



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
OCTOBER 23, 2018 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, October 23, 2018 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.

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 September 25, 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 Finlen from San Bernardino County Sheriff

Steve Samaras, Division Manager CSA 64

David Russi, Manager Spring Valley Lake Country Club

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

Receive and File the Treasurer's Report dated September 30, 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 Action Item BAI 18-10-01 – Relevel and Regrade Main Arena Base to Proper Leveling and Elevation

8. Purchase of SVL Greenbelt Property

9. Meadowlark Park Reconditioning

A. Meadowlark Park Phase 2

B. Meadowlark Park Phasing Plan

C. Meadowlark Park Opening Celebration

10. Rules & Regulations

11. Designated Smoking Areas

12. Designating Holidays for the New Guest Card Rule

13. Resolution to Approve the Write-Off of Ten Accounts

P60520821	P60523115
38216-01	P60520388
P60519650	P60523138
P60523169	P60523123
P60522343	P60523108

14. December Board Meetings

The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 24th and December 25th. If there is a need to meet it is suggested to reschedule both meetings one week earlier. The changes would be as follows:

Executive Session Meeting on Monday, December 17, 2018

Open Session Meeting on Tuesday, December 18, 2018

15. BOARD CORRESPONDENCE

A. None

16. COMMITTEE REPORTS

Architectural Committee

Citation Committee

Community Planning Committee

EQ Estates Committee

Lake Committee

17. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	27
Director Public Safety, Lisa Hartley	29
Director of Admin & HR, Jeaneen Beam	32
Community Services Report submitted by Naomi Patterson	33

18. GENERAL MANAGER'S REPORT

Al Logan

19. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is November 27, 2018

20. ADJOURN