



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, July 25, 2023 ~ 6:00 pm

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Brad Letner, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> Paul Stanton, Director <input checked="" type="checkbox"/> David Stolfus, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist
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1. Call to Order by Bickhart at 6:00 PM.
2. Pledge of Allegiance led by Letner.
3. Roll call was taken and recorded.
4. Executive Session Summary –Brad Letner, Secretary

At the 07/24/23 Executive Session the Board approved the Minutes for the 06/26/23 Executive Session Meetings. Board discussed or reviewed: Member Discipline: Code Enforcement Personal and Written Appeals, Code Enforcement Citations, Public Safety Citations, Architectural Committee requests for variance and appeals, Committee Application, Flag Policy Development. Legal Issues: Security Disclosure, Updates on Properties, Gating the Community, By-Law Changes. Contracts: Bear Valley CC Liquor License, Lake Consultant, Meadowlark Park – Architect, Verizon Cell Tower. Personnel: Staff Updates.

5. 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.

Lisa Gage spoke about a citation and administrative fees

Tim Saras had budget questions

Jose Cortez spoke about an on going civil issue with his neighbor

6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

Motion by Letner and seconded by Stolfus to approve the Minutes of the Open Session Meeting of June 27, 2023. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samaras report on the app with CSA64. He gave an overview of his Operations Report that is available on the county website. Street sweeping continues. The rebuild on the sewer lift station will require odor control.
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
Dennis Verhagen thanked the county and Paul Cook for the speed hump project. The install will begin in August/September. There should be answers on the archway by the end of the year.
- Captain Johnson from California Highway Patrol gave a report on status for SVL. Last year stats For citations issued through 6/30/22 was 248; this year through 6/30/2023 was 511. Traffic collisions through 6/30/2022 was 41; this year through 6/30/2023 was 27. Total for the Victorville CHP is down due to more coverage. He gave a brief explanation of the usage of golf carts. Trying to educate the community on the usage of the carts.

8. COMMITTEE REPORTS

- Architectural Committee – No representative.
- Citation Committee – No representative.
- EQ Estates Committee – No representative.
- Finance/Budget Committee – No representative.
- Lake Committee – No representative.
- Gating the Community Task Force – Brian LaMaster reported that TWE a traffic Civil Engineer Firm helping with the logistics of the project stated a traffic study may be needed and an EPA study.

9. 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

10. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated June 30, 2023

Motion by Boyd and seconded by Stolfus to receive and file the Treasurer's Report dated June 30, 2023. Motion passed.

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. Board Action Item BAI 23-07-01 Inflow & Outflow Weir Monitors

Resubmit with more details as per Board request from June 2023 meeting.

Motion by Letner and seconded by Stolfus to approve BAI 23-07-01. Motion passed.

12. Board Action Item BAI 23-07-02 Association Phone Service-1

Motion by Letner and seconded by Boyd to approve BAI 23-07-02. Motion passed.

13. Resolution to Lien 18 Accounts Submitted by CID - Action

Motion by Boyd and seconded by Letner to approve the Resolution to lien 18 accounts. Motion passed.

14. Security Disclosure - expectation of SVLAs Public Safety Department

Logan spoke about the issue at the condos that PSD is not able to remove anyone from their properties. The Security Disclosure was reviewed. This disclosure explains the expectations of PSD.

15. Meadowlark Park Architect

Bickhart reported that a meeting with the architect will be scheduled soon. The architect has updated the plans for review.

16. By-Law Updates

Motion by Letner and seconded by Stanton to allocate up to \$30,000.00 for the By-Law update election and other items needed for the subject. Motion passed.

17. Boat Slip Updates

Boat slips are coming along. There have been some delays. The contractor will deduct \$10,000.00 from the billing due to loss of revenue.

18. Lake Evaluation Status

The report is a draft currently. Once the report is approved/accepted it will be available for member review. Members are asked not to contact the company that completed the report.

Motion by Letner and seconded by Stolfus to send the report to the Lake Committee for review; remove the word draft from the report. Motion passed.

19. Committee Assignment Application

Motion by Boyd and seconded by Stanton to approve the committee application submitted. Motion passed.

20. Committee Action Item Request (CAIR) Resubmit: Architecture Committee

- A. Patio Covers/Pergolas/Gazebos-Waterfront and Golf Course Lots
(Previously Denied)

Motion by Letner and seconded by Hurst to deny the CAIR that was previously denied. Motion passed.

21. Board Action Item Request (BAIR) Architecture Committee

- A. SVLA EQ Split Rail Fencing

Motion by Letner and seconded by Stanton to send the request to the Architecture Committee for wording and review. Motion passed.

22. Memorial Honor of Property Owners – Updates

JoAnne Romero and Dennis Verhagen reported on the draft application and other documents needed. Motion by Letner and seconded by Hurst to table to the August meeting. Motion passed.

23. Flag Policies – Discussion/Action

- A. Parkway
- B. Association Properties – Maria area, Community Center, and EQ Barn area
- C. Property owners lots

An Executive Committee was appointed to prepare the wording for the policies.

24. Verizon Cell Tower – Updates

Verizon is willing to negotiate the lease of land price. Legal will work on the wording of the contract and any other legal issues. The legal costs will be part of the Verizon cost.

25. New Construction Fencing/Shade Cloth – Discussion
Assigned to Director Scott to write policy

Motion by Hurst and seconded by Letner to table. Motion passed.

26. BOARD CORRESPONDENCE

- A. N/A

27. MANAGEMENT TEAM REPORTS

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

28. GENERAL MANAGER'S REPORT

Alfred Logan thanked those that came early for the budget review.

29. BOARD OF DIRECTOR'S COMMENTS

30. Each Board member was called on for comment.

31. ADJOURNMENT

Meeting adjourned at 7:44 pm.