



OPEN SESSION AGENDA BOARD OF DIRECTORS MEETING Tuesday July 28, 2020

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 28, 2020 at 6:00 p.m.

You are invited to a Zoom webinar.

When: Jul 28, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Open Board Meeting 07-28-2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86770860398>

Or iPhone one-tap :

US: +16699009128,,86770860398# or +12532158782,,86770860398#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 867 7086 0398

International numbers available: <https://us02web.zoom.us/j/kcENJCkefO>

| | |
|---------------|---|
| BOARD MEMBERS | <ul style="list-style-type: none">___ Brian Bickhart, President___ JoAnne Romero, Vice-President___ Lewis Ponce, Secretary___ Robert Read, Treasurer___ Cheri Boyd, Director___ Bill Scott, Director___ Brian Hurst, Director |
| STAFF | <p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Hartley, Director Public Safety</p> |
| OTHERS | |

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Lewis Ponce, Secretary

3. HOMEOWNERS OPEN FORUM

If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to Info@svla.com no later than 1:00 PM on Tuesday, July 28th of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

4. SECRETARY'S REPORT – Approval of Meeting Minutes - Motion

A. Open Session Meeting Minutes June 23, 2020

5. 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 Kleveno from San Bernardino County Sheriff Department

Officer Mumford California Highway Patrol

Dan Munsey, Fire Chief San Bernardino County Presentation on FP-5

Steve Samaras Division Manager CSA 64

6. 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

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated June 30, 2020

DISCUSSION AND ACTION ITEMS

If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to Info@svla.com no later than 1:00 PM on Tuesday, July 28th of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

8. Resolution and Policy Board Code of Conduct for the Board of Directors – Discussion & Action
(Tabled from the May & June Board Meetings)
 - A. SVLA Board Member Oath of Office – Discussion and Action
 - B. Board Members are to signify agreement to abide by the Code of Conduct
9. SVL Association – SVL Country Club – Update
10. Committee Assignment Applications – Approval
 - Youth Activities Committee – 2 Applicants
 - Equestrian Estates Committee – 1 Applicant
 - Community Plan Committee – 2 Applicant
11. Planning Committee - Board to Assign Tasks – Update & Approval
12. Communications Committee – Appoint Board Liaison
 - A. Communications Committee Scope of Work and Guidelines - Approval
13. Rental Rule Exception Request Account #481453 – Action
14. Veterans Club Request – Flag Poles & Lighting Parkway Median
15. Meadowlark Park Design / Basketball Court– Approval
Tabled at the June Board Meeting for review of proposed new plan
16. Board Action Item BAI 20-07-01 Community Center Interior Lighting (Light Bulbs) – Approval
17. Board Action Item BAI 20-07-02 Equestrian Apartment Heating & Air – Approval
18. Board Action Item BAI 20-07-03 Equestrian Center Club Room Heating & Air – Approval
19. Board Action Item BAI 20-07-04 Meadowlark Park Pumphouse Metal Doors - Approval

(Old County Well Building)

20. Revision to BAI 20-06-02 Flagpole Association Office – Approval

21. Water Purchase Loan - Update

22. BOARD CORRESPONDENCE

A. Letter from Steve Dahl regarding Wakeboard Boats

23. COMMITTEE REPORTS

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

24. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement Supervisor, Valysia Shogunle

25. GENERAL MANAGER'S REPORT

Alfred Logan

26. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

27. ADJOURN