



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
MAY 21, 2019 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, May 21, 2019 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

___ Rory Shannon, President
___ Ryan Williams, Vice-President
___ Brian Bickhart, Secretary
___ JoAnne Romero, Treasurer
___ Deedee Garcia, Director
___ Lewis Ponce, Director
___ Robert Read, Director

STAFF

Alfred 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. Executive Session Summary

3. 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, 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 April 23, 2019

B. Semi-Annual Election Meeting Minutes April 27, 2019

C. Organization Meeting Minutes April 27, 2019

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 April 30, 2019 – 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.

8. Resolution and Policy on a Code of Conduct for the Board of Directors – Motion to Accept

The Board of Directors will stand and face the members in attendance at an Open Session Meeting and signify agreement to abide by this Code of Conduct.

9. Committee Assignment Applications - Approval

10. Architectural Committee Chairperson Appointed by the Board - Approval

11. Board Liaisons to the Committees

12. Spring Valley Lake Country Club Task Force Members – Approval

13. Investment Recommendations

Reserve Account Money Market – Motion

Excess Operating Account Money Market - Motion

14. CAIR 19-05-01 (Committee Action Item Request)

Committee Name: Lake Committee

Subject: UV Filter

15. CAIR 19-05-02 (Committee Action Item Request)

Committee Name: Lake Committee

Subject: Update on Land Use for Water Treatment Shed at SVLCC, Pond 6

16. Spring Valley Lake CSD Formation Committee Request

Requesting the Use of Facilities: Meadowlark Hall (CB1) for the purpose of holding
Approximately 12 Town Hall Meetings at No Cost

17. Board Action Item Request 19-05-01 SVLA Breeze Letters to the Editor

18. Board Action Item Request 19-05-02 Youth Activity Committee (YAC) Reinstatement

19. Board Action Item Request 19-05-03 SVLA Breeze “Stars-n-Stripes” Column

20. Procedures for Requesting an Item on the Board Meeting Agenda - Discussion

21. BOARD CORRESPONDENCE

A. None

22. COMMITTEE REPORTS

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

23. MANAGEMENT TEAM REPORTS

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

24. GENERAL MANAGER'S REPORT

Al Logan

25. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next Scheduled Open Session Board Meeting will be June 25, 2019

26. ADJOURN