



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JULY 24, 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, July 24, 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 June 26, 2018 Minutes

4. 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 Finlen from San Bernardino County Sheriff

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 June30, 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. Lake Report

8. Lake Committee CAIR

9. Community Center Upgrades

10. Committee Assignment Applications

4 Submitted: 1-Citation; 1-Community Plan; 2-Lake

11. Veterans Club Monument/Fishing Area One

12. Yacht Club Event Request – SVL Regatta

13. Yacht Club Event Request – Poker Run

14. Yacht Club Event Request – Halloween Lighted Boat Parade
15. Yacht Club Event Request – Christmas Lighted Boat Parade
16. Accounting Management Contract
17. Water Loan Progress Report
18. Meadowlark Park Reconditioning Phase II
19. Draft Rules and Regulations
20. SVLA Sponsored Shred Fest
21. Morgan Stanley Investments Reserve and Operating Money Market Accounts
22. Resolution to Lien 36 Properties for Non-Payment of Regular Assessments
23. BOARD CORRESPONDENCE

A. None

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

25. GENERAL MANAGER'S REPORT

Al Logan

27. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

****The next scheduled Open Session Board Meeting is August 28, 2018****

28. ADJOURN