



OPEN SESSION AGENDA
BOARD OF DIRECTORS' MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, May 20, 2025 ~ 6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, May 20, 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"/> 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 Lisa Falcetti, Director of Public Safety Clint Summers, Director of Code Enforcement & Architectural 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 April 22, 2025
 - B. Minutes Annual Property Owners Mtg Elections May 3, 2025
 - C. Minutes BOD Organization Election of Officers May 3, 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. April 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. Resolution and Policy Code of Conduct BOD 2025 – Action
12. Board Communication – Action
13. Board Rules of Engagement – Action
14. Secretary to the Treasurer – Action
15. 5 Year Plan – Action

- A. Form a Task Force – Action

16. Operational
17. Board Action Items Information to Release to Community - Discussion
18. Purchasing Policy - Committee Action Item Request 25-05-03 Finance Purchasing Policies & Procedures – Action
19. Other Policies – Discussion/Action
20. Audit Update
21. Reserve Concerns – Action
22. Committee Action Item Request 25-05-02 Finance Committee 2025 Reserve Items – Action
23. Reserve Fund Transfer Catchup November 2024-May 2025 Request Form – Action
24. Reserve Fund Monthly Transfer Recurring Setup Request Form – Action
25. Closing of the Books/Request Regarding “Late Fees” to be Moved – Action
26. Roles and Goals of the Committees – Action
27. Committee Guidelines – Action
28. Committee Meetings and Rules for the use of Rooms – Action
29. Committee Assignment Applications 2025-2026 – Action

Architectural Committee
Citation Committee
Community Event Team
Communication Committee
Equestrian Estates Committee
Finance Committee
Lake Committee

30. Board of Directors Liaison to Committees

Architectural Committee
Citation Committee
Community Event Team
Communication Committee
Equestrian Estates Committee
Finance Committee
Lake Committee

31. Resolution to Record Assessment Liens 11 Properties– Action

Account Numbers:

| | | | | | |
|--------|--------|--------|--------|--------|--------|
| 484232 | 487608 | 488480 | 467401 | 467521 | 490786 |
| 483061 | 470141 | 470008 | 468722 | 470327 | |

32. Board Action Item BAI 25-05-01 Contract Security Firework Event 2025 – Action

33. Board Action Item BAI 25-05-02 Gas Pump at Marina Point of Sale Card Reader Replacement Part-Action

34. Lake Patrol Office Update

A. Fuel - Action

35. Garage/Yard Sales Permits/Enforcements – Discussion
(County Memo in Packet)

36. Parking Rule Changes - Action

37. Meadow Lark Park Updates

38. Shields over Playgrounds and Fishing Areas - Discussion

39. Code Enforcement Task Force – Action

40. Code Enforcement Policy

41. Change of the Greenery Requirement Rule – Action

42. 5 Year Grandfather Policy Draft – Action
60 Day Temporary approval 3/24/2025

43. Committee Action Item Request 25-05-01 Finance Committee 5 Year Capital Improvement Plan – Action

44. BOARD CORRESPONDENCE

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

Project Extensions without needing approval by Architectural Committee for items such as dumpsters,
temp storage containers.

Lake repair and transparency for the community.

45. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

46. ADJOURNMENT