



OPEN SESSION AGENDA
BOARD OF DIRECTORS' MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, April 28, 2026 ~ 6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 28, 2026, 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 Association staff. The Board meeting is recorded for the purpose of the minutes and for the live feed for members. Please silence electronic devices. Always have your Membership Card with you when you are on Association Property.***

BOARD MEMBERS	<input type="checkbox"/> Vicki Fitch, President <input type="checkbox"/> Steve Troup, Vice President <input type="checkbox"/> Danny Barton, Secretary <input type="checkbox"/> Ronda Leon, Treasurer <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director <input type="checkbox"/> CJ Eversole, Director
STAFF	Frances Diggs, Consultant Jeaneen Beam, Director of HR & Exec Asst Kayla Thomas, Community Engagement Specialist

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. TREASURERS REPORT/UPDATE
 - A. Treasurer’s Report December 2025 – Receive and File
5. EXECUTIVE SESSION SUMMARY – Secretary Danny Barton
6. SECRETARY’S REPORT – Approval of Meeting Minutes – Acknowledgement
 - A. Minutes Open Session Meeting March 24, 2026 – Motion - Acknowledgement
7. GOVERNMENT AGENCY REPORTS
 - Representative Bill Walters
Resignation/SVL MAC-Municipal Advisory Council San Bernardino County
 - San Bernardino County Fire Department
 - San Bernardino County Sheriff

8. COMMITTEE REPORTS (3-5 Minutes per Committee)

- Architectural Committee
- Citation Committee - Presentation
- Communications Committee
- Community Event Team
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Code Enforcement Task Force

9. EMERGENCY MOTION TO INCLUDE ITEMS ON AGENDA (PRESIDENT FITCH)

- MEADOWLARK PARK UPDATE
- HEALTH & SAFETY REGULATIONS/ENFORCEMENT
- CODE OF CONDUCT
- 100 DAY PLAN

10. PROPERTY OWNERS' OPEN FORUM

If you would like to speak during the Open Forum, you must fill out a card and hand it to the recording secretary no later than 6:05 PM. 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.

11. CONSENT CALENDAR – MOTION TO TABLE TILL MAY 2026 MEETING

Citations – Code Enforcement and/or Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. – Motion

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 no later than 6:05 PM. 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.

12. Audit FY 2024-2025 - Update by President Fitch

13. Forensic Audit FY 2023-2024 – Update by President Fitch

14. Liens tabled May 2026 Board Meeting

15. CAIR Lake Committee Action Item Request – Recommendation to Prohibit Fishing at Fishing Area #3 Due to Safety Concerns – Action Motion to table until May 2026 Meeting

16. SVLA Club Application Request – Community Connect – Action (President Fitch)
To bring together the community for fun, socialization, dinner, and activities. (Including board games, corn hole, interactive music, video, and entertainment.)
17. CAIR Equestrian Estates Committee Request for a Dog Park in the EQ Estates Community – Motion to table May 2026 Meeting.
18. CAIR Architecture Committee Updated Rule for the Use of DG decomposed Granite, dirt and/or wood chips in Landscaping. Updated from the March Board Meeting & 28-day comment period – Motion to table May 2026 Meeting.
19. CAIR Architecture Committee Updated Rule for the Use of Decomposed Granite in the EQ Estates – Action Updated from the March Board Meeting & 28-day comment period - Motion to table May 2026 Meeting.
20. Architecture Committee Recommends Possible Use of Wrought Iron Fencing in Fishing Areas – Motion to table May 2026 Meeting.
21. CAIR Architecture Committee Requests Play Structures and Playground Equipment section 7.29 Arch Guidelines Change to Rule – Motion to table May 2026 Meeting.
Reason for the Action: Play structures and playground equipment detract from the aesthetics of back yards on golf course and lake lots which can be viewed by passersby. Also, people playing adjacent to the golf course are in danger of getting hit by golf balls and are also a distraction to golfers. Motion to table May 2026 Meeting.
22. CAIR Citation Review Committee New Garage/Yard Sale Policy – Motion to table May 2026 Meeting. Updated from the March Board Meeting & 28-day comment period
23. Association Office ADA Walkway – Motion to table May 2026 Meeting.
24. EQ Estates Bridges – Motion to table May 2026 Meeting.
25. EQ Estates Rest Room – Motion to table May 2026 Meeting.
26. Scheduling of May Board Meetings Due to Memorial Day Holiday – Action
 - A. The Executive Session Board of Directors Meeting to be scheduled for Monday,
 - B. May 4, 2026, at 6:00 pm.
 - B. The Open Session Board of Directors Meeting is scheduled for Tuesday, May 26, 2026, at 6:00 pm. This is a holiday weekend. By moving the meeting up one week, the date would be Monday, May 19, 2026.

27. BOARD CORRESPONDENCE (Items A-C were items that members spoke about during the Open Forum at the March 24, 2026, Open Session Meeting)

- A. Concerns regarding the recording that was emailed to members by a member.
- B. Committee members following decorum in the meetings.
- C. Show respect and speak kindly to others.

28. BOARD OF DIRECTOR'S COMMENTS

- A. Code of Conduct
- B. 100 Day Plan

29. ADJOURNMENT