



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
JANUARY 28, 2020 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 28, 2020 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 devices.**

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

BOARD MEMBERS

\_\_\_\_\_, President  
\_\_\_\_ Ryan Williams, Vice-President  
\_\_\_\_ Brian Bickhart, Secretary  
\_\_\_\_ JoAnne Romero, Treasurer  
\_\_\_\_ Deedee Garcia, Director  
\_\_\_\_ Lewis Ponce, Director  
\_\_\_\_ Robert Read, Director

STAFF

Alfred Logan, General Manager  
Jeaneen Beam, Director Administration & HR  
Nick Gonzalez, Facilities Manager  
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. Executive Session Summary – Discussion

### 3. HOMEOWNERS OPEN FORUM

**Speakers must be Members or Associate Members. You do not need to fill out a card to speak during the Open Forum.**

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.

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

A. Open Session Meeting Minutes November 19, 2019

### 5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Deputy Kleveno from San Bernardino County Sheriff Department

Officer Mumford California Highway Patrol

Battalion Chief San Bernardino County Fire

Steve Samaras Division Manager CSA 64

### 6. 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

### 7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated November 30, 2019

### DISCUSSION AND ACTION ITEMS

**MEMBERS OR ASSOCIATE MEMBERS**

***IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. 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. 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.***

8. Resignation Letter – Architectural Committee Chairperson
9. Appointing Chairperson to the Architectural Committee - Motion
10. Task Force SVLA – SVLCC Updates
11. SVLA – SVLCC Task Force Members
12. Resolution to Lien – Motion
  - A. 16 Accounts for non-payment of regular assessments and/or special assessments
13. Board of Directors Election
  - A. Resolution #10 Establishing Date of Record for the April 25, 2020 Election – Motion  
Date of Record to be set for March 23, 2020
  - B. Resolution #11 Voting of Association Properties for the April 25, 2020 Election – Motion  
Association Properties may be counted only for the purpose of meeting quorum  
At the Board of Directors Election
14. Rental Rule Exemption Request Acct#477210 – Action
15. Set-Backs Rule Exemption Requests for 2 Properties – Motion
  - A. Acct#466364
  - B. Acct#470293
16. Crime Free Addendum
17. Committee Guidelines Review - Update
18. Youth Activities Committee
19. Planning Committee
20. Communications Committee
21. Resignation Letter Board Member
22. Election of Board Officers
23. Appointment to Fill Vacant Director Position

## 24. BOARD CORRESPONDENCE

### A. Letter Regarding the Planning Committee

## 25. COMMITTEE REPORTS

Architectural Committee  
Budget Review Committee  
Citation Committee  
EQ Estates Committee  
Lake Committee

## 26. MANAGEMENT TEAM REPORTS

Interim Director of Operations, Nick Gonzalez  
Director Public Safety, Lisa Hartley  
Director of Admin & HR, Jeaneen Beam  
Community Services Report submitted by Naomi Patterson

## 27. GENERAL MANAGER'S REPORT

Alfred Logan

## 28. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

## 29. ADJOURN