



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 27, 2019 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, August 27, 2019 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. Please silence electronic devises.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS

___ Rory Shannon, President
___ Ryan Williams, Vice-President
___ Brian Bickhart, Secretary
___ JoAnne Romero, Treasurer
___ Deedee Garcia, Director
___ Lewis Ponce, Director
___ Robert Read, 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. Executive Session Summary

3. 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, 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. All persons must follow the Meeting Rules. You must state your name and address.

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

A. Open Session Meeting Minutes July 23, 2019

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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

Battalion Chief San Bernardino County Fire

Steve Samaras Division Manager CSA 64

Casey McPherson Regional Parks San Bernardino

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 July 31, 2019 – 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.

8. Budget Discussion

9. Resolution #1 Establishing the 2019-2020 Annual Budget - Motion 11

10. Resolution #2 Establishing the 2019-2020 Annual General Assessment - Motion 12

11. Resolution #3 Establishing the 2019-2020 Tenant/Associate Membership Fee - Motion 13

12. Resolution #6 Establishing the 2019-2020 Assessment Billing Process - Motion 14

13. Lot Line Adjustment – Updates

14. Committee Assignment Applications – Approval 15

1 – Equestrian Estates 1 – Architectural Committee

15. Committee Guidelines Review - Update

16. Planning Committee - Updates

17. Community Clean-up Day

18. Budget Committee Discussion

19. Investment Recommendations

A. Reserve Account Money Market – Motion 17

B. Excess Operating Account Money Market - Motion 18

20. Architectural Application Variances

21. Executive Committee to Review Architectural Variances

22. Task Force SVLA – SVLCC Updates

23. Rules & Regulations Parking Rule – Discussion 19

24. Creating Basketball and Volleyball Leagues - Discussion

25. BOARD CORRESPONDENCE

A. None

26. COMMITTEE REPORTS

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

27. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	20
Director Public Safety, Lisa Hartley	22
Director of Admin & HR, Jeaneen Beam	25
Community Services Report submitted by Naomi Patterson	26

28. GENERAL MANAGER'S REPORT

Alfred Logan

29. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next Scheduled Open Session Board Meeting will be September 24, 2019

30. ADJOURN