



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 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, September 25, 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

A. Open Session Meeting August 28, 2018 Minutes

B. Semi-Annual Membership Budget Meeting August 25, 2018

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

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 August 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.

7. Fishing Area 1 Board Action Item BAI 18-09-01

8. Meadowlark Park Reconditioning

9. Water Loan Balloon Payment

10. Budget Review Committee –Quarterly Review

11. Little League Usage Contract

12. SVL Hooks & Needles – Club Request Application

13. Purchase of SVL Greenbelt Property

14. Lake Report

15. Fine & Fee Schedule with Recommended changes

16. BOARD CORRESPONDENCE

A. None

17. COMMITTEE REPORTS

Architectural Committee

Citation Committee

Community Planning Committee

EQ Estates Committee

Lake Committee

18. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece

Director Public Safety, Lisa Hartley

Director of Admin & HR, Jeaneen Beam

Community Services Report submitted by Naomi Patterson

19. GENERAL MANAGER'S REPORT

Al Logan

20. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

Rules and Regulations Workshop Meeting - Saturday, September 29, 2018 10:00 AM Equestrian Center
Club House, Apple Valley

The next scheduled Open Session Board Meeting is October 23, 2018

21. ADJOURN