



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, January 28, 2025 ~ 6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 28, 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 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 December 17, 2024
6. GOVERNMENT AGENCY REPORTS
 - Representative SVL MAC-Municipal Advisory Council San Bernardino County
 - Representative San Bernardino County Fire
 - Representative San Bernardino County Sheriff

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. TREASURER’S REPORT

- A. Receive and File Treasurer’s Report dated October 31, 2024
- B. Receive and File Treasurer’s Report dated November 30, 2024
- C. Receive and File Treasurer’s Report dated December 31, 2024

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. Authorization of Signers for SVLA Financial Institutes

- A. Authorization of all Board of Directors to be Signers for Payroll - Action
- B. Authorization of General Manager to be a Signer for Payroll - Action
- C. Authorization of Officers to be signers on all SVLA Financial Institute Documents and any other documents as required. – Action

12. Audit Update

13. Use of Credit Card Points – Action

14. BOD Resolution to Record Subsequent Lien 3 Properties – Action

- A. Acct 466824 APN 3088-221-04-0000
- B. Acct 485029 APN 0482-145-39-0000
- C. Acct 466632 APN 0482-211-26-0000
- D. Acct 467887 APN 0482-112-02-0000

15. 2- Committee Assignment Applications Approval

- A. 1 Finance Committee
- B. 1 Community Event Team

16. CAIR Committee Action Item Request- Communications Committee – Action

- A. No More Modifications to Existing Website

17. CAIR Committee Action Item Request- Communications Committee – Action

- A. New SVLA Website

18. Reimbursements to Board Policy –Discussion - Action

19. Resolution #10 to Establish Date of Record for Board Election April 2025 – Action

20. Resolution #11 Voting Association Property for Quorum Purpose for BOD Elections April 2025 – Action

21. Association Office ADA Walkway – Updates

22. Meadow Lark Park Updates

- A. BAI 25-01-01 ADA Inspection

23. BOARD CORRESPONDENCE

24. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

25. ADJOURNMENT