



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, May 24, 2022 ~ 6:00 pm**

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, May 24, 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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ JoAnne Romero, Secretary ____ Cheri Boyd, Treasurer ____ Brad Letner, Director ____ Bill Scott, Director ____ Lewis Ponce, Director</p> <p>Alfred Logan, General Manager Jeanean Beam, Director Administration &amp; HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement &amp; Architectural Manager Tieranie Hawkins Community Engagement Specialist</p>
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –JoAnne Romero, 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 of April 26, 2022
- B. Minutes BOD Election/Tabulation Meeting No Quorum April 30, 2022
- C. Minutes BOD Election/Tabulation ZOOM Meeting May 7, 2022
- D. Minutes BOD Organization Meeting of May 7, 2022
- E.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- 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 April 30, 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. Meadowlark Park - Discussion & Action

12. Board Action Item BAI 22-05-01 Meadowlark Park East & West Playgrounds (woodchips) – Action

13. Board Action Item BAI 22-05-02 Golf Cart Replacement - Action

14. Resolution to Record Assessment Lien Alterra 1 Property – Action

- A. Account #467285 APN# 3088-181-01-0000

15. Committee Applications – Action
16. Architecture Committee Chairperson Appointment by the Board - Action
17. Board Liaisons Appointments to Committees
18. Gating the Committee Task Force - Updates
19. Rental Rules Updates & Action
20. Lake Lowering – Discussion
21. Procedures Regarding Barking Dogs

## 22. BOARD CORRESPONDENCE

- A. None

## 23. COMMITTEE REPORTS

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

## 24. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez  
Director Public Safety, Lisa Falcetti  
Director of Admin & HR, Jeanneen Beam  
Code Enforcement & Architectural Manager, Valysia Shogunle  
Community Engagement Specialist, Tieranie Hawkins

## 25. GENERAL MANAGER'S REPORT

Alfred Logan

## 26. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

## 27. ADJOURN