



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 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, February 27, 2018 at 6:00 p.m. in the Community Center, Meadowlark Center, 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

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Loran Keith, Director
___ Steve Orr, Director

STAFF

Al 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, he/she 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

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Open Session Meeting January 23, 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

Officer Mike Mumford California Highway Patrol

Deputy Henry from San Bernardino County Sheriff

Battalion Chief Joshua Sprague San Bernardino County Fire

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

Receive and File the Treasurer’s Report dated January 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. Yucca Loma Bridge/Yates Traffic Patterns – Updates

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8. BAI 18-2-1 Meadowlark Park Reconditioning Phase 1 - Motion

9. Community Center Upgrades-Update

10. Committee Assignment Application- Motion

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1 Application for Citation Committee

1 Application for Architecture Committee

11. Community Task Force Assignment – Updates and Presentation

12. Board of Directors Election

A. Resolution #10 Establishing Record Date for the April 28, 2018 Election – Motion

B. Resolution #11 Voting of Association Properties for the April 28, 2018 Election – Motion

Each property shall be voted for quorum purposes only at meetings to elect members to the Board of Directors.

13. Committee Guidelines– Motion

A. Updated Guidelines

14. Club Guidelines - Motion

A. Updated Guidelines

14. BOARD CORRESPONDENCE

Concerns addressed to the Board during the Open Forum November 28, 2017

a. Concerns and petition against the location of the dog park at Meadowlark Park

15. COMMITTEE REPORTS

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

16. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	17
Director Public Safety, Lisa Hartley	18
Director of Admin & HR, Jeaneen Beam	21
Community Services Report submitted by Naomi Patterson	23

17. GENERAL MANAGER’S REPORT

Al Logan

18. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

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

19. ADJOURN