



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 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, February 25, 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	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Ryan Williams, Vice-President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> JoAnne Romero, Treasurer <input type="checkbox"/> Deedee Garcia, Director <input type="checkbox"/> Cheri Boyd, Director <input type="checkbox"/> Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, 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. 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 January 28, 2020

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 December 31, 2019

B. Receive and File the Treasurer's Report dated January 31, 2020

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. Little League

A. Board Liaison

9. SVL Association – SVL Country Club – Executive Committee Report

A. Recommendation and Action

10. SVLA Board – SVL Country Club Executive Committee Member Selection - Action

11. Task Force SVLA – SVLCC Board Assignment

12. Receive and Approve the Fiscal Year 2018/2019 Audit

A. Variance and Allocation of Excess Funds - Action

13. Resolution to Lien – Motion

A. 2 Accounts for non-payment of regular assessments and/or special assessments

14. Committee Guidelines - Action

15. Budget Committee Draft Policy Submitted to Board for Review and Action

16. Board Action Item BAI 20-02-01 Community Building Mini HVAC Units

17. Dog Park / Requirements – Staff Updates

18. Youth Activities Committee – Staff Updates

19. Planning Committee – Updates

20. Communications Committee – Updates

21. SVL Yacht Club Event Request for Approvals - Action

- A. Chili Cook-Off April 4, 2020
- B. Antique & Classic Boat Display May 1-3, 2020
- C. Guacamole, Ceviche, Salsa Cook-Off June 20, 2020
- D. 4th Lighted Boat Parade June 20, 2020
- E. 4th of July Raft-Up July 4, 2020
- F. Poker Run July 18, 2020
- G. Non-Power Boat / Stand-Up Board Races September 19, 2020
- H. Halloween Lighted Boat Parade October 17, 2020

22. BOARD CORRESPONDENCE

- A. Posting Candidates Statements in the Breeze

23. COMMITTEE REPORTS

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

24. MANAGEMENT TEAM REPORTS

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

25. GENERAL MANAGER'S REPORT

Alfred Logan

26. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

27. ADJOURN