



OPEN SESSION AGENDA BOARD OF DIRECTORS MEETING Tuesday August 25, 2020

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, August 25, 2020 at 6:00 p.m.

You are invited to a Zoom webinar.

When: Aug 25, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Board meeting - Open Session Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88944454204>

Or iPhone one-tap :

US: +16699009128,,88944454204# or +12532158782,,88944454204#

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Webinar ID: 889 4445 4204

International numbers available: <https://us02web.zoom.us/j/88944454204>

BOARD MEMBERS	<ul style="list-style-type: none"> ___ Brian Bickhart, President ___ JoAnne Romero, Vice-President ___ Lewis Ponce, Secretary ___ Robert Read, Treasurer ___ Cheri Boyd, Director ___ Bill Scott, Director ___ Brian Hurst, Director
STAFF	<ul style="list-style-type: none"> Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety
OTHERS	<ul style="list-style-type: none"> Valysia Shogunle, Code Enforcement Supervisor

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Lewis Ponce, Secretary

3. HOMEOWNERS OPEN FORUM

If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to Info@svla.com no later than 1:00 PM on Tuesday, August 25th of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

4. SECRETARY’S REPORT – Approval of Meeting Minutes - Motion

A. Open Session Meeting Minutes July 28, 2020

5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Deputy Kleveno from San Bernardino County Sheriff Department

Officer Mumford California Highway Patrol

Battalion Chief San Bernardino County Presentation

Steve Samaras Division Manager CSA 64

6. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. - Motion

7. TREASURER’S REPORT

A. Receive and File the Treasurer’s Report dated July 31, 2020

DISCUSSION AND ACTION ITEMS

If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to Info@svla.com no later than 1:00 PM on Tuesday, August 25th of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

8. Resolution #1 Establishing the 2020-2021 Annual Budget – Action
9. Resolution #2 Establishing the 2020-2021 Annual General Assessment – Action
10. Resolution #3 Establishing the 2020-2021 Tenant/Associate Membership Fee -Action
11. Resolution #6 Establishing the 2020-2021 Assessment Billing Procedures - Action

12. Resolution to Record Assessment Lien Account #468180 - Action
13. SVL Association – SVL Country Club – Update
14. Meadowlark Park – Updates
 - A. Pump/Skate Park Discussion
 - B. SVLA Club Application – Action Sports BMX/Skate Club - Action

15. Communications Committee – Executive Committee to Develop Scope of Work - Action
16. Veterans Club Request – Flag Poles & Lighting Parkway Median – Update
17. Above Ground Pools – Discussion
18. Board Action Item BAI 20-08-01 Beach Basketball Court Resurfacing - Action
19. Board Action Item BAI 20-08-02 Long Acres Park Basketball Court Resurfacing - Action
20. Board Action Item BAI 20-08-03 Meadowlark Park Basketball Court Resurfacing - Action
21. Board Action Item BAI 20-08-04 Meadowlark Park Pumphouse Metal Roof – Action
22. Water Purchase Loan - Update
23. SVL Little League – Robert Read Board Liaison Report

24. BOARD CORRESPONDENCE

None

25. COMMITTEE REPORTS

Architectural Committee
Citation Committee
Community Plan Committee
EQ Estates Committee
Finance Committee
Lake Committee

26. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement Supervisor, Valysia Shogunle

27. GENERAL MANAGER'S REPORT

Alfred Logan

28. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

29. ADJOURN