



OPEN SESSION AGENDA
BOARD OF DIRECTORS' MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, April 22, 2025 ~ 6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 22, 2025, at 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 devices.***

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

BOARD MEMBERS	<input type="checkbox"/> Dennis Verhagen, President <input type="checkbox"/> Paul Stanton, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> Jay Cohen, Director Alfred Logan, General Manager Jeaneen Beam, Director of Admin & HR Nick Gonzalez, Director of Operations Lisa Hartley, Director of Public Safety Clint Summers, Director of Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist
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1. Call to Order page
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of March 25, 2025
6. GOVERNMENT AGENCY REPORTS
 - Representative San Bernardino County Fire
 - Representative San Bernardino County Sheriff
 - Representative SVL MAC-Municipal Advisory Council San Bernardino County

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee

8. 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.

9. CONSENT CALENDAR - MOTION

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

10. TREASURERS REPORT

- A. Treasurer's Report Review
 - 1. March 31, 2025

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.

- 11. Purchasing Policy
 - Tabled in March

- 12. Audit Update

- A. Funding for the Audit - Action

- 13. Reserve Fund Transfer Recurring Setup Request Form – Action

- 14. 2023-2024 Replacement – Water Lease Summary Obligation - Action

15. Asset List Threshold for Capitalization Set at \$5,000.00 – Action
16. Board Action Item BAI 25-04-01 Reserve Item 1900 – PSD Pontoon Outboard Motor – Action
17. Board Action Item BAI 25-04-02 Community Event – Summer Luau at the Lake - Action
18. Board Action Item BAI 25-04-03 Community Event - Family Festival – Action
19. Lake Patrol Office Update
20. CAIR Committee Action Item Request– Lake Committee
Gas Pump at Marina Point of Sale Card Reader Replacement-Action
21. SVLA Club Application – Lakeside Mamas – Social Club for Mothers – Action
22. Garage/Yard Sales Permits/Enforcements – Discussion
(County Memo in Packet)
23. 30% Greenery and Tree Requirement Discussion of Changes to Rule – Action
24. Meadow Lark Park Updates
25. Form an Executive Committee to Meet with the Citation Review Committee to Discuss Issues – Action
26. Community Fishing Derby – Action
27. BOARD CORRESPONDENCE
(Items brought to the Board at Open Forum at Previous Board Meetings)
 - Concerns regarding the timeline of the audit
 - Completion Timeline
 - Who and why was the audit requested
 - How is the board keeping the members informed about the purpose and progress of the audit
 - Lack of street signs and striping on the roads in the EQ Estates
 - Dog Park in the EQ Estates
 - Restroom at Playfair Park in the EQ Estates
 - Safety of the bridges and the EQ Center Gates
 - It was suggested that a forensic audit be conducted of contracts and legal

28. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments and suggestions for future Board agenda Items.

29. ADJOURNMENT