



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 24, 2021 ~ 6:00 pm

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| BOARD MEMBERS | <input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Lewis Ponce, Secretary *arrived 6:37 pm* <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> JoAnne Romero, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> Brad Letner, Director *arrived 6:14 pm* |
| STAFF | Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety |
| OTHERS | |

1. CALL TO ORDER – Bickhart called the meeting to order at 6:07 PM.
2. Pledge of Allegiance
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

Executive Session meeting on August 23, 2021, the following business was covered: review of Minutes of the July 26, July 28, and August 18, 2021, meetings; member discipline and citation Appeal; Review of Committee and Task Force applications; review of Fee Schedule; interview with consultant for the SVL country club; Lions Club contract; updates on properties with legal counsel and Little League; and personnel updates.

Executive Session Meetings on August 25, August 26, September 7, and September 8, 2021; were held for the purpose of interviewing consultants for the SVL County Club.

Executive Session Meeting on September 8, 2021, a second meeting was held for an IDR

5. HOMEOWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. 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. A director or manager may briefly respond to comments.

No homeowner comments.

6. Presentation – Member Acknowledgment

Hank McGill a longtime resident of SVLA who has given a tremendous amount of time as a volunteer in SVLA. Joseph Brady and Brian Hurst each recognized Mr. McGill and thanked him for his service and dedication to SVLA.

7. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Romero to approve the Minutes of the Open Session Meeting Minutes July 27, 2021. Motion passed.

8. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to 1st District Supervisor Col. Paul Cook (Ret.)
No representative present.
- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samaras gave a presentation on “Testing Your Potable Water”. The presentation covered wells; ground water, supply, storage reservoirs, Mojave River, water operations, sample collection, testing, pathogens and more.
- Asst. Chief San Bernardino County Fire Department
There were 71 calls in June, 54 in July, and 48 in August to SB Co Fire for calls in SVLA.
- Deputy Winegar from San Bernardino County Sheriff Department
No representative present.
- Dennis Verhagen Representative for MAC
Mr. Verhagen reported the committee is discussing the archway and the owner of the property were the archway sits to the west. Parking issues on the roads in SVL such as RV’s, boats. There has also been discussion on speed humps in the community.

9. 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 Scott and seconded by Ponce to approve the citations from CE and PSD and issue fines.
Motion passed.

10. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated July 31, 2021

Motion by Boyd and seconded by Ponce to receive and file the Treasurer's Report dated July 31, 2021. Motion passed.

DISCUSSION AND ACTION ITEMS

11. APPROVAL of the Resolutions 2021-2022 ANNUAL BUDGET

A. Resolution #1 2021-2022 Annual Budget

Motion by Ponce and seconded by Scott to approve Resolution #1 2021-2022 Annual Budget. Motion passed.

B. Resolution #2 2021-2022 Annual General Assessment

Motion by Boyd and seconded by Scott to approve Resolution #2 2021-2022 Annual General Assessment in the amount of \$1197.00. Motion passed.

C. Resolution #3 2021-2022 Tenant/Associate Membership Fees

Motion by Ponce and seconded by Boyd to approve Resolution #3 2021-2022 Tenant/Associate Membership Fees in the amount of \$598.50. Motion passed.

D. Resolution #6 2021-2022 Assessment Billing Procedures

Motion by Ponce and seconded by Romero to approve Resolution #6 2021-2022 Assessment Billing Procedures. Motion passed.

12. Fee Schedule Updates

The Fee Schedule was reviewed, and updates made.

Motion by Romero and seconded by Boyd to approve the new fee schedule. Motion passed.

13. Board Action Item BAI 21/08/01 Well #1 Replacement

14. Board Action Item BAI 21/08/02 Well #3 Replacement

Motion by Scott and seconded by Ponce to approve BAI 21/08/01 Well Replacement #1 and BAI 12/08/02 Well Replacement #3 as listed in A&B above. Motion passed.

15. Contract for Continued Use of the Community Building Between Spring Valley Lake Association & Spring Valley Lake Lions Club – Discussion & Action

Several members of the Lions Club spoke about what the Lions Club does for the community and the history of the SVL Lions Club.

Motion by Lewis and seconded by Letner to continue the current agreement with the Lions Club for a 6-month grace period at that time the agreement will be withdrawn. Reservations will then be made 12 months at a time and non-profit fees for fundraising events. Motion passed 6 yes and Romero no.

16. SVL Association / SVL Country Club – Updates

Brian Hurst reported everything is still in the planning phase. With the recent polling having 600 respondents the results have been very positive for the improvements and purchasing of the country club. More info to follow soon.

17. Resolution to Record Updated Assessment Lien Alterra – 1 Account

Motion by Scott and seconded by Letner to approve the Resolution to Lien Account # 467042, APN#0482-092-08-0000. Motion passed.

18. Committee Assignment Applications

Motion by Letner and seconded by Scott to approve 1-Citation Committee Application. Motion passed.

Motion by Scott and seconded by Letner to approve 2-Community Event Team Applications. Motion passed.

19. Gating the Community Task Force – Action

- A. 10- Applications - Action
- B. Task Force – Updates
- C.

Motion by Letner and seconded by Scott to table items A&B listed above. Motion passed.

- D. Board Liaison

Motion by Letner and seconded by Romero to assign Hurst as Liaison to the Task Force. Motion passed.

20. SVL Community Wide Yard Sale

Community Yard Sale is to be scheduled before the large item pick-up date.

21. Little League – Updates

No updates currently.

22. BOARD CORRESPONDENCE

A. None

23. COMMITTEE REPORTS

- Architectural Committee – No representative.
- Citation Committee – No representative.
- Communications Committee

Dennis Verhagen reported the committee is working on plans and presentations to submit to the board.

- Community Plan Committee – No representative.
- EQ Estates Committee – No representative.
- Lake Committee – No representative.
- MLP Task Force

Robert Read reported the task force has spent 60% of their meeting time on the little league fields. The two most popular recreation items installed by HOAs are a splash pad and skateboard park.

24. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Community Service Report, submitted by Naomi Patterson

25. GENERAL MANAGER'S REPORT

Alfred Logan

Watch for more events through the end of the fiscal year. It's been a great summer with great events. Thanks for coming out and taking a part in your community. We have a great staff. The board is awesome. Thanks to the volunteers. Join a committee.

26. BOARD OF DIRECTOR'S COMMENTS

Brad Letner thanked everyone for coming out to the meeting.

Cheri Boyd said how blessed we are to live in this community. There are a lot of projects in the works. Let's keep this the Jewel of the High Desert. Thank you for coming.

Bill Scott thanked everyone for coming out to the meeting.

Lewis Ponce thanked everyone for attending the meeting. There are great things coming. The board will share everything as soon as they can.

JoAnne Romero appreciated honoring Hank McGill. He has served the community and he's a great fisherman. Thanks for attending the meeting.

Brian Hurst thank you for coming out to the meeting. The responses from the survey were so very positive. Be cautious what you read on social media; it may not be right. The board members are volunteers and want the best for the community. The board is responsible for the budget. God Bless.

Brian Bickhart stated the boards decisions are not frivolous. They are thought out. The board works for the best interest of the community. The new budget includes the lease water we are required to purchase and the amount in the budget may not cover the total amount. A lot of work goes into the budget. Thanks for attending.

27. ADJOURN

The meeting adjourned at 8:10 PM.