



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 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, September 24, 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 devices.

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
Nick Gonzalez, Facilities Manager
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 – Discussion

Monday, September 23, 2019

Saturday, September 14, 2019

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 August 27, 2019

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

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, 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. Task Force SVLA – SVLCC Updates

9. Board Action Item - BAI 19-09-01

Replacement of Well #14

10. Committee Action Item Request – CAIR 19-09-01 - Action

Lake Committee request to install 3 UV Filters

11. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 25th and November 26th. These dates fall during the week of Thanksgiving and generally the attendance during the holiday week is very low. It is suggested to reschedule both meetings one week earlier. The changes would be as follows:

Executive Session Meeting on Monday, November 18, 2019

Open Session Meeting on Tuesday, November 19, 2019

12. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 23th and December 24th. If there is a need to meet it is suggested to reschedule both meetings one week earlier. The changes would be as follows:

Executive Session Meeting on Monday, December 16, 2018

Open Session Meeting on Tuesday, December 17, 2018

13. Architectural Fees Discussion/Action

14. Services and Use of Amenity Fees – Discussion/Action

15. Committee Assignment Applications – Approval

1 – Lake Committee

16. Committee Guidelines Review - Update

17. Annual Code Enforcement Inspections - Update

18. Community Clean-up Day

19. Architectural Services Agreement Association Office – Discussion/Action

20. Rules & Regulations Parking Rule – Discussion/Action

21. Request for Exemption of Rental Rule – Discussion/Action

22. SVL Ham Radio Club Request to Install Desk in Palm Room – Discussion/Action

23. Youth Activity Committee - Update

24. BOARD CORRESPONDENCE

A. None

25. COMMITTEE REPORTS

Architectural Committee
Budget Review Committee
Citation Committee
EQ Estates Committee
Lake Committee

26. MANAGEMENT TEAM REPORTS

Facilities Manager, Nick Gonzalez
Director Public Safety, Lisa Hartley
Director of Admin & HR, Jeaneen Beam
Community Services Report submitted by Naomi Patterson

27. GENERAL MANAGER'S REPORT

Alfred Logan

28. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next Scheduled Open Session Board Meeting will be October 22, 2019

29. ADJOURN