



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
APRIL 24, 2018 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Stephen Garcia, President
☒ Amy Stanton, Vice-President
☒ Christopher Huntingford, Secretary
☒ John D. Smith, Treasurer
☒ Robert McCoy, Director
☐ Loran Keith, Director
☒ Steve Orr, Director

STAFF

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

OTHERS

1. CALL TO ORDER

Garcia called the meeting to order at 6:00 PM.

Webelos Pack 26 led the Pledge of Allegiance

Roll call was taken and recorded

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.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motioned by Huntingford and seconded by McCoy to approve Open Session Meeting March 27, 2018 Minutes. Motion passed 6-0-1 absent-Keith.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes, Field Representative From the office of Assemblyman Jay Obernolte
No representative present.

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

Mr. Holland reported on the Veterans Resource Fair May 31st. A report was given on Supervisor Lovingood's response in addressing the Orange County comments about sending the homeless to the high desert. The paving project for Spring Valley Lake should start in the springtime of 2019 and cover approximately 13.5 miles and the second phase should take place in 2020 and cover the remaining 12.9 approximate miles. The archway monument project is open for bidding; there were 10 contractors at the pre-bid meeting. Victorville has plans to widen Bear Valley Road over the railroad tracks along with adding 2 turn lanes for the east bound traffic turning onto Ridgecrest.

Officer Mike Mumford California Highway Patrol
No representative present.

Deputy Henry from San Bernardino County Sheriff
No representative present.

Battalion Chief Joshua Sprague San Bernardino County Fire
No representative present.

Steve Samaras, Division Manager CSA 64

Operations report was given and an update on the meter replacement program was provided.

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.

Motioned by Smith and seconded by Orr to approve the citations presented as modified. Motion passed 6-0-1 absent-Keith.

6. TREASURER'S REPORT

Motioned by Smith and seconded by Orr to receive and file the Treasurer's Report dated March 31, 2018. Motion passed 6-0-1 absent-Keith.

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. Resolution of the Board of Directors of Spring Valley Lake Association

Contract General Terms & Conditions -- Safari Landscaping and Design-Meadowlark
Park Renovation Project Agreement - The Resolution will be posted on the association web-site.

Motioned by Huntingford and seconded by McCoy to approve the Resolution with the Board Treasurer overseeing the Resolution. Motion passed 6-0-1 absent-Keith.

8. Meadowlark Park Reconditioning Phase 1- Updates

The work on the park is moving forward. Progress is going well.

9. Community Center Upgrades-Update

ADA doors will be included in the project. The storage area is almost complete. Items will be moved from one storage area to the new area. Work will then begin on the new community room and the Planning Committee will work on the design of the room.

10. Committee Assignment Application

1 Application for Lake Committee: This application was submitted in March and already approved.

11. BOARD CORRESPONDENCE

A. none

12. COMMITTEE REPORTS

Architectural Committee – No representative was present.

Citation Committee – Shirley Sedam reported on the number of citations and appeals the committee has reviewed.

Community Planning Committee - No representative was present.

Community Task Force - No representative was present.

EQ Estates Committee – Katrina Rodriguez spoke about the clean-up day and potluck that followed. She also reported the need for shade structures and about the tree that fell due to the winds.

Lake Committee – Don Sedam and Linda Titus spoke about the lake plan and that Pete Lawson is the current chairperson.

13. 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

14. GENERAL MANAGER'S REPORT

Al Logan thanked the Board for all their hard work and dedication to the community. Steve Garcia, Christopher Huntingford and Rob McCoy were presented with appreciation gifts for the service and time given as a Board member. Loran Keith was not present but will also receive an appreciation gift.

15. BOARD OF DIRECTOR'S COMMENTS

Steve Garcia said it was a great experience on the Board. It was great meeting neighbors, working with the Board and all their talents. It has been an honor working with everyone and their giving of their time and giving back to the community. His goal was to always to his best for the community. He is passionate about forming the CSD. And he supports Deedee Garcia for the Board.

Rob McCoy said it has been a distinct privilege serving. Steve Garcia has done a phenomenal job as president and thanked him for his great leadership. Rob thanked the Board and the great staff for all they do. He also thanked his wife Michelle for all her support.

Christopher Huntingford stated it was a great journey. He thanked Steve Garcia and the rest of the Board for the support on events and the park plan. He also thanked Teece, Beam, Harley and Logan for all they do.

John Smith thanked McCoy, Huntingford and Garcia for their dedication and always looking out for the community's best interest.

Steve Orr thanked Garcia for his leadership and the rest of the Board for their support. He also thanked Teece, Beam, Hartley and Logan.

Amy Stanton thanked everyone for their service and hard work. She stated she has learned a lot about leadership by watching Steve Garcia.

16. ADJOURN

Motioned by McCoy and seconded by Huntingford to adjourn at 6:55 pm.