



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 23, 2022 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, August 23, 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 style="margin-left: 20px;">Brian Bickhart, President Brian Hurst, Vice President Lewis Ponce, Secretary Cheri Boyd, Treasurer Brad Letner, Director Bill Scott, Director JoAnne Romero, Director</p> <p style="margin-left: 20px;">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 July 26, 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 July 31, 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 – Action

 A. Short Term Rentals

 B. Task Force

13. Lake Lowering Updates

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

15. Board Action Item BAI 22-08-01 Playground Equipment Replacement at the Beach – Action

16. Board Action Item BAI 22-08-02 Flagpole Replacement at Equestrian Estates – Action

17. Board Action Item BAI 22-08-03 Boat Docks Removal & Reconnection – Action
18. Electronic Sign – Discussion
19. Board Action Item BAI 22/08/05 Dock Replacement Phase 1- Action
20. Resolution to Record Updated Assessment Lien Acct # 478135 – Action
21. Resolution to Record Assessment Lien Acct #466515 – Action
22. Resolution to Lien 33 Accounts with Consortium – Action
23. Fine Schedule – Action
24. Fee Schedule Rental of Facilities – Action
25. Committee Assignment Application – Action
26. Greenhouse Updates
27. Camera Updates
28. Spring Valley Lake Veterans Club Request to be Reinstated – Action
29. Veterans Club Spaghetti Dinner Event Request – Action
30. BOARD CORRESPONDENCE

A. None

31. COMMITTEE REPORTS
 - Architectural Committee
 - Citation Committee
 - Community Plan Committee
 - EQ Estates Committee
 - Lake Committee
 - Gating the Community Task Force

32. 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

33. GENERAL MANAGER'S REPORT

Alfred Logan

Briefing on the Budget Meeting Saturday, August 27, 2022 10:00 AM

34. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

35. ADJOURN