



**OPEN SESSION MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Meadowlark Hall Community Center**  
**12975 Rolling Ridge Drive**  
**Tuesday, July 26, 2022 ~ 6:00 pm**

**Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review. Please silence electronic devises.**

**Always have your Membership Card with you when you are on Association Property.**

<b>BOARD MEMBERS</b>	<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"/> Brad Letner, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> JoAnne Romero, Director  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
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1. Call to Order by Bickhart at 6:04 PM.
2. Pledge of Allegiance was led by Brad Letner.
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary
  - At the 07/25/2022 Executive Session the Board approved the:  
 06/27/22 Executive Session Meeting Minutes  
 The Board discussed or reviewed: Member Discipline which included; Code Enforcement Citations and Public Safety Citations, Written Appeals for both CE and PS citations, Equestrian Estates area structure (Greenhouse),  
 And Architectural issue regarding waterfront and golf course lots.  
 Fine Schedule, Rental Fees, Committee Applications

- Legal

Rental Rules, Notices of Default, Gating the community, Registration and safety recommendations for Personal Watercraft

- Contracts:

SVLCC Liquor License, Meadowlark Park, Beach Expansion, Lake Lowering, Investments, Cameras

- Personnel

Letter from the County regarding Covid, Fundraising, Staff updates

## 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.

The following concerns were brought to the board:

Mail service from the post office and concerns about Airbnbs in the community.

## 6. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Boyd to approve the Minutes of the Open Session Meeting of June 28, 2022. Motion passed.

## 7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64

Mr. Samaras gave a summary of his Operations Report for June 2022, and he stated the aquafer is in good shape.

- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County

Mr. Walters spoke about the projects the MAC Council is working on to include the sidewalk along Ridgecrest, extending the delineators along Yucca Loma, and a tentative list of locations for the speed humps.

- San Bernardino County Fire Department – No representative present.

- California Highway Patrol – No representative present.

- San Bernardino County Sheriff Department – No representative present.

## 8. CONSENT CALENDAR

Motion by Romero and seconded by Scott to approve the Citations from Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. Motion passed.

## 9. TREASURER'S REPORT

Motion by Boyd and seconded by Ponce to Receive and File the Treasurer's Report dated June 30, 2022. Motion passed.

## DISCUSSION AND ACTION ITEMS

**If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You will have an opportunity to make comments or ask questions regarding discussion and action items that are on the agenda prior to the board president calling for a vote. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.**

10. SVL (Bear Valley) Country Club Liquor License

Waiting for the license from ABC.

11. Meadowlark Park

Waiting on the drawings for the project to go out to bid.

12. Rental Rules – Tabled

13. Lake Lowering

First round of door hangers are being left at all houses that are lake front properties.

14. Vessel Registration of Hydra foil/electric surfboards – Tabled for more info.

Letner reported that he observed the vessel on the lake. It is considered a PWC and believes it should be allowed with a bright colored helmet and vest. Letner and Scott will create a draft rule to forward to staff for 30 day comment period.

15. Board Action Item BAI 22-07-01 Playground Equipment at the Beach – Tabled for more info.

16. Fine Schedule – Tabled

17. Committee Application Approvals

Motion by Scott and seconded by Ponce to approve the applications as amended. Motion passed.

18. Architecture Committee Action Item Request CAIR 22-06-01

- a. Patio Covers, Pergolas, Gazebos on Waterfront and Golf Course Lots

Motion by Letner seconded by Scott to deny the request. Motion passed.

19. Greenhouse Concerns

A home with a greenhouse in the EQ Estates is listed for sale along with the potential of a commercial business due to the greenhouse. The association will contact legal counsel regarding the issue and what can be done. SVLA does not allow commercial businesses on residential properties.

Letner spoke about variances that are required with architectural projects with special causes and or reasons that need to be addressed and immediate neighbors. He would like to see a timeline for special circumstances that require a variance.

Bickhart stated there is an executive committee formed to review unusual items (variances).

## 20. Camera Updates

Director Falcetti gave a report on the cameras in the community. There are 91 cameras placed through out the community.

## 21. BOARD CORRESPONDENCE

A. None

## 22. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee
- Gating the Community Task Force

## 23. 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

## 24. GENERAL MANAGER'S REPORT

Alfred Logan – The Reserve Study has been received. The Budget Workshop in August 27<sup>th</sup> at 10:00 AM.

## 25. BOARD OF DIRECTOR'S COMMENTS

Brad Letner – Appreciates the hard work from staff and the Board.

Bill Scott – Great to have all the volunteers. Thank you to staff. Lake lowering will be a large project. Thank you for coming.

Cheri Boyd – Thank you to staff. See you Friday at the concert and In N Out dinner.

Lewis Ponce – It's nice to have things back to normal after all the work on the country club. Time to look forward.

JoAnne Romero – Thank you to all in attendance and to Steve Samaras for all the information he brings to the meeting.

Brian Hurst – Looking forward to getting the lake work done and moving forward with the park. Glad the country club is behind us.

Brian Bickhart – We have a great staff and volunteers. See you Friday as we celebrate all they do for the community.

26. ADJOURN

The meeting adjourned at 8:15 PM.