



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JULY 24, 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
☒ Steve Orr, Director
☒ Brad Letner, Director
☐ Ryan Williams, Director absent

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 6:03 PM.

Pledge of Allegiance was led by Brad Letner.

Roll Call was taken and recorded. William's was absent.

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.

No speakers for the Open Forum.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Garcia and seconded by Orr to approve the Open Session Meeting June 26, 2018 Minutes.
Motion passed.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes Field Representative From the office of Assemblyman Jay Obernolte

Ms. Fuentes reported on the following items:

August 3rd 9:00-11:00am will be a seminar hosted by the Contractors State License called Senior Scam Stopper. AB496 \$7.8Billion Transportation Funding Plan co-authored by Jay Obernolte, this money would go to funding roads without raising taxes. Proposition 6 Gas & Car tax appeal qualifies for the November ballot. Survey cards are available regarding career & technical education.

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

Mr. Holland reported on the roadwork being done on the parkway currently is preliminary work for the paving schedule in the near future sometime in the fall. The County Board of Supervisors approved the resolution initiating proceedings to form a CSD (Community Service District) in Spring Valley Lake. A group of citizens are looking to create a CSD. The county has applied to the State agency LAFCO which sets borders and districts. The group of citizens working on the project will draft a feasibility survey and submit it to LAFCO. If the CSD is feasible a vote of the residents within the boundaries would have to vote on forming the CSD.

Deputy Finlen from San Bernardino County Sheriff

Deputy Finlen introduced himself. He is the deputy assigned to SVL. If anyone has any concerns or issue, feel free to give him a call. He will bring the monthly report for SVL to the next meeting.

Captain Dan DeLong Commander and Mike Mumford PIO California Highway Patrol

DeLong is the new Commander to the area and he is out meeting the communities he covers. Officer Mumford reported that the stats from December 2017 to current date shows crimes are all down in the area for the same time period the year before.

Steve Samaras, Division Manager CSA 64

Mr. Samaras reported that the sewer collection system is in very good condition. He also reported the meter replacement program is on schedule. Each replacement is approximately 30-60 minutes of down time. A brief review of the operations report was given and a reminder of the Conservation Fair October 13, 2018 at 10:00 AM held in SVLA.

David Russi, Manager Spring Valley Lake Country Club – Introduction

No representative at the meeting.

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 Orr and seconded by Garcia to approve the violations presented to the Board to issue citation/fine notices. Motion passed.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated June30, 2018

Financials were not received by meeting date. This was tabled to the August meeting.

DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS 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. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.

7. Lake Report

Teece reported on the Town Hall Meeting that was held to discuss the lake. He said it was well attended. The Lake Committee is researching and diligently working on solutions for the lake.

8. Lake Committee CAIR

Brian Wells and John Case from the Lake Committee explained the CAIR request. They said that the lake may be reclassified as US Waters and the association should receive direction in the next few months.

The request asks for \$30,000 for a shed, totes and alum to be placed at pond #6 on the country club, with their approval. This should treat the water for approximately one year.

The 2nd request also asks for \$115,000 for surface application of alum as per the 2010 recommended lake plan.

3rd request is for \$100,000 for next year's budget maintenance above and beyond what is currently being done.

Smith and Letner stated the \$100,000 needs more description to create a line on the budget for this amount of money.

Stanton asked, "What are the next steps with the plan?" She said the plans do need to be finalized and need to work on relationships with different agencies.

Motion by Stanton and seconded by Garcia to allow the Lake Committee and Teece to discuss with the Country Club the feasibility of SVLA filtering or treating water on the golf course near pond #6, determining the Country Club's approval process, and then bringing the information back to the SVLA Board for action and/or approval. Motion passed.

The 2nd and 3rd request will go to the Budget Committee for review.

9. Community Center Upgrades

Teece reported that the Planning committee is working on the design for the room.

10. Committee Assignment Applications

4 Submitted: 1-Citation; 1-Community Plan; 2-Lake

Motion by Garcia and seconded by Smith to approve the 4 committee applications submitted. Motion passed.

11. Veterans Club Monument/Fishing Area One

Logan reported that in 2016 \$40,000 was budgeted for Fishing Area1. The funds were not used and went to the general fund. Bids will be requested for Fishing Area 1 to submit to the August BOD meeting.

Veterans Club has fund donated (pledges) for the monument. The club is working on a monument at the country club and SVLA to be installed by the 11th month, the 11th day, at the 11th hour.

12. Yacht Club Event Request – SVL Regatta

Motion by Letner and seconded by Stanton to approve the regatta with up to 15 professional non-members taking part in the regatta. Motion passed.

13. Yacht Club Event Request – Poker Run

14. Yacht Club Event Request – Halloween Lighted Boat Parade

15. Yacht Club Event Request – Christmas Lighted Boat Parade

Motion by Letner and seconded by Orr to approve the 3 Yacht Club events listed above in line #13, 14, and 15. All boats that take part in the event must belong to members who have registered their boats with the association and are current with all paperwork for the 2018 year. Motion passed.

16. Accounting Management Contract

Logan reported that the association has signed a contract with a new Accounting firm; Consortium. Welcome letters will go out soon. Services with Pro-Active will end at the end of August.

17. Water Loan Progress Report

Sedam gave a presentation that explains the status of the water loan.

18. Meadowlark Park Reconditioning Phase II

Bids for the Phase II were not received as of meeting date. Bids should be submitted in August.

19. Draft Rules and Regulations

A Town Hall meeting will be scheduled in September for discussion of the Rules and Regulations.

20. SVLA Sponsored Shred Fest

Sedam asked if this would be something the residents would be interested in. Also, would there be interest in an e-waste collection? Cost and other details are unknown. Item tabled for more information.

21. Morgan Stanley Investments Reserve and Operating Money Market Accounts

Motion by Sedam and seconded by Smith to approve the investment recommendations by our representative at Morgan Stanley. Motion passed.

22. Resolution to Lien 36 Properties for Non-Payment of Regular Assessments

Motion by Letner and seconded by Garcia to approve the resolution to lien 36 properties for non-payment of regular assessments. Motion passed.

23. BOARD CORRESPONDENCE

A. Video Taping Board Meetings

There was discussion about the recording the board meetings and putting the recording on line. After some discussion it was decided the board meetings will not be recorded at this time. Homeowner association meetings are private meeting just for the members. Once a recording is on-line it is no longer private information.

24. COMMITTEE REPORTS

Architectural Committee - Myron Becker reported there were 33 projects submitted. Four of the projects are new construction. The committee is working on some guidelines regarding sheds in yards on the golf course. This subject is not addressed in the architectural manual.

Citation Committee – Shirley Sedam reported that there were 27 citations submitted to the board for action. It will be great having 6 members on the committee.

Community Planning Committee – no representative was present.

EQ Estates Committee – Jennifer Smith reported the July meeting has been cancelled.

Lake Committee – No comments at this time, all discussion took place earlier in the meeting.

25. 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

25. GENERAL MANAGER'S REPORT

Al Logan

27. BOARD OF DIRECTOR'S COMMENTS

Brad Letner apologized for missing the June Board meeting. He explained his Interim position with the City of Adelanto. He will have a better idea of his future on the Board based on his future with the City of Adelanto.

Mark Sedam encouraged everyone to go to the events. There are great concerts, dinners, firework show etc. Also, go see the upgrades at the EQ arena area.

Deedee Garcia reported the Board has had some great training in legal and insurance regarding the association. She also thanked staff for everything they do.

Steve Orr said he had no comments.

John Smith reported on the new accounting firm. They are very professional and handle all the accounting business in-house. He is excited to see their services. Its budget time, be sure to attend the Semi-Annual Meeting for the purpose of the budget on August 25th, 10:00 AM. Very important meeting discussing the budget and assessments for the 2018-2019 fiscal year. He thanked the Board for all their hard work and attending the trainings. Thanks to staff and the committee members, also.

Amy Stanton encouraged everyone to attend the Budget Meeting on August 25th at 10:00 AM in the Community Center. She thanked staff for the great festival and fireworks show. And she also thanked the Board for all their dedication.

28. ADJOURN

The meeting was adjourned at 7:53 PM.

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on July 23, 2018. The Board addressed the following:

- Approved the Executive Session meeting minutes of June 25, 2017.
- Member discipline, citations, Fines, committees resignation
- Legal Updates
- Contracts – Accounting Services, lot for sale, Insurance

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:_____

Deedee Garcia, Secretary SVLA Board of Directors