



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

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 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.**

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Jay Cohen, President <input type="checkbox"/> Dennis Verhagen, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> CJ Eversole, Director  Alfred Logan, General Manager Jeaneen Beam, Director of Admin & HR Nick Gonzalez, Director of Operations Cody Partridge, Interim Director of Public Safety Clint Summers, Director of Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist
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1. Call to Order
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 June 24, 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
- Code Enforcement Task Force

## 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. June 30, 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. Community Plan Task Force 5-Year Community Plan Task Force – Action

8 Applications Submitted

## 12. Committee Assignment Applications – Action

1-Community Event Team  
1-Finance Committee  
1-Lake Committee

## 13. Audit Update

14. Roles and Goals of the Committees – At the June meeting this was to be assigned to the Liaisons to give task to the Committees.- Action
15. Committee Guidelines Review and Updates – Action  
June meeting assigned Liaisons to ask committees for suggestions.
16. Resolution to Record Assessment Liens 36 Accounts– Action
17. Greenery Policy Rule Change – Comment survey is in the Dropbox - Action
18. Request from Property Owner for a Permit for Long Term Parking - Action
19. CAIR 25-07-02 EQ Estates Committee Action Item Request EQ Estates Bridges – Action  
Updates on the Equestrian Estates Bridges  
Tabled at the June meeting.
20. EQ Center Arena Surface Redo – Discussion /Action  
Annual Maintenance Cost of \$16,000.00
21. CAIR 25-07-01 EQ Estates Committee Action Item EQ Center Gates – Discussion /Action  
The gates are not working correctly. Repairs are needed.  
Entrance Gate Estimate \$8,072.00. Exit Gate Estimate \$9,071.00.
22. Equestrian Trails Rule Change – Discussion/Action  
Equestrian Committee recommends a rule change for the bridle trails. Proposed change would allow dogs on the bridle trail on a leash of no more than 6 feet long. The proposed change also is for walking and jogging to be allowed. This is for members and guests.
23. Sound System for the Community Center- Discussion
24. Yacht Club Request for Event – Casino Night -Action
25. BOARD CORRESPONDENCE
  - A. Dog Park in the Equestrian Estates at one of the parks.
  - B. Rules regarding the size of dogs allowed in the 2 Dog Parks for large dogs and small dogs at Meadowlark Park.
  - C. Are the cameras working at Pimlico x Reata in the Equestrian Estates?
  - D. Tree roots along the side of the women’s restroom at the west beach causing uneven surface to walk on. Discussion.

26. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

27. ADJOURNMENT