



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 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, November 19, 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 devices.

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

BOARD MEMBERS

___Rory Shannon, 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 September 24, 2019

5. 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 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 September 30, 2019
(Tabled at the October meeting, report had not been received)

B. Receive and File the Treasurer's Report dated October 31, 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. Task Force SVLA – SVLCC Updates
9. Election Rules & Regulations Update – Action
10. Resolution to Lien – Action
 - A. 1 Account for non-payment of regular assessments and/or special assessments
11. Committee Guidelines Review - Update
12. Rental Rule Exemption Request
13. 1 Application to the Citation Committee for Approval
14. Board Action Item BAI 19-11-01 Equestrian Center Tractor
15. CD Maturity Recommendation Operating Account - Action
16. BOARD CORRESPONDENCE
 - A. None
17. COMMITTEE REPORTS

Architectural Committee
Budget Review Committee
Citation Committee
EQ Estates Committee
Lake Committee
18. MANAGEMENT TEAM REPORTS

Facilities Manager, Nick Gonzalez
Director Public Safety, Lisa Hartley
Director of Admin & HR, Jeaneen Beam
Community Services Report submitted by Naomi Patterson
19. GENERAL MANAGER’S REPORT

Alfred Logan
20. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments
21. ADJOURN