



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, March 22, 2022 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, March 22, 2022, at 6:00 pm.

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 devises.

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

BOARD MEMBERS	Brian Bickhart, President Brian Hurst, Vice President Lewis Ponce, Secretary Cheri Boyd, Treasurer JoAnne Romero, Director Bill Scott, Director Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeanean Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary
5. PROPERTY OWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. 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.

6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting Minutes of February 22, 2022

B. Minutes of the Tabulation & Membership Approval of the Purchase of the Country Club Open Session March 5, 2022.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- San Bernardino County Fire Department
- Samuel Shoup Field Representative to Col. Paul Cook First District Supervisor
- California Highway Patrol
- Deputy Kraft San Bernardino County Sheriff Department

8. 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

9. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated February 2022

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. Please state your name and address.

10. SVL Country Club – Updates

11. Yacht Club Event Requests – Action

A. Poker Run – Land	4/09/2022
B. Wooden Boat Show	4/29/22-5/01/22
C. Guac-Off Salsa Contest	5/21/22
D. Patriotic Boat Parade	6/18/22
E. Poke Run – Lake	7/16/22
F. Chili Cookoff	10/01/22
G. Halloween Parade – Land	10/01/22
H. Halloween Boat Parade	10/15/22

12. Fiscal Year 2020-2021 Audit Review – Discussion & Action

13. Little League Contract – Updates

14. Meadowlark Park Updates

15. Rental Rules Updates & Action

16. BOARD CORRESPONDENCE

A. None

17. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee

18. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Code Enforcement & Architectural Manager, Valysia Shogunle

Community Engagement Specialist, Tieranie Hawkins

19. GENERAL MANAGER'S REPORT

Alfred Logan

20. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

21. ADJOURN