



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JUNE 26, 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, June 26, 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

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 May 22, 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

Steve Martinez, Supervising Transportation Analyst, Steve Sablan, Transportation Analyst II, Roni Edis, Public Information Officer Department of Public Works County San Bernardino
Presentation of ATP Ridgecrest Grant for Bike Lanes and Sidewalks

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

David Russi, Manager Spring Valley Lake Country Club - Introduction

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 May 31, 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. Resolution & Policy Code of Conduct for Board of Directors-Motion

8. Lake Report - Discussion

9. Community Center Upgrades-Update

10. Committee Assignment Application- Motion
11. Veterans Club Monument/Fishing Area One - Discussion
12. Meadowlark Park Reconditioning Phase 1- Updates
13. Meadowlark Park Phase 2 - Discussion
14. Committee & Club Event Request Form – Discussion
15. Internal SVLA Club Application – SVL PAN Girls
 - Purpose of Group - Play Cards & Socialize – Discussion - Motion
16. CAIR 18-6-01 Equestrian Estates Committee Action Item Request
 - Capital Improvement Project List – Discussion - Motion
17. Water Loan Payment – Discussion
18. Guest Pass Usage Rule – Update – Motion
 - Implementation Date – Motion
19. Draft Rules and Regulations Update – Discussion – Motion
20. Rental Rule Updates and Fine - Discussion
21. Flag Display – Veterans Club – Discussion
22. Spring Valley Lake Yacht Club Casino Night Request
 - Approval to use searchlights at event – Discussion/Motion
23. BOARD CORRESPONDENCE
 - A. Cars Parked on the Street
 - B. Lighting from Neighbors’ Home
 - C. In-Home Care/Hospice Care Residence

24. COMMITTEE REPORTS

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

25. 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

26. GENERAL MANAGER'S REPORT

Al Logan

27. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

28. ADJOURN