



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 28, 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, August 28, 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

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A. Open Session Meeting July 24, 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

Officer Mike Mumford California Highway Patrol

Ms. Gonzalez United States Postal Inspector

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

Receive and File the Treasurer's Report dated July 31, 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.

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|----------------------------------------------------------------------------------|----|
| 7. Resolution #1 Establishing the 2018-2019 Annual Budget - Motion | 10 |
| 8. Resolution #2 Establishing the 2018-2019 Annual General Assessment - Motion | 11 |
| 9. Resolution #3 Establishing the 2018-2019 Associate Membership Fee - Motion | 12 |
| 10. Resolution #6 Establishing the 2018-2019 Assessment Billing Process - Motion | 13 |

11. Lake Report
12. Fishing Area One – Bids
13. Meadowlark Park Reconditioning Phase II
14. Accounting Management Contract Transition to Consortium
15. SVL Veterans Club – Event Request 14
 Spaghetti Dinner September 23, 2018
16. Rules and Regulations Town Hall Meeting
 Saturday, September 29, 2018 Equestrian Center Apple Valley
17. Morgan Stanley Investment Recommendation – Operating Account - Motion 16
18. BOARD CORRESPONDENCE
 A. Assessment Waiver
19. COMMITTEE REPORTS
 Architectural Committee
 Citation Committee
 Community Planning Committee
 EQ Estates Committee
 Lake Committee
20. MANAGEMENT TEAM REPORTS
 Director of Operations, Dennis Teece 17
 Director Public Safety, Lisa Hartley 20
 Director of Admin & HR, Jeaneen Beam 23
 Community Services Report submitted by Naomi Patterson 25
21. GENERAL MANAGER’S REPORT
 Al Logan
22. BOARD OF DIRECTOR’S COMMENTS
 Each Board member will be called on for comments
 The next scheduled Open Session Board Meeting is September 25, 2018
23. ADJOURN