



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2018 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Stephen Garcia, President
☒ Amy Stanton, Vice-President
☒ Christopher Huntingford, Secretary
☒ John D. Smith, Treasurer
☒ Robert McCoy, Director
☒ Loran Keith, Director
☒ Steve Orr, Director

STAFF

Al Logan, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Lisa Hartley, Director Public Safety

OTHERS

1. CALL TO ORDER-Garcia called the meeting to order at 6:03 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, 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.

Three property owners spoke about their concerns regarding the motorhome parked on Sunburst. Depending on where the motorhome is parked it blocks traffic and has become a safety issue. The Board encouraged the property owners to call the CHP with their concerns.

Robert Read spoke about the Veterans Club trying to gather names for plaques.

Cory White from Little League spoke about the use of fields for Little League during the park reconditioning.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Huntingford and seconded by Keith to approve the Open Session Meeting January 23, 2018 Minutes. Motion passed 7-0.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Chris Nunez Field Representative From the office of Assemblyman Jay Obernolte

The report included status of the constitutional amendments present in Sacramento and information about the budget.

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

No representative was present.

Officer Mike Mumford California Highway Patrol

No representative was present.

Deputy Henry from San Bernardino County Sheriff

There has been some vehicle break-ins. Do not keep anything in your vehicle that is enticing.

Battalion Chief Joshua Sprague San Bernardino County Fire

No representative was present.

Steve Samaras, Division Manager CSA 64

The Operations Report was given. Well #4 in Meadowlark Park will be abandoned, filled in and the title of the property title will be transferred to SVLA.

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 Smith and seconded by Huntingford to approve the violations presented to issue citation/fine notices. Motion passed 7-0.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated January 31, 2018

Motion by Smith and seconded by Keith to receive and file the Treasurer's Report dated January 31, 2018. Motion passed 7-0.

Steve Schonwit, CPA gave a brief summary of the 2016-2017 FY Audit. He reported that there were no issues with the audit.

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. Yucca Loma Bridge/Yates Traffic Patterns Letter from the County – Updates

Logan reported that the roads are governed by the county. Logan suggested to the Board to respond to the county to remove SVLA from making any suggestions or recommendations to the county based on the Yucca Loma Bridge/Yates Traffic Patterns. All decisions should be left up to the county. Any issues that property owners have with the roads need to be directed to the county directly.

8. BAI 18-2-1 Meadowlark Park Reconditioning Phase 1 – Motion

Garcia stated that the concerns brought to the Board concerning the park project were discussed and staff and the Board worked diligently to accommodate as many concerns as possible.

Teece gave a presentation of the Park Reconditioning Phase 1. The dog park area has been moved away from the homes; this gives a wider area for the walking trail, there are 2 ball fields instead of 3, and moved the pump park west.

Board Comments:

Keith commented it's a fair exchange to address concerns.

McCoy stated it's been an easy compromise.

Huntingford stated this is a good solution to concerns.

Smith stated the pump park site is in a good location.

Property Owner Comments:

Dennis Verhagen asked about the irrigation and the need for a wall with the relocating of the dog park.

Paul Berger said great move on the dog park, suggested talking to property owners near the dog park.

Robert Read spoke about the basketball courts.

Cory White spoke about the 3 fields and that Little League would like 3 and not the 2 fields now planned. There are a lot more kids signed up this year.

Motion by Huntingford and seconded by Keith to approve the plans for the phase 1 Meadowlark Park Reconditioning. Motion passed 7-0.

9. Community Center Upgrades-Update

Logan reported on the upgrades. The dressing rooms are complete. An issue came up with a leak and is being resolved. Once it is resolved the work will continue.

10. Committee Assignment Application- Motion

Motion by Smith and seconded by Stanton to approve the application for Citation Committee. Motion passed 7-0.

1 Application for Architecture Committee

Motion by Smith and seconded by McCoy to approve the application for Architecture Committee. Motion passed 7-0.

11. Community Task Force Assignment – Updates and Presentation

The Task Force submitted Guest Pass Recommendations to the SVL Board of Directors

The recommendation states: On Fridays, Saturdays, Sundays, Holidays, and at Association sponsored events, all guests must be accompanied by the property owner or associate member. Recommended exceptions were submitted along with additional information for consideration regarding the use of guest cards.

The recommendation will be placed on the web-site for public comments. This will also be placed on the March agenda for more discussion.

12. Board of Directors Election

A. Resolution #10 Establishing Record Date for the April 28, 2018 Election – Motion

Motion by McCoy and seconded by Smith to approve Resolution #10. Motion passed 7-0.

B. Resolution #11 Voting of Association Properties for the April 28, 2018 Election – Motion Each property shall be voted for quorum purposes only at meetings to elect members to the Board of Directors.

Motion by Keith and seconded by Huntingford to approve Resolution #11. Motion passed 7-0.

13. Club Guidelines– Motion

Motion by Huntingford and seconded by McCoy to approve the Updated Guidelines. Motion passed 7-0.

14. Committee Guidelines – Motion

Motion by Keith and seconded by Huntingford to approve the Updated Guidelines. Motion passed 7-0.

14. BOARD CORRESPONDENCE

A. none

15. COMMITTEE REPORTS

Architectural Committee: Myron Becker reported on the number of projects submitted and submitted a report to the Board.

Citation Committee: Shirley Sedam reported on the meeting. There were 34 citations and 1 appeal.

Community Planning Committee: Bo Goulet reported that they are working on the furnishings for the media room. Community Cleanup is scheduled for April 21. And they are looking at doing a health fair on October 20.

Community Task Force: submitted a recommendation earlier in the meeting.

EQ Estates Committee: Katrina Rodriguez reported on the projects the committee is working on. The clean-up day on April 21 is good for the committee.

Lake Committee: Don Sedam reported on the following items the committee is working on: duck feeders, fishing derbies, carp derbies, and fishing classes.

16. 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

17. GENERAL MANAGER'S REPORT

Al Logan

18. BOARD OF DIRECTOR'S COMMENTS

Steve Orr had no comments.

Loran Keith thanked everyone for coming. He said to get out and vote, be sure to turn in your ballots. Loran will be participating in the Polar Plunge in support of the Special Olympics. Please support these events. He also announced that he is running for the board again.

Robert McCoy stated the association is looking good, all the hard work shows. Thanks to staff and to property owners for keeping their properties looking good.

Christopher Huntingford announced that he will not be running for the board, he has had a change in direction and will be moving to Tennessee. Thank you to Dennis Teece and all his hard work.

John Smith thanked the volunteers for everything they do. He is excited about the park plan. He reminded everyone to return their ballots. Meeting quorum is very important. John is also excited about Spring Valley Lake Country Club contacting the association and reaching out to the community.

Amy Stanton spoke about Frontier doing a presentation to the community to bring FiOS to SVL. Committee members will be recognized at the March Board meeting.

Steve Garcia spoke about the Committee Recognition at the March Board meeting. Thank you attending the meeting.

19. ADJOURN

Motion by McCoy and seconded by Keith to adjourn at 8:07 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 February 26, 2018. The Board addressed the following:

- Approved the Executive Session meeting minutes of January 22, 2017.
- Member discipline, citations, Fines, Associate members/Use of Amenities, club members, committees
- Legal Issues-Lawsuit Claims, Rules & Regulations, fines, lake liner, 3 Notice of Defaults, SVLCC, County Public Works
- Contracts – Park plan, lot for sale, Investments, Frontier, Little League
- Personnel-employee training

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:

Christopher Huntingford, Secretary SVLA Board of Directors