



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
OCTOBER 23, 2018 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

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

1. CALL TO ORDER-Stanton called the meeting to order at 6:00 PM.

Pledge of Allegiance was led by the Cub Scouts

Roll call was taken and recorded

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, 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.

Dennis Verhagen asked why the set-backs are different for the new construction on Driftwood and Sailfin.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Williams and seconded by Sedam to approve the Open Session Meeting September 25, 2018 Minutes. Motion passed.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Chris Nunez, Field Representative From the office of Assemblyman Jay Obernolte

Mr. Nunez gave a brief update on the upcoming events which included the Community Coffee with Assemblyman Obernolte on October 24 at 5:30 PM in SVL. He also reminded everyone to get out and vote.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Mr. Holland reported that the FP5 Tax (Fire Tax) passed. Supervisor Lovingood did vote against the tax. Public Works is currently working on the paving project in SVL. This will be a 2 year project. At the end of the 2 years all roads will be repaved. Updates on the project are available on the SB Works twitter account.

Deputy Finlen from San Bernardino County Sheriff

Deputy Finlen reminded everyone to secure their property, keep things put away, lock your vehicles and do not leave anything of value in your vehicle. Be observant to your surrounding and to things that look out of place.

Steve Samaras, Division Manager CSA 64

Mr. Samaras reported on the street paving and the Conservation Fair. He also gave a brief operations report. The meter replacement project is moving along. Unfortunately the 2nd grant was denied for the project.

David Russi, Manager Spring Valley Lake Country Club

No representative was present.

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 by Williams and seconded by Sedam to approve the citations present to be issued for citation/fines. Motion passed.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated September 30, 2018

Report was not received by meeting date.

Motion by Sedam and seconded by Smith to table to the November meeting. Motion passed.

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. Board Action Item BAI 18-10-01 – Relevel and Regrade Main Arena Base to Proper Leveling and Elevation

Motion by Smith and seconded by Sedam to approve BAI 18-10-01 paid for from the reserves in the amount of \$12,750.00. Motion passed.

8. Purchase of SVL Greenbelt Property

A property owner that owns 3 lots along a portion of the greenbelt has asked to purchase a portion of the greenbelt that would extend the middle lot to be even with the property owner's two other properties. The property will be offered \$6.38 sq. ft.

9. Meadowlark Park Reconditioning

A. Meadowlark Park Phase 2 – Waiting on the drawings to move forward with getting bids.

B. Meadowlark Park Phasing Plan – The committee is working on each phase.

C. Meadowlark Park Opening Celebration – Saturday, November

10. Rules & Regulations

Motion by Sedam and seconded by Smith to put the Rules and Regs out for 30 day comment period. Motion passed.

Letner suggested that research is done on the length of vessels and the impact to the lake. He suggested that the maximum length for all vessels to be 24 feet.

11. Designated Smoking Areas

California law and county law will be researched.

12. Designating Holidays for the New Guest Card Rule

Motion by Williams and seconded by Letner to designate all state and federal holidays for the guest card rule. Motion passed.

13. Resolution to Approve the Write-Off of Ten Accounts

P60520821	P60523115
38216-01	P60520388
P60519650	P60523138
P60523169	P60523123
P60522343	P60523108

Motion by Letner and seconded by Smith to approve the write-offs on the ten accounts listed above.
Motion passed.

14. December Board Meetings

The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 24th and December 25th. 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 17, 2018
Open Session Meeting on Tuesday, December 18, 2018

Motion by Smith and seconded by Letner to tentatively cancel the December meetings but change the dates as listed if needed. Motion passed.

15. BOARD CORRESPONDENCE

A. None

16. COMMITTEE REPORTS

Architectural Committee – Mark Sedam gave the report on behalf of Myron Becker. There are several new homes under construction.

Citation Committee – Shirley Sedam reported there were 34 citations sent to the board for approval.

Community Planning Committee – No representative was present.

EQ Estates Committee – Karina Rodriguez reported that the Hoe Down was a great event. She also reported on Neighborhood Watch.

Lake Committee – Brian Wells reported they are working on the permit for treatment of the lake. They sent a contract to the country club for the water treatment storage. Research is being done on the types and sizes of boats and the impact on the lake. There is discussion about the beach areas. He also comments on the health fair.

Smith suggested the Lake Committee submits an article in the breeze about lake etiquette.

17. 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

18. GENERAL MANAGER'S REPORT

Al Logan

19. BOARD OF DIRECTOR'S COMMENTS

Brad Letner thanked the committees for all they do.

Steve Orr thanked everyone for coming and have a safe Halloween.

Ryan Williams thanked everyone for coming, thanks to the committees and have a safe Halloween.

John Smith said to be safe and watch out for everyone on Halloween. John stated that committees and/or clubs shall not send out letters, contracts or correspondences on behalf of the association. Any such items like this are to be approved by the board and sent from the association. He also recognized Logan for his 1 year as General Manager and thanked him for an excellent job. The lake will be a long project so be patient.

Amy Stanton reminded everyone to look at the Rules and Regs and submit any comments. Congrats to Logan on 1 year as General Manager.

20. ADJOURN

The meeting was adjourned at 7:40 PM.

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on October 22, 2018. The Board addressed the following:

- Approved the Executive Session meeting minutes of September 24, 2018.
- Member discipline, citations
- Legal Updates
- FY Auditor Contract, greenbelt property, Meadowlark Park
- Personnel

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by: _____

Deedee Garcia, Secretary SVLA Board of Directors