



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, July 23, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 23, 2024, 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 devises.

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

BOARD MEMBERS	<ul style="list-style-type: none"> ___ Tim Craig, President ___ Paul Stanton, Vice President ___ David Stolfus, Secretary ___ Vicki Fitch, Treasurer ___ Brad Letner, Director ___ Steve Troup, Director ___ Dennis Verhagen, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director 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 June 25, 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
- Gating the Community Task Force

8. CONSENT CALENDAR - MOTION

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

9. TREASURER’S REPORT

A. Receive Treasurer’s Report dated June 30, 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.

10. Resolution and Policy & Code of Conduct for BOD

11. Policies

A. Operating Policy

12. Resolution to Record Updated Assessment Liens – Alterra - Action

Acct # 469951 APN# 3088-391-63-0000

13. Resolution to Record Subsequent Assessment Lien – Alterra – Action

Acct # 470057 APN# 3088-351-39-0000
Acct # 469092 APN# 0480-263-06-0000
Acct # 478135 APN# 0480-252-12-0000
Acct # 467810 APN# 0444-381-05-0000
Acct # 467285 APN# 3088-181-01-0000

14. Board Action Item BAI 24-07-01 Maintenance Meadowlark Park Gopher Mitigation

15. Board Action Item BAI 24-07-02 Fishing Area 2 Water Well Submersible Motor Control Box

16. Board Action Item BAI-24-07-03 Association Office IT Hardware & Installation

17. CDARS Investments

18. Budget Process Updates

19. Memorial Honor for Property Owners

20. Meadowlark Park– Updates

21. Verizon Cell Tower Alternative Locations Request Correspondence

22. Shade Structure Guidelines Proposal

23. CAIR Committee Action Item Request Bare Dirt

24. Committee Applications for Approval

25. Association Office Remodel- Update

26. LPO Lake Patrol Office - Update

27. 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.

28. GENERAL MANAGER’S REPORTS

Alfred Logan

29. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Director Code Enforcement & Architectural, Clint Summers
- Community Engagement Specialist, Kayla Thomas

30. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comment

31. ADJOURNMENT