



OPEN SESSION AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, September 22, 2020

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, September 22, 2020 at 6:00 p.m.

You are invited to a Zoom webinar.

When: Sep 22, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Open Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85153006400>

Or iPhone one-tap :

US: +16699009128,,85153006400# or +12532158782,,85153006400#

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: 851 5300 6400

International numbers available: <https://us02web.zoom.us/j/kdglOYT00A>

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 Falcetti, Director Public Safety</p>
OTHERS	<p>Valysia Shogunle, Code Enforcement Supervisor</p>

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, September 22nd 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. Minutes Semi-Annual Membership Mtg-Budget August 22, 2020
- B. Open Session Meeting Minutes August 25, 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

Battalion Chief San Bernardino County Presentation

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 August 31, 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, September 22nd of the Board Meeting.

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

8. Consortium LLC Accounting Report by Adam Haney
9. Resolution to Record Lien 11 Accounts Non-Payment of Assessments – Action
10. SVL Association – SVL Country Club – Updates
11. Meadowlark Park – Updates
 - A. Survey
 - B. SVL BMX/Skate Club Request
12. SVL Little League – Robert Read Board Liaison Report
13. Communications Committee – Executive Committee Scope of Work - Action
14. Veterans Club Request – Flag Poles & Lighting Parkway Median – Update
15. Above Ground Pools – Discussion/Action
 - A. Survey
16. Board Action Item BAI 20-09-01 Picnic Tables - Action
17. Board Action Item BAI 20-09-02 Maintenance Building Restroom - Action
18. Board Action Item BAI 20-09-03 EQ Club House Restroom - Action
19. Board Action Item BAI 20-09-04 Maintenance Truck #31 – Action
20. Water Purchase Loan - Update
21. Board Treasurer
22. BOARD CORRESPONDENCE

None

23. COMMITTEE REPORTS

Architectural Committee
Citation 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, Jeanene 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