



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 22, 2019 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 22, 2019 at 6:00 p.m. in the Community Center, Meadowlark Hall, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395.

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 recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review. Please silence electronic devises.

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

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

STAFF

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

OTHERS

IF YOU WISH TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY.

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

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, 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. All persons must follow the Meeting Rules. You must state your name and address.

3. SECRETARY'S REPORT – Approval of Meeting Minutes - Motion

Open Session Meeting November 27, 2018 Minutes

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative From the office of Assemblyman Jay Obernolte

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

Deputy from San Bernardino County Sheriff

Steve Samaras, Division Manager CSA 64

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

6. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated October 31, 2018 – Motion

B. Receive and File the Treasurer's Report dated November 30, 2018 – Motion

C. Receive and File the Treasurer's Report dated December 31, 2018 – Motion

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. Board Vacancy

8. Investment Recommendations

Reserve Account Money Market – Motion

Excess Operating Account Money Market - Motion

9. Member Lounge Updates

10. Rules & Regulations Status
11. Board Action Item BAI 19-01-01 – Reserve Item
 - Reseal and Restripe the Parking Lots at the Association Office, Community Center, EQ, and Beaches
12. Board Action Item BAI 19-01-02 – Meadowlark Park Reconditioning Phase 2
13. Board Action Item BAI 19-01-03 – Lake Liner Repair
14. Board Action Item BAI 19-01-05 – Additional Playground Bark
15. Yacht Club Event Requests
 - A. Chili Cook-off
 - B. Antique Wooden Boat Show
16. Board of Directors Election
 - A. Contract for Election Services Selected
 - B. Date Campaigning and Campaign Signs May Begin – Motion
17. Lot Line Adjustment – Sale of Greenbelt Property
18. Set-Backs and Standards – Setbacks/Easements of New Construction
19. Flags on the Parkway Discussion
20. Smoking Areas on Association Property Discussion
21. Immunization Records on File with Association for Horses on all Properties in the Equestrian Estates Rule Review and Research – Staff suggests a BAIR Board Action Item Request presented to the Equestrian Estates Committee to research and submit a recommendation to the Board
22. Architectural Fees
23. Lake Discharge Permit Status
22. BOARD CORRESPONDENCE
 - A. Speeding on the Parkway

23. COMMITTEE REPORTS

Architectural Committee
Citation Committee
Community Planning Committee
EQ Estates Committee
Lake Committee

24. 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

26. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is February 26, 2019

27. ADJOURN