



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MAY 22, 2018 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Amy Stanton, President
☒ John D. Smith, Vice-President
☒ Deedee Garcia, Secretary
☒ Mark Sedam, Treasurer by telephone
☒ Steve Orr, Director
☒ Brad Letner, Director
☒ Ryan Williams, Director

STAFF

Alfred Logan, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Lisa Hartley, Director Public Safety

OTHERS

1. CALL TO ORDER

Stanton called the meeting to order at 6:01 pm.

Pledge of Allegiance was led by Pack 26

Roll Call

VETERANS CLUB PRESENTATION

Spring Valley Lake Veterans Club presented plaques to the following three honorees Col. Timothy Kirk USAF, M/Sgt. John Farmer USAF, and PFC Erik Felberg US Army; thanking them for their service. The three honorees were also presented with a certificate of appreciation from Assemblyman Obernolte and Robert Lovingood.

2. HOMEOWNERS OPEN FORUM-**Speakers must be Members or Associate Members.**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. 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, he/she 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. All persons must follow the Meeting Rules. You must state your name and address.

Ginger Cupke spoke about the problem with so many cars parked on the street which case a safety issue.

Dave Martin spoke about the hospice facility next door to him and the lighting property owners' use on the outside of homes that interfere with quality of life.

Don Nelson representing Spring Valley Lake Lion's Club presented a check for \$1300.00 to be used for fishing area #10 and any remaining funds to be used for Meadowlark Park.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Smith and seconded by Orr to approve the Open Session Meeting April 24, 2018 Minutes. Motion passed 6-0-1 absent Garcia.

Motion by Smith and seconded by Williams to approve the Organization Meeting April 28, 2018 Minutes. 6-0-1 absent Garcia.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Christopher Scott, Field Representative From the office of Assemblyman Jay Obernolte

Updates were given on the gas tax and other bills.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

May 24th is a County Planning Commission meeting. May 31st Veterans Job Fair. Supervisor Lovingood is hoping to double the amount of funding this year for crime sweeps compared to last year. the County is in the budget planning phase.

Officer Mike Mumford California Highway Patrol – Not present

Deputy Henry from San Bernardino County Sheriff

Deputy Henry had nothing significant to report. He has been away for training.

Battalion Chief Joshua Sprague San Bernardino County Fire – Not present

Steve Samaras, Division Manager CSA 64

Maintenance report was given along with report of 94 service orders for the month.

5. 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 by Smith and seconded by Williams to approve the citations as presented. Motion passed 6-0-1 absent Garcia.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated April 30, 2018

Motion by Smith and seconded by Letner to Receive and File the Treasurer's Report dated April 30, 2018. Motion passed 6-0-1 absent Garcia.

DISCUSSION AND ACTION ITEMS

7. Veterans Club Monument/Fishing Area One - Discussion

Gary Hunt and Robert Read from the Veterans Club reported on Fishing Area #1. The club requested the following information from the association; design of the area, how much space to work with and when the work can be done. Once the club has the information they will prepare a presentation of their plan. This item will be on the June agenda for more information.

8. Lake Report - Discussion

Larry Hoover gave a brief history of the lake. Teece followed up with a report regarding the alum treatments and the cycles the lake goes through. Smith suggested the country club is contacted to discuss the lake plan and water issues.

9. Community Center Upgrades-Update

Logan reported that the media room is the next phase of the upgrade. The planning Committee will make recommendations for the design and décor of the room.

10. Committee Assignment Application

Motion by Smith and seconded by Williams to approve the committee applications submitted. Motion passed 6-0-1 absent Garcia.

11. Architectural Committee Chairperson

Motion by Williams and seconded Orr appoint Carol Felix as Chairperson to the Arch Committee and Myron Becker will represent the committee to report at the Board meetings. Motion passed 6-0-1 absent Garcia.

12. Committee Chairperson Guidelines

Motion by Letner and seconded by Williams to approve the guidelines after amending. Motion passed 6-0-1 absent Garcia.

13. Committee/Board Liaison Assignments

Architectural – Mark Sedam

Citation – Steve Orr

Community Plan – Deedee Garcia

Equestrian Estates – John Smith

Lake – Ryan Williams

CTF – Brad Letner

Budget & Finance – Mark Sedam and John Smith

14. Community Safety – Discussion

Coy Beaver, Commander of the COPs (Citizens on Patrol) reported they are the eyes and ears of the community. They are always looking for volunteers. The program is through the Sheriff's department. In the past COPs were in charge of the YANA program (You Are Not Alone). Volunteers make daily calls to people that are homebound. But they do not have the man power at this time to continue the program. Coy reported a community member is willing to take over the program in SVLA.

The association is planning a Safety Fair. Resources for home protection will be invited to give property owners options for safety of their property.

15. Midyear Budget Review

Time to start the review and planning of next year's budget. Budget & Finance applications are due by June 15, 2018 if you are interested in serving on the committee. Turn your application in to the Association Office.

16. Resolution & Policy Code of Conduct for Board of Directors

Motion by Smith and seconded by Orr to table to the June meeting due to not all Board members present at the meeting. Motion passed 6-0-1 absent Garcia.

17. Meadowlark Park Reconditioning Phase 1- Updates

Progress on the park is moving along quickly. The fencing is going in for the off-leash dog park area.

18. Guest Pass Usage Rule – Update

Motion by Orr and seconded by Williams to put the rule out for 30 day review and comments. Motion passed 6-0-1 absent Garcia.

19. Draft Rules and Regulations Update – Discussion

Motion by Stanton and seconded by Williams to post the rough draft of the Rules & Regs by 6/01/18 for review and comments. Motion passed 6-0-1 absent Garcia.

20. Election Procedures and Guidelines – Updates - Discussion

Motion by Smith and seconded by Williams to assign the Task Force with writing and clarifying election rules. Motion passed 6-0-1 absent Garcia.

21. BOARD CORRESPONDENCE

A. none

22. COMMITTEE REPORTS

Architectural Committee – Amy Stanton gave the committee report; 36 new projects, 2 re-submit, 3 projects denied.

Citation Committee – Shirley Sedam reported there was 1 written appeal and 25 uncontested citations.

Community Planning Committee – Bo Goulet reported the committee is planning a Health Fair for 10/20/18 along with a “meet and greet the committees”. They are working with the Lions Club with proceeds to go to the park.

Smith stated a request needs to be presented to the Board for the event with all the details for the event.

EQ Estates Committee - Dennis Teece gave the report. Barn misters, plantings and repairing of the arena area have been discussed by the committee. They will also make a recommendation on the purchase of hay.

Lake Committee - Don Sedam commented on the Lake discussion earlier in the meeting covered his report.

23. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece

Director Public Safety, Lisa Hartley

Director of Admin & HR, Jeaneen Beam

Community Services Report submitted by Naomi Patterson

24. GENERAL MANAGER’S REPORT

Al Logan

25. BOARD OF DIRECTOR’S COMMENTS

Steve Orr thanked everyone for their support and welcomed the new Board members.

Mark Sedam encouraged everyone to communicate with the Board and staff; and to come out to the events. He thanked everyone that voted for him.

Ryan Williams thanked everyone that voted. He stated committee members are needed and reminded everyone to attend the events.

Brad Letner stated is was great speaking with so many residents when he was campaigning and the post office. He thanked everyone for the opportunity to serve.

John Smith is excited to work with the new Board. It’s great to be part of a great team and getting things done such as the committee and chairperson guidelines and the rules & regs. He is looking forward to the mid-year budget review.

Amy Stanton is excited to work with the Board and all the things they will accomplish. Great things are in the works.

26. ADJOURN

Motion by Smith and seconded by Letner to adjourn at 8:00 pm.