



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, July 26, 2022 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 26, 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 ____ Lewis Ponce, Secretary ____ Cheri Boyd, Treasurer ____ Brad Letner, Director ____ Bill Scott, Director ____ JoAnne Romero, Director</p> <p>Alfred Logan, General Manager Jeanean Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement & 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 –Lewis Ponce, 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 June 28, 2022

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 June 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 (Bear Valley) Country Club Liquor License – Updates

11. Meadowlark Park - Updates

12. Rental Rules Updates

13. Lake Lowering

14. Vessel Registration of Hydra foil/electric surfboards – Action

15. Board Action Item BAI 22-07-01 Playground Equipment at the Beach – Action

16. Fine Schedule – Action

17. Committee Application Approvals – Action

18. Architecture Committee Action Item Request CAIR 22-06-01

 a. Patio Covers, Pergolas, Gazebos on Waterfront and Golf Course Lots

19. Greenhouse Concerns

20. Camera Updates

21. BOARD CORRESPONDENCE

A. None

22. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee
- Gating the Community Task Force

23. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Code Enforcement & Architectural Manager, Valysia Shogunle

Community Engagement Specialist, Tieranie Hawkins

24. GENERAL MANAGER'S REPORT

Alfred Logan

25. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

26. ADJOURN