



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MAY 21, 2019 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS	<input checked="" type="checkbox"/> Rory Shannon, President <input checked="" type="checkbox"/> Ryan Williams, Vice-President <input checked="" type="checkbox"/> Brian Bickhart, Secretary <input checked="" type="checkbox"/> JoAnne Romero, Treasurer <input type="checkbox"/> Deedee Garcia, Director <input checked="" type="checkbox"/> Lewis Ponce, Director <input checked="" type="checkbox"/> Robert Read, 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 – Shannon called the meeting to order at 6:00 PM.

Pledge of Allegiance was led by Pack 26.

Roll call was taken and recorded.

2. Executive Session Summary

Legal counsel was present and held a board training to include fiduciary duties, Davis Stirling, any legal concerns and/or questions.

Other items cover in executive session included member discipline, review of any legal items. There were no contracts for review or action.

3. 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.

Mary Teran spoke about issues with the fans and lights on the greenhouse in the EQ.

Karina Rodriguez spoke about issues with the lights and size of the green house in the EQ. She also has concerns if it will be for commercial use.

Steve Beech spoke about concerns with lighting with the greenhouse in the EQ. He also asked, “what is the plan to prevent approval of any more large greenhouses?”

4. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Romero and seconded by Williams to approve the Open Session Meeting Minutes April 23, 2019. Motion passed.

Motion by Williams and seconded by Bickhart to approve the Semi-Annual Election Meeting Minutes April 27, 2019. Motion passed.

Motion by Williams and seconded by Romero to approve the Organization Meeting Minutes April 27, 2019. Motion passed.

5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte – No representative present.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood – No representative present.

Deputy Kleveno from San Bernardino County Sheriff Department – Deputy Kleveno reported the stats are down for SVL. He is working with Director Hartley on the summer events.

Officer Mumford California Highway Patrol – No representative present.

Battalion Chief San Bernardino County Fire – No representative present.

Steve Samaras, Division Manager CSA 64 – Mr. Samaras reported on the meter replacement project; there have been no sanitary overflows and the Water Conservation Fair will be May4th in SVL.

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 by Ponce and seconded by Williams to approve the issuing of citation as presented to the Board. Motion passed.

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated April 30, 2019

Motion by Romero and seconded by Williams to receive and file the Treasurer's Report dated April 30, 2019. Motion passed.

DISCUSSION AND ACTION ITEMS

8. Resolution and Policy on a Code of Conduct for the Board of Directors

The following Board of Directors stood and faced the members in attendance at the meeting to signify their agreement to abide by the Code of Conduct: Rory Shannon, Ryan Williams, Brian Bickhart, JoAnne Romero, and Lewis Ponce.

Robert Read was present but declined to stand and agree to the Code of Conduct. He said that he has conflict with some of the items. He stated he has to abide by the law and bound by the state. Robert feels the Code of Conduct isn't necessary.

Shannon asked for discussion of this to be placed on the June agenda.

Each Board member was asked to sign the Code of Conduct at the close of the meeting.

9. Committee Assignment Applications

Motion by Williams and seconded by Ponce to approve the applications presented at the meeting. Motion passed.

First time applicants to a committee must attend a meeting of the committee, state your interest in becoming a member of the committee and then the committee will make a recommendation to the board.

10. Architectural Committee Chairperson Appointed by the Board - Approval

Motion by Williams and seconded by Romero to have Myron Becker continue as the Chairperson for the Architectural Committee. Motion passed.

11. Board Liaisons to the Committees

Architectural Committee – Brian Bickhart

Citation Committee – Lewis Ponce

Community Plan – Deedee Garcia

Equestrian Estates – Ryan Williams

Lake Committee – Brian Bickhart

Budget Review Committee – Joanne Romero

Pending approval of the YAC Committee Robert will be appointed as the Liaison to the committee.

12. Spring Valley Lake Country Club Task Force Members – Approval

Motion by Williams to appoint Jim Carr and Shannon Shannon as liaisons, Logan as staff liaisons, and all others recommended with voting rights. There was no second. Motion failed.

Motion by Romero and seconded by Ponce to approve those recommended to serve on the Task Force. Motion passed.

13. Investment Recommendations

Reserve Account Money Market and Excess Operating Account Money Market

Motion by Williams and seconded by Bickhart to not reinvest at this time but to keep the funds available for the current projects. Once the projects are complete then the money will be placed into CDs. Motion passed.

14. CAIR 19-05-01 (Committee Action Item Request)

Committee Name: Lake Committee Subject: UV Filter

John Case and Paul Stanton gave a presentation on behalf of the Lake Committee on a non-chemical based filter plan.

Motion by Bickhart and seconded by Read to approve 2 units based on 1st unit being successful; with the 2 units reviewed by an Executive Committee consisting of Brian Bickhart and Ryan Williams and not to exceed \$55,000. Motion passed.

15. CAIR 19-05-02 (Committee Action Item Request)

Committee Name: Lake Committee

Subject: Update on Land Use for Water Treatment Shed at SVLCC, Pond 6

Shannon stated that the request for the placement on the country club has been submitted to them, we are waiting a reply.

16. Spring Valley Lake CSD Formation Committee Request

Requesting the Use of Facilities: Meadowlark Hall (CB1) for the purpose of holding
Approximately 12 Town Hall Meetings at No Cost

Motion by Williams and seconded by Bickhart to allow the CSD Exploratory Group access to use Meadowlark Hall. Motion Passed.

17. Board Action Item Request 19-05-01 SVLA Breeze Letters to the Editor

Discussion item: Read has requested a section in the Breeze designated for “Letters to the Editor”.

18. Board Action Item Request 19-05-02 Youth Activity Committee (YAC) Reinstatement

Discussion item: Read requested to reactivate the YAC (Youth Activity Committee) Committee.

Motion by Williams and seconded by Bickhart that Read submits to the Board a list of recommended members that would be willing to serve on the committee. Motion passed.

19. Board Action Item Request 19-05-03 SVLA Breeze “Stars-n-Stripes” Column

Discussion item: Read has requested a column in the Breeze to be titled “Stars-n-Stripes” for a place for Veterans to submit information.

20. Procedures for Requesting an Item on the Board Meeting Agenda - Discussion

The process to place an item on the agenda will be as follows: submit the request to the Board President (Shannon), it will then be submitted to the GM (Logan) and to Director of Admin (Beam).

21. BOARD CORRESPONDENCE

A. None

22. COMMITTEE REPORTS

Architectural Committee – No representative present

Citation Committee – No representative present

Community Planning Committee – No representative present

EQ Estates Committee – Karina Rodriguez reported the next meeting will be on Thursday, May 30th.

Lake Committee – Items were covered earlier in the meeting.

23. 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

24. GENERAL MANAGER’S REPORT

Al Logan reported the county is surveying the roads to prepare for bids for the paving project. He thanked the Lake Committee for their hard work and diligence to find ways to clean the lake. He will be scheduling a meeting with the EQ people that are in the influence of the greenhouse.

25. BOARD OF DIRECTOR’S COMMENTS

Lewis Ponce said that it has been interesting to learn all that is going on. He will do his research and do his best. He will attend as many meetings as possible. He looks forward to working with everyone.

Robert Read said he will take the heat for not standing for the Code of Conduct. This was a very informative meeting. He said he is here to work for you.

Brian Bickhart thanked everyone for coming to the meeting. Thanks to the Lake Committee and Teece for all their hard work.

JoAnne Romero stated the community is looking really great. Yards are looking really nice. Thanks to Code Enforcement for keeping us all in compliance. Thanks for community support and trust in the Board. We will do our very best for the community. And lastly, thanks to the volunteers and to the staff.

Ryan Williams welcomed the new Board members and thanked everyone for their hard work.

Rory Shannon thanked everyone for coming out to the meeting. Thanks to Logan and staff. Thanks to the Lake Committee for a great job. Attend the meeting in the EQ if you have any concerns or comments about the Greenhouse.

26. ADJOURN

The meeting was adjourned at 8:30 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 May 20, 2019. The Board addressed the following:

- Approved the Executive Session meeting minutes of April 22, 2019.
- Member discipline, citations
- Legal Updates, Board training given by Tinnelly Law
- Contracts- none
- Personnel Employee and Board

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:

Brian Bickhart

