



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
MAY 22, 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, May 22, 2018 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.

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

BOARD MEMBERS

___Amy Stanton, President
___John D. Smith, Vice-President
___Deedee Garcia, Secretary
___Mark Sedam, Treasurer
___Steve Orr, Director
___Brad Letner, Director
___Ryan Williams, 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

VETERANS CLUB PRESENTATION

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

A. Open Session Meeting April 24, 2018 Minutes

B. Organization Meeting April 28, 2018 Minutes

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes, 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 April 30, 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. Veterans Club Monument/Fishing Area One - Discussion

8. Lake Report - Discussion

9. Community Center Upgrades-Update

10. Committee Assignment Application- Motion

11. Architectural Committee Chairperson – Motion
12. Committee Chairperson Guide – Motion
13. Committee/Board Liaison Assignments – Discussion
14. Community Safety - Discussion
15. Midyear Budget Review
16. Resolution & Policy Code of Conduct for Board of Directors-Motion
17. Meadowlark Park Reconditioning Phase 1- Updates
18. Guest Pass Usage Rule – Update – Motion
19. Draft Rules and Regulations Update – Discussion – Motion
20. Election Procedures and Guidelines – Updates - 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

26. ADJOURN