



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 27, 2018 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS	<input checked="" type="checkbox"/> Amy Stanton, President <input checked="" type="checkbox"/> John D. Smith, Vice-President <input checked="" type="checkbox"/> Deedee Garcia, Secretary <input checked="" type="checkbox"/> Mark Sedam, Treasurer <input checked="" type="checkbox"/> Steve Orr, Director <input checked="" type="checkbox"/> Brad Letner, Director <input checked="" type="checkbox"/> Ryan Williams, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Lisa Hartley, Director Public Safety
OTHERS	

1. CALL TO ORDER

Stanton called the meeting to order at 6:00 PM.

The Pledge of Allegiance was led by Cub Scouts

Roll call was taken and recorded.

2. HOMEOWNERS OPEN FORUM-**Speakers must be Members or Associate Members.**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules. You must state your name and address.

Dennis Verhagen thanked the Board for the time review the Rules & Regulations. He also spoke about concerns of the sale of the green belt property.

Paulette Henson has concerns about the cars speeding on the parkway and the lack of lighting.

Robert Read spoke about the flags for the parkway. He requested that the Board would transfer \$3750 from the Fishing Area 1 to flagpoles on the parkway.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Letner and seconded by Williams to approve the minutes as amended for the Open Session Meeting October 23, 2018. Motion passed.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative From the office of Assemblyman Jay Obernolte
No representative was present.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood
Mr. Holland reported on Supervisor Lovingood's trip to Washington DC and also the process of selecting a successor for Supervisor Ramos. He also reported that hundreds of arrests came out of the million dollar funding for the crime suppression project. The paving project in SVL is under review, there are concerns about the finished product. And the archway project is on hold by the request of the CSD Formation Committee in SVL.

Deputy Finlen from San Bernardino County Sheriff
No representative was present.

Steve Samaras, Division Manager CSA 64
Mr. Samaras gave an overview of his operations report and the progress of the meter installation project. There has not been any sanitary/sewer overflows. Water regulatory testing will take place to test for contamination.

David Russi, General Manager Spring Valley Lake Country Club
Mr. Russi invited the community to come check out the country club. The country club is offering trial memberships for 30, 60, and 90 days so that you may become familiar with all that is offered. He also spoke about the new Veterans monument.

5. 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 by Sedam and seconded by Williams to approve issuing the citations presented to the Board.
Motion passed.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated September 30, 2018

Motion by Sedam and seconded by Letner to receive and file the Treasurer's Report dated September 30, 2018. Motion passed.

Sedam explained how the new reports look and some of the new wording on the reports.

DISCUSSION AND ACTION ITEMS

7. Reserve Account Investment Recommendations - Letner requested #7 be moved to follow #12 for discussion.

8. Member Lounge

Doors have been installed. Project will continue after the first of the year due to all the holiday event obligations.

9. Meadowlark Park Reconditioning

The dog park has opened; some of the walking area is open.

Proposed plans for the following phases are as follows:

Phase II which will include the rest of the walking trail and the t-ball field, along with irrigation and ground cover and skate park coverage of the ground area.

Phase III is the basketball and volleyball courts.

Phase IV Complete the promenade.

Phase V shade structures and snack bar

Phase VI Skate Park

Phase VII landscaping along Tanglewood and other others near the parking lot

10. Rules & Regulations

Rules & Regulations have been out for another 30 day comment period. Under item 7.4 strike the word "discouraged".

Motion by Stanton and seconded by Smith to adopt the Rules & Regulations based on legal review with an effective date of February 1, 2019 if review is complete and approved. Motion passed.

11. Board Action Item BAI 18-11-01 - Maintenance Truck #22 Lift

Motion by Smith and seconded by Williams to approve BAI 18-11-01 not to exceed the reserve amount of \$35000. Motion passed.

12. Board Action Item BAI 18-11-02 - Maintenance Truck #24 Replacement

Motion by Smith and seconded by Garcia to approve BAI 18-11-02 not to exceed \$34000. Motion passed.

7. Reserve Account Investment Recommendations - Letner requested #7 be moved to follow #12 for discussion.

Motion by Sedam to hold the 24 month CD investment recommendation and accept the 30 and 36 month CD investment recommendation; after some discussion the following action was taken on the recommended investments.

Motion by Letner and seconded by Garcia to amend the first motion and accept the 24 and 30 month CD investment recommendation and hold off on the 36 month CD recommendation. Motion passed.

13. Lake Discharge Permit

Teece reported that the lake consultant is working on the permit that is required for lake treatments.

14. Committee Assignment Application

1- Architectural Committee

Motion by Sedam and seconded by Smith to approve the Architectural Committee application.
Motion passed.

15. BOARD CORRESPONDENCE

A. Parking of Commercial Vehicles at Property Owners Residence

The rule of no commercial vehicles parked on property will be enforced.

B. Setbacks/Easement of New Construction on Driftwood

This was approved by the county and the Architectural Committee. There is a concern that this could become the standard. Research what the standard is and if the set-backs do not follow the CC&Rs a statement of accepting the plan but not allow this to happen again. Place on the January meeting agenda.

C. Tiered Assessments

A resident suggested that lake properties should pay more in assessments. This will not happen.

16. COMMITTEE REPORTS

Architectural Committee – Myron Becker reported there has been 32 new projects, 5 resubmitted, 10 projects were denied, and 27 approved.

Citation Committee – Shirley Sedam reported there were 2 appeals and 41 uncontested citations for review.

Community Planning Committee – Deedee Garcia gave the report for Jeri Lawrence. The Health Fair was well planned with great information but had poor attendance. The Dog Park looks great. Everyone is looking forward to the lounge.

EQ Estates Committee – John Smith gave the report for Karina Rodriguez. A delivery of alfalfa was received. New sand will be put in the arena.

Lake Committee – Brian Wells was thankful for the permit being worked on, planning for the lowering of the lake, and the preparing of the letter to Club Corp. The next meeting is December 12th at 6:30 pm. There is a proposed Town Hall Meeting in February. The committee has formed a sub-committee to look at the length of boats on the lake. They requested that staff speaks with the insurance carrier regarding the length of boats.

17. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece

Director Public Safety, Lisa Hartley

Director of Admin & HR, Jeaneen Beam

Community Services Report submitted by Naomi Patterson

18. GENERAL MANAGER'S REPORT

Al Logan thanked the committees and staff.

19. BOARD OF DIRECTOR'S COMMENTS

Brad Letner thanked staff, the committees and all the volunteers.

Mark Sedam reported that if you plan on doing any work around the lake liner when the lake is lowered be sure to turn in an architectural application. Thanks to Dennis Teece for help with the radio antenna. The park bench is great in front of the Community Center. Have a great holiday.

Deedee Garcia thanked Public Safety Officers for their hard work. The dog park is great. She wished everyone a blessed Christmas.

Steve Orr said Happy Holidays.

Ryan Williams was thankful that Halloween was a safe event. He thanked Robert Read for working on the Veterans monument. Happy Holidays to everyone.

John Smith said it is great working with everyone and all the accomplishments. He thanked those that bring things to our attention. Merry Christmas and Happy New Year.

Amy Stanton thanked staff for all they do. She also wished everyone Happy Holidays and be safe.

20. ADJOURN

Motion by Smith and seconded by Williams to adjourn at 7:45 pm.

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on November 26, 2018. The Board addressed the following:

- Approved the Executive Session meeting minutes of October 22, 2018.
- Member discipline, citations
- Legal Updates
- FY Auditor Contract, greenbelt property, Meadowlark Park
- Personnel

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by: _____

Deedee Garcia, Secretary SVLA Board of Directors