



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, September 24, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, September 24, 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	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 August 27, 2024 4
 - B. Minutes Semi-Annual Meeting Budget Presentation August 24, 2024 10
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 August 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.

10. Resolution and Policy & Code of Conduct for BOD – Action
Tabled May-August

11. Neighbor To Neighbor Dispute Resolution Policy - Action 13

12. Policies

A. Operating Policy 14

B. Contract Bidding Reserve Policy

C. Board Reimbursement Policy

13. Liaisons

A. Community

B. Victor Valley College

14. Reimbursements to Board Policy – Discussion - Action

15. Committee Applications – 2 Finance Committee – Action

16. Board Action Item BAI 24-09-01 - Association Office Roof

17. Board Action Item BAI 24-09-03 – Community Building Server Room Mini Split	44
18. Board Action Item BAI 24-09-04 – Community Center Building Sound System	60
19. Board Action Item BAI 24-09-05 – Meadowlark Park Irrigation	77
20. SnaxRus Vending Machine Business Proposal – Action	94
21. Shade Structure Guidelines Proposal – Action Tabled in August (Comment period ends 8/28/2024)	100
22. CAIR Committee Action Item Request Yard Art - Action Tabled in August	104
23. CAIR Committee Action Item Request Bare Dirt – Action Tabled in August	105
24. Association Office Remodel- Update	
25. LPO Lake Patrol Office – Update	
26. Meadowlark Park – Updates	
27. Little League Contract – Action Tabled in August	106
28. Recreation Service Contract Request to Use Facilities – Pamplona Academy of Martial Arts – Action	116
29. Facility Usage Rental Agreement – SB Co Dept. of Public Works, Special Districts – Action Water Conservation Festival 5/17/25	119

30. PROPERTY OWNERS 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.

31. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

32. ADJOURNMENT