



**OPEN SESSION AGENDA**  
**BOARD OF DIRECTORS' MEETING**  
**Meadowlark Hall Community Center**  
**12975 Rolling Ridge Drive**  
**Tuesday, March 25, 2025 ~ 6:00 pm**

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, March 25, 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 Kayla Thomas, Community Engagement Specialist
---------------	--

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 February 25, 2025
6. GOVERNMENT AGENCY REPORTS
  - 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. Treasurer’s Report Review
  - 1. February 28, 2025
- B. Receive and File the Financial Report Dated
  - 1. February 25, 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
- 12. Boat/RV Parking Rule
  - a. Parking of boats/RVs on the street
- 13. Audit Update

14. BOD Resolution to Record Subsequent Lien – Action

A. Acct 483026 APN 3088-251-04-0000

15. BAI 25-03-01 Association parking Lot ADA Plan Review Corrections

16. 5 Year Grandfathering Official Policy

17. Lake Patrol Office/Fuel Pump Updates

18. Meadow Lark Park Updates

19. Recreation Service Application - Commanders Baseball – Action

Request to continue using the field for practice

20. Recommendation to Schedule the May Executive Session and Open Session Board Meetings Action one week earlier due to the holiday. Executive Session as currently scheduled will fall on Memorial Day May 26, 2025.

Recommended Dates: Executive Session Monday, May 19, 2025

Open Session Tuesday, May 20, 2025

21. BOARD CORRESPONDENCE

(Items brought to the Board at Open Forum at Previous Board Meetings)

A. Beautification of Exterior of the Community

B. Architectural Counter Approval of Temporary Dumpsters and/or Storage Containers

22. BOARD OF DIRECTOR'S COMMENTS

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

23. ADJOURNMENT