



OPEN SESSION AGENDA BOARD OF DIRECTORS MEETING Tuesday May 19, 2020

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, May 19, 2020 at 6:00 p.m.

You are invited to a Zoom webinar.

When: May 19, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Open Board meeting 6pm 05-19-2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84474332956>

Or iPhone one-tap :

US: +16699009128,,84474332956# or +12532158782,,84474332956#

Or Telephone:

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Webinar ID: 844 7433 2956

International numbers available: <https://us02web.zoom.us/j/84474332956>

BOARD MEMBERS	<ul style="list-style-type: none">___ Brian Bickhart, President___ JoAnne Romero, Vice-President___ Lewis Ponce, Secretary___ Robert Read, Treasurer___ Cheri Boyd, Director___ Bill Scott, Director___ Brian Hurst, Director
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Hartley, Director Public Safety</p>
OTHERS	

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Lewis Ponce

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, May 19th 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 April 28, 2020
- B. Semi-Annual Election Meeting Minutes April 25, 2020
- C. Organizational Meeting Minutes April 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
(Tabled in April for adjustments)
- B. Receive and File the Treasurer's Report dated April 30, 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, May 19th of the Board Meeting.

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

8. Resolution and Policy Code of Conduct Board 2020 – Accept by Motion
 - A. Board Members are to signify agreement to abide by the Code of Conduct
9. SVL Association – SVL Country Club – Executive Committee Report
 - A. Updates and Action
10. Committee Assignment Applications – Approval
 - Architectural Committee – 6 Applicants
 - Citation Committee – 3 Applicants
 - Community Event Team – 3 Applicants
 - Equestrian Estates Committee – 3 Applicants
 - Finance Committee – 7 Applicants
 - Lake Committee – 6 Applicants
 - Youth Activities Committee – 1 Application
 - Community Plan Committee – 3 Applicants (not an active committee currently)
 - Communication Committee – 2 applicants (not an active committee currently)
11. Architectural Committee Chairperson Appointed by the Board – Approval
12. Board Liaisons to the Committees Assigned
13. Planning Committee – Updates Tabled from the February Meeting
14. Communications Committee – Updates Tabled from the February Meeting
15. Monthly CD Recommendations from March for SVL Operating Account – Action
 - A. Tabled at the April Meeting for approval at the May meeting for the purpose of the Financial Committee to Review.

16. Resolution to Lien 53 Properties - Motion

Authorizing CID Consortium LLC to record lien on property as a result of non-payment of regular assessments and/or special assessments.

17. Resolution to Record Assessment Lien – Motion

Authorizing Alterra to record 8 Properties to record lien on property as a result of non-payment of regular assessments and/or special assessments.

18. BOARD CORRESPONDENCE

A. Jeri Lawrence submitted a correspondence regarding the Planning Committee

19. COMMITTEE REPORTS

Architectural Committee
Finance Committee
Citation Committee
EQ Estates Committee
Lake Committee

20. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement Supervisor, Valysia Shogunle

21. GENERAL MANAGER’S REPORT

Alfred Logan

22. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

23. ADJOURN