OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 27, 2024 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, August 27, 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

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 July 23, 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 July 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 - Table

11. Budget Discussion for Fiscal Year 2024-2025

12. Resolution #1 Establishing Annual Budget 2024-2025

13. Resolution #2 Establishing Annual General Assessment 2024-2025

14. Resolution #3 Establishing Associate Membership Fee 2024-2025

15. Resolution #6 Establishing Assessment Billing 2024-2025

16. Budget Process Updates & Modification to the Standard Time Frames Preliminary Budget Completion Date by July 15th to Include Recommended Reserve Study Report

17. Policies

    A. Operating Policy

18. Board Action Item BAI 24-08-01 Maintenance Radios

19. Board Action Item BAI 24-08-02 Data Monitors for Weirs

20. Board Action Item BAI 24-08-03 Annual Financial Disclosure Packet Bids

21. Acct # 485531 APN# 0482-222-05-0000 Resolution to Record Updated Lien Alterra – Action

22. Resolution to Lien 7 Accounts Non-payment of Assessments, Consortium – Action

Accounts:	APN:
470389	0480-211-06-0000
486774	0480-263-28-0000
466575	0480-192-05-0000
485432	3088-321-17-0000
485060	3088-021-28-0000
468988	3088-221-34-0000
485550	0480-162-13-0000

23. CDARS Investments

24. Meadowlark Park– Updates

25. Shade Structure Guidelines Proposal – Action
    (Comment period ends 8/28/2024)

26. CAIR Committee Action Item Request Yard Art

27. CAIR Committee Action Item Request Bare Dirt – Action
    (Comments are in Dropbox)

28. Committee Application for Approval

29. Association Office Remodel- Update
    (Additional information in the Dropbox)

    A. Appointing of Executive Committee to Review & Approve Items as Needed - Action

30. LPO Lake Patrol Office – Update
    (Additional information in Dropbox)

    A. Appointing of Executive Committee to Review & Approve Items as Needed – Action

31. Yacht Club Event Requests (2) – Action

    A. Murder Mystery Dinner

    B. Chili Cook off

32. Little League Contract

33. San Bernardino County Sheriff's Request to Use Community Center for a Teen Trafficking Awareness Talk June 29, 2024, at 9:00 am-1:00 pm - Open to the Public.

34. San Bernardino County Sheriff's Request to use Community Center for an Informational Exchange Committee Meeting for Stakeholders September 19, 2024, 9:00 am-3:00 pm.

35. Commanders Baseball Club Request to Use MLP for Practice Only – Action

36. 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.

37. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

38. ADJOURNMENT