



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, March 22, 2022 ~ 6:00 pm

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist

1. Call to Order – Bickhart called the meeting to order at 6:10 PM.
2. Pledge of Allegiance was led by Hurst.
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

March 3, 2022, Executive Session covered contracts regarding the country club.

March 5, 2022, Executive Session was for the purpose of extending the voting of ballot for the country club to April 9, 2022.

March 21, 2022, executive session minutes were approved, member discipline, contracts for the SVLCC, Little League contract, the 2020-2021 Audit, and personnel.

5. PROPERTYOWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. 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.

No comments.

6. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Romero to approve the Open Session Meeting Minutes of February 22, 2022, and the Minutes of the Tabulation & Membership Approval of the Purchase of the Country Club Open Session March 5, 2022. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samaras gave a review of the Operations Report and reported the account portal is up and running.
- San Bernardino County Fire Department – No representative present.
- Samuel Shoup Field Representative to Col. Paul Cook 1st Dist. Supervisor– No representative present.
- California Highway Patrol – No representative present.
- Deputy Kraft San Bernardino County Sheriff Department – No representative present.

8. CONSENT CALENDAR

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

Motion by Boyd and seconded by Scott to approve the violations presented and issue citation/fines. Motion passed.

9. TREASURER’S REPORT

Motion by Boyd and seconded by Hurst to Receive and File the Treasurer’s Report dated February 2022. Motion passed.

DISCUSSION AND ACTION ITEMS

10. SVL Country Club

Escrow closed on March 14th on the country club with SVLA. SVLA has escrow open with Steel Canyon to purchase the country club from the association. The association now has deed restrictions on the property and the ability to treat water as it flows through the country club into the lake. The country club will remain private.

Quorum has not been met. So, once escrow closes the ballots maybe tallied for an unofficial count.

11. Yacht Club Event Requests

- | | |
|----------------------------|--------------------------|
| A. Poker Run – Land | 4/09/2022 |
| B. Wooden Boat Show | 4/29/22-5/01/22 Canceled |
| C. Guac-Off Salsa Contest | 5/21/22 |
| D. Patriotic Boat Parade | 6/18/22 |
| E. Poke Run – Lake | 7/16/22 |
| F. Chili Cookoff | 10/01/22 |
| G. Halloween Parade – Land | 10/01/22 |
| H. Halloween Boat Parade | 10/15/22 |

Motion by Boyd and seconded by Scott to approve the Yacht Club events listed except for the Wooden Boat Show which was cancelled. Motion passed.

12. Fiscal Year 2020-2021 Audit Review

The audit has been completed. The audit and cover letter are on the website.

13. Little League Contract

The contract with Little League to use the park ball fields has been executed.

14. Meadowlark Park

The Planning Committee met to begin working on plans to complete the park.

15. Rental Rules

Currently working on Rental Rules and short term rentals.

16. BOARD CORRESPONDENCE

- A. None

17. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee

18. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement & Architectural Manager, Valysia Shogunle
Community Engagement Specialist, Tieranie Hawkins

19. GENERAL MANAGER'S REPORT

Alfred Logan

20. BOARD OF DIRECTOR'S COMMENTS

Bill Scott thanked everyone that takes the time to come to the board meetings and thanks to everyone that works so hard for the association.

Cheri Boyd echoed Bill in his comments and thanked Logan for all his hard work and extra hours. A lot has been accomplished for the community.

JoAnne Romero said ditto to all the comments. There seems to be a great buzz of positive comments at the country club.

Lewis Ponce thanked Hurst for all his hard work on the country club project. He said he is relieved and happy with the results. The community did rise to the occasion.

Brian Hurst said it has been quite the journey. Now it's time to get back to the park and get it done. A big thanks to Bickhart for his navigating through the country club project.

Brian Bickhart said the association has made a great connection with Steel Canyon. Thanks to Joseph Brady, Dave Greiner, all the consultants, and vendors that have been on the journey and gave guidance to the board.

ADJOURN

The meeting adjourned at 7:15 PM.