



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, June 25, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, June 25, 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 <ul style="list-style-type: none"> 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
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 May 21, 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 May 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

11. Collections Process Legal Outline

12. Budget Process

13. Reserve Study

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

- | | |
|------------------|------------------------|
| A. Acct # 486486 | APN # 0444-11-08-0000 |
| B. Acct # 486204 | APN # 3088-391-58-0000 |
| C. Acct # 485331 | APN # 0482-092-11-0000 |
| D. Acct # 484843 | APN # 3088-091-07-0000 |
| E. Acct # 467315 | APN # 0482-153-27-0000 |

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

- A. Acct # 470057

16. Resolution to Record Assessment Lien - Alterra- Action

A. Acct # 466664 APN # 3088-221-07-0000

17. CDARS Investments

18. Meadowlark Park– Updates

19. Lake Infrastructure

20. Equestrian Estates Parking Rule Change

21. Shade Structure Guidelines Proposal

22. CAIR Committee Action Item Request Bare Dirt

23. Committee Applications for Approval

Architectural Committee – 3

Citation Committee -3

Community Event Team – 3

Communications Committee – 2

Equestrian Estates Committee – 2

Finance Committee – 6

Lake Committee - 3

24. D&O Insurance

25. SVLA Communications App – Update

26. Association Office Remodel- Update

27. LPO Lake Patrol Office - Update

28. Verizon Cell Tower

29. Yacht Club Event Requests (9)

A. Annual Community Yard Sale

B. Stand Up Paddle Board Regatta

C. Annual Boat Parade

D. Annual Trunk or Treat

E. Annual Lake Poker Run

30. Club Request – Spring Valley Lake Cornhole Club

31. Club Request – SVL Eagles Youth Football League

32. 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.

33. GENERAL MANAGER'S REPORTS

Alfred Logan

34. 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

35. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

36. ADJOURNMENT