



Always have your Membership Card with you when you are on Association Property.

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

Meetings are streamed live. Within 24-48 hours of the meeting, a recording of the meeting will be available for members to view. The link is available in the Deep Dive Newsletter and on www.svla.com under the tab news.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. GOVERNMENT AGENCY REPORTS

- SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- San Bernardino County Sheriff

5. **PROPERTY OWNERS' OPEN FORUM (3 MINUTES PER OWNER)**

Homeowner Forum: *Members need to complete the speaking forms by 6:05 p.m. the day of the meeting.* Members will be provided with an opportunity to address the Board regarding any agenda item before the Board's consideration of that item. Members wishing to speak must submit a completed Request to Speak form prior to the start of the meeting. Each speaker will be allotted up to three (3) minutes. Comments should be directed to the Board in a respectful and orderly manner. Disrespectful, confrontational, offensive, threatening, or disruptive conduct may result in moderation or forfeiture of speaking privileges. The Board will consider all comments presented, but it is not required to respond during the meeting. Once the Membership Comments period has concluded, the Board will proceed with its business, and additional member comments will not be accepted during Board deliberations unless specifically requested by the Board.

6. 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
- Victor Valley College Liaison

7. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion Acknowledgment/Action

- a. Minutes Open Session Meeting March 24, 2026
- b. Minutes Open Session Meeting April 28, 2026
- c. Minutes BOD Organization Meeting April 25, 2026
- d. Minutes Open Session Meeting May 19, 2026
- e. Minutes Annual Property Owners/BOD Election Meeting April 25, 2026

8. CONSENT CALENDAR -Action

- a. Approval of Minutes from The Citation Sub-Committee
Minutes June 2, 2026
Minutes May 26, 2026

DISCUSSION AND ACTION ITEMS

9. Agenda Format Updates

10. Resolution Communication Policy Regulating Communications by Board of Directors and Committee Members – Action

11. BAI 26-06-01 Board Action Item Basketball Courts Resurfacing
Approve the award of the basketball court resurfacing project to Baseline Tennis Courts in the amount of approximately \$30,000, with funding to be drawn from Reserve Line Item 1607 – Basketball Courts and authorize staff to proceed with the work. Additionally, approve Option 2 – Vinyl Wrapping of Existing Backboards through Forbes Graphix for an amount not to exceed \$1,322.20, including contingency and installation costs, with funding to be drawn from Line Item 5630 – Grounds Maintenance.
12. BAI 26-06-02 Board Action Item IT/ Cameras Contract
13. Lake Coving Project – Updates
A. El Nino Forecast
14. Lake Assessment & Management Proposals – 2 Proposals Submitted
15. Audit FY 2024-2025 – Update by President Fitch
16. Forensic Audit FY 2023-2024 – Update by President Fitch
17. Firework Show Updates
18. Committee Assignment Applications (5) – Action
19. Soda Fountain -Document Attached - Action
20. Board/Committee Members Fees when Attending Association Events – Action
21. EQ Estate Sign Options – Approved by Arch Committee – Asking Board to select a sign – Action
22. CAIR Equestrian Estates Committee Request for a Dog Park in the EQ Estates Community – Action
This item was tabled 5-19-2026, to speak with the EQ Estates Committee to see if the dog park is needed if dogs would be allowed to walk on the bridle trails.
23. CAIR Architecture Committee Updated Rule for the Use of DG decomposed Granite, dirt and/or wood chips in Landscaping. 28 Day comment period ended. – Action
24. Property Owner Concerns Regarding Correspondence/Emails
25. Holidays and Saturday Office Hours
26. **GENERAL MEMBERSHIP CLOSING COMMENTS**
The General Membership Closing Comments period provides members with an opportunity to address the Board regarding any Association matter, whether or not it appears on the agenda. Each member will be allotted up to two (3) minutes to speak. Comments should be directed to the Board in a respectful and orderly manner. Disrespectful, confrontational, offensive, threatening, or disruptive conduct may result in moderation or forfeiture of speaking privileges. While the Board welcomes member input and will consider all comments received, the Board is not required to respond during the meeting or take action on matters raised during this forum.

27. PROPERTY OWNER CORRESPONDENCE
FYI-Formal Notice of Concern Sent to the County
28. MANAGEMENT REPORTS
29. BOARD OF DIRECTOR'S COMMENTS
30. ADJOURNMENT

If you are having difficulties with joining the live feed for the meeting, PSD Dispatch is available for you to call for instructions. The phone number for PSD Dispatch is 760-245-6400 or via email at Dispatch@SVLA.com.