



**OPEN SESSION AGENDA  
 BOARD OF DIRECTORS MEETING  
 Meadowlark Hall Community Center  
 12975 Rolling Ridge Drive  
 Tuesday, May 21, 2024 ~ 6:00 pm**

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, May 21, 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	<input type="checkbox"/> Tim Craig, President <input type="checkbox"/> Paul Stanton, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> 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
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 April 23, 2024
  - B. Annual Property Owner Election April 27, 2024
  - C. Board Organizational Meeting April 27, 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
- 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. Treasurer’s Report dated March 31, 2024
- B. Treasurer’s Report dated April 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 to Record Updated assessment Liens – 2 Accounts

Acct # 486854

Acct # 469970

11. Resolution to Record Assessment Lien – Alterra – Action

Acct # 470708

12. Resolution to Lien 22 Accounts- Consortium- Action

13. Meadowlark Park Architect – Updates

14. Resolution and Policy Code of Conduct for BOD

15. Board Committee Liaison Assignment

16. Committee Applications Approval

A. Arch Committee Chair assigned

17. Board Action Item 24-05-01 Fireworks Security Contract

18. Investments – Resolution to assign two board members to approve Investments - Action

19. SVLA Communications App – Update

20. Association Office Remodel- Update

21. Verizon Cell Tower

22. 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.

23. GENERAL MANAGER’S REPORTS

Alfred Logan

24. MANAGEMENT TEAM REPORTS

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

25. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comment

26. ADJOURNMENT