



OPEN SESSION AGENDA

BOARD OF DIRECTORS MEETING

Tuesday April 28, 2020

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 28, 2020 at 6:00 p.m.

*You are invited to a Zoom webinar.

When: Apr 28, 2020 06:00 PM Pacific Time (US and Canada)

Topic: SVLA Open Session Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89403461499>

Or iPhone one-tap :

US: +16699009128,,89403461499# or +13462487799,,89403461499#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782

Webinar ID: 894 0346 1499

International numbers available: <https://us02web.zoom.us/j/kc4yE3jQvB>

Board member names are withheld as the Election Meeting is scheduled between the posting of the agenda and the meeting date.

BOARD MEMBERS	_____, President _____, Vice-President _____, Secretary _____, Treasurer _____, Director _____, Director _____, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Hartley, Director Public Safety
OTHERS	

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Discussion

3. HOMEOWNERS OPEN FORUM

If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to Info@svla.com no later than 1:00 PM on Tuesday, April 28th of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

4. SECRETARY'S REPORT – Approval of Meeting Minutes - Motion

A. Open Session Meeting Minutes February 25, 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 February 29, 2020

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

DISCUSSION AND ACTION ITEMS

If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to Info@svla.com no later than 1:00 PM on Tuesday, April 28th of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

8. Little League -Updates
9. SVL Association – SVL Country Club – Executive Committee Report
 - A. Updates and Action
10. Planning Committee – Updates Tabled from the February Meeting
11. Communications Committee – Updates Tabled from the February Meeting
12. Lease Water Purchase Payment - Action
13. Scheduling of May Board Meetings Due to Holiday – Action
 - A. The Executive Session Board of Directors Meeting is scheduled for Monday, May 25, 2020 at 6:00 pm, which is Memorial Day. If the meeting is moved up one week, the date would be Monday, May 18, 2020.
 - B. The Open Session Board of Directors Meeting is scheduled for Tuesday, May 26, 2020, at 6:00 pm. If the meeting is moved up one week, the date would be May 19, 2020. It is suggested to follow the normal scheduling of the open meeting to fall on the Tuesday after the scheduled executive session meeting.
14. Monthly CD Recommendations for SVL Operating Account – Action

15. BOARD CORRESPONDENCE

- A. Seagulls on the lake – Property owner concern from open forum February 2020 meeting.

16. COMMITTEE REPORTS

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

17. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Hartley
Director of Admin & HR, Jeaneen Beam

18. GENERAL MANAGER'S REPORT

Alfred Logan

19. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

20. ADJOURN