



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, October 22, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 22, 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	<p>___ Tim Craig, President ___ Paul Stanton, Vice President ___ David Stolfus, Secretary ___ Vicki Fitch, Treasurer ___ Brad Letner, Director ___ Steve Troup, Director ___ Dennis Verhagen, Director</p> <p>Alfred Logan, General Manager Janean 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</p>
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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 September 24, 2024 4
- 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 September 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 – Action
Tabled May-August

11. PSD Legal Expectations - Discussion

12. Policies

- A. Operating Policy 14
(tabled)
- B. Board Reimbursement Policy
(tabled)
- C. Contract Bidding Reserve Policy (sent to board for review & comments)

13. Reimbursements to Board Policy – Discussion - Action

14. Architectural Guidelines for Variance Items – Action

15. Resolution on Budgeting and Reserves - Discussion

16. Investments Disclosure

17. Write Off of 7 Accounts Due to Foreclosed Properties 2024 FY – Action
(Total Amount 7 Accounts = \$19,868.00)

18. Resolution to Record Assessment Lien Alterra – Action

Acct 467600 APN 0444-372-05-0000

19. Board Action Item BAI 24-10-01 Commercial Christmas Tree

20. Board Action Item BAI 24-10-02 Equestrian Center EQ Bridges

21. Board Action Item BAI 24-10-03 Community Center Restrooms Disclosure and Action

22. Community Center Sound System BAI – Action

23. PSD/CE Vehicles BAI - Update

24. CAIR Committee Action Item Request Yard Art - Action 104
Tabled in August

25. CAIR Committee Action Item Request Bare Dirt – Action 105
Tabled in August

26. November and December Board Meeting Dates – Action

Recommended to have a Resolution to schedule the November and December Board Meetings for the third week or week prior to the holidays each year. The dates for this current year are noted below. This resolution will be in perpetuity.

If in the future the Board would like to combine the monthly meetings and/or skip a meeting, they have that right.

The regular scheduled dates for 2024 for the Executive and Open Session Meetings in November fall on November 25 and November 26. These dates fall the week of Thanksgiving. Suggested dates are Executive Session November 18 and Open Session November 19.

The regular scheduled dates for the Executive and Open Session Board Meetings in December 2024 fall on December 23 and December 24. Suggested dates are Executive Session December 16 and Open Session December 17.

27. Board Election Discussion

28. Association Office Remodel- Update

29. LPO Lake Patrol Office – Update

30. Meadowlark Park – Updates

31. Open Session Board Meeting Thursday, November 7, 2024, 6:00 PM – Lake Committee Presentation

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. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

34. ADJOURNMENT