



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, January 24, 2023 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 24, 2023, at 6:00 pm.

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 devises.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	Brian Bickhart, President Brian Hurst, Vice President Lewis Ponce, Secretary Cheri Boyd, Treasurer Brad Letner, Director Bill Scott, Director JoAnne Romero, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary
5. PROPERTY OWNERS 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.

6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

 A. Minutes Open Session Meeting of December 6, 2022

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Finance/Budget Committee
- Gating the Community Task Force
- Lake Committee

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

10. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated November 30, 2022
- B. Receive and File the Treasurer's Report dated December 31, 2023

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

11. SVL (Bear Valley) Country Club Liquor License – Updates

12. Board Action Item BAI 23-01-01 MLP-Little League Fields (Plans) – Action

13. Meadowlark Park – Updates

14. Rental Rules Updates

15. Lake Lowering Updates

16. Committee Assignment Application – Action
 - a. 1 Applicant for Lake Committee
17. Resolution to Lien 1 Account Alterra – Action
 - a. Acct # 469086
18. Resolution to Record 2 Subsequent Assessment Lien Alterra – Action
 - a. Acct # 468873
 - b. Acct # 468840
19. Board Resolution to Transfer Funds from Capital Improvements Law Enforcement Line 5699 to Reserves Lake Coving – Action
20. Ridgecrest Road Surplus Area
21. Board of Directors Election
22. Yacht Club Event Request – Action
 - a. Chili Cook-Off
23. SVL COP Unit 423 Event Request – Action
 - a. Dance
24. Athlete's Super 7 Combine Event Request – Action
25. BOARD CORRESPONDENCE
 - A. None
26. MANAGEMENT TEAM REPORTS
27. Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeanean Beam
Code Enforcement & Architectural Manager, Clint Summers
Community Engagement Specialist, Tieranie Hawkins
28. GENERAL MANAGER'S REPORT
Alfred Logan
29. BOARD OF DIRECTOR'S COMMENTS
30. Each Board member will be called on for comments

ADJOURN



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, February 28, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, February 28, 2023, at 6:00 pm.

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5. PROPERTY OWNERS OPEN FORUM

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6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

- A. Minutes Open Session Meeting of January 24, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

- Architectural Committee
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- Finance/Budget Committee
- Gating the Community Task Force
- Lake Committee

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

10. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated January 31, 2023
- B. Fiscal Year 2021-2022 Audit Review - Action

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

11. SVL (Bear Valley) Country Club Liquor License – Updates

12. Meadowlark Park – Updates

13. Board Action Item BAI 23-02-01 Meadowlark Park Basketball & Pickleball Courts– Action

14. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action

15. Club Event Request Yacht Club Land Poker Run – Action
16. Rental Rules Updates
17. Lake Lowering Updates
18. Resolution to Lien 12 Accounts Consortium – Action
19. Resolution # 10 Establishment of Record Date as March 20, 2023, for the BOD Election – Action
20. Resolution # 11 Voting Association Properties – Action
21. Board of Directors Election – Updates
22. Ridgecrest Road Surplus Area - Updates
23. Committee Policy and Procedures Update Recommendations – Action
24. Architectural Committee Variances Update Recommendations – Action
25. Public Safety Uniforms – Updates
26. BOARD CORRESPONDENCE

A. None

27. MANAGEMENT TEAM REPORTS

- Director of Operations, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanean Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

28. GENERAL MANAGER'S REPORT

Alfred Logan

29. BOARD OF DIRECTOR'S COMMENTS

30. Each Board member will be called on for comment

31. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Wednesday, March 29, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Wednesday, March 29, 2023, at 6:00 pm.

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6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

 A. Minutes Open Session Meeting of February 28, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

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DISCUSSION AND ACTION ITEMS

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11. SVL (Bear Valley) Country Club Liquor License – Updates

12. Meadowlark Park – Updates

 a. Baseball Fields

13. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Update (out for 30 day comment period)
14. Rental Rules - Updates
(under review by legal counsel)
15. Lake Lowering Updates
16. Investments – Action
17. Resolution to Record Assessment Lien on 5 Accounts Alterra – Action
 - a. Acct 484211
 - b. Acct 483026
 - c. Acct 469851
 - d. Acct 469920
 - e. Acct 470002
18. Resolution to Record Subsequent Assessment Lien 2 Accounts Alterra – Action
 - a. Acct 467404
 - b. Acct 468873
19. Resolution to Record Updated Assessment Lien 1 Account Alterra – Action
 - a. Acct 468739
20. Ridgecrest Road and Surplus Area - Updates
21. Committee Policy and Procedures Update Recommendations – Update
(out for 30 day comment period)
22. Architectural Committee Variances Update Recommendations – Update
(out for 30 day comment period)
23. Cellular Tower Proposal - Discussion
 - a. Location of Tower – Discussion and Action
24. BOARD CORRESPONDENCE
 - A. None

25. MANAGEMENT TEAM REPORTS

- Director of Operations, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanean Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

26. GENERAL MANAGER'S REPORT

Alfred Logan

27. BOARD OF DIRECTOR'S COMMENTS

28. Each Board member will be called on for comment

29. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, April 25, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 25, 2023, at 6:00 pm.

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6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting of March 29, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
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- EQ Estates Committee
- Finance/Budget Committee
- Gating the Community Task Force
- Lake Committee

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

10. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated March 31, 2023

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

11. Ridgecrest Road Surplus Area - Updates

12. Meadowlark Park – Updates

13. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action

14. Rental Rules Updates – Action

15. Investments – Updates
16. Club Event Request Yacht Club– Action
 - a. Guac Off
 - b. Patriotic Boat Parade
 - c. Lake Poker Run
 - d. Land Poker Run
 - e. Lake Poker Run II
 - f. Trunk or Treat/Boat Parade
17. Club Event Request SVL Veterans Club-Action
 - a. Youth Sport & Basketball
 - b. Memorial Day Walk
18. Cellular Tower – Update
19. Lake Updates
20. Board Action Item BAI 23-04-01 PWC Personal Watercraft - Action
21. Resolution to Record Assessment Lien 2 Accounts Alterra – Action
 - a. Account 469920
 - b. Account 470002
22. Resolution to Record Updated Assessment Lien – Action
 - a. Account 468583
 - b. Account 466923
 - c. Account 467203
 - d. Account 467887
23. Committee Policy and Procedures Update Recommendations – Action
24. Architectural Committee Variances Update Recommendations – Action
25. Weed Abatement – Discussion/Action
26. BOARD CORRESPONDENCE
 - A. None

27. MANAGEMENT TEAM REPORTS

- Facilities Maintenance Manager, Erick Corcuera
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanean Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

28. GENERAL MANAGER'S REPORT

Alfred Logan

29. BOARD OF DIRECTOR'S COMMENTS

30. Each Board member will be called on for comment

31. ADJOURNMENT



Semi-Annual Meeting of Members Board of Directors Election

Saturday, May 6, 2023 * 10:00 AM
Community Center
12975 Rolling Ridge Dr., Victorville**

AGENDA

1. Close of Registration & Call to Order by the President
2. Pledge of Allegiance
3. Introduction of Appointed Inspectors of Election
4. Quorum determination by the Inspector of Election*
5. Close of Polls and Counting of Ballots – Inspector of Election
6. Introduction of Current Board
7. Introduction of Candidates for Board
8. Review of Committees
9. Homeowners Open Forum (Property owner may address the Board up to 3 minutes).
10. Any other matter that may lawfully be brought before the Members
11. Election Outcome by Inspector of Election
12. Adjournment**

**Adjournment will occur following the counting of the ballots and announcement of the results of the voting.

NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD

A Board of Directors organizational meeting will be held immediately following adjournment of the Semi-Annual Meeting or adjournment thereof for the following purposes:

Election of Officers, appointing signers for financial institutions, and Schedule First Regularly Scheduled Meeting of the New Board.

Owners are welcome to stay and observe this meeting.



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, May 23, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, May 23, 2023, at 6:00 pm.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. PROPERTY OWNERS OPEN FORUM

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6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

- A. Minutes Open Session Meeting of April 25, 2023
- B. Minutes of Board of Directors Election April 29, 2023 & May 6, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Finance/Budget Committee
- Gating the Community Task Force
- Lake Committee

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

10. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated April 30, 2023

DISCUSSION AND ACTION ITEMS

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11. Investments – Update

12. Meadowlark Park – Updates
13. Rental Rules - Update
14. By-Law Updates – Discussion/Action
15. Lake Updates
16. Lake Evaluation Status
17. Firework Show Updates
18. Board Action Item BAI 23-05-01 CB Water Heater - Action
19. Resolution to Record Assessment Lien 1 Account Alterra – Action
 - a. Account 468225
20. Resolution to Record 3 Updated Assessment Liens Alterra – Action
 - a. Account 485029
 - b. Account 466824
 - c. Account 466632
21. Committee Assignment Applications – Action
22. Architecture Committee Chairperson – Action
23. Architectural Committee Variances Update Recommendations – Under legal review
24. Equestrian Estates Parking Rule Committee Recommendation – Discussion/Action
25. Archway Monument on Parkway – Discussion
26. Memorial Honor of Property Owners - Discussion
27. BOARD CORRESPONDENCE
 - A. None
28. MANAGEMENT TEAM REPORTS
 - Director of Operation, Nick Gonzalez
 - Director Public Safety, Lisa Falcetti
 - Director of Admin & HR, Jeaneen Beam
 - Code Enforcement & Architectural Manager, Clint Summers
 - Community Engagement Specialist, Tieranie Hawkins

29. GENERAL MANAGER'S REPORT

Alfred Logan

30. BOARD OF DIRECTOR'S COMMENTS

31. Each Board member will be called on for comment

32. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, June 27, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, June 27, 2023, at 6:00 pm.

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6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting of May 23, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County

8. COMMITTEE REPORTS

- Architectural Committee
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- Lake Committee
- Gating the Community Task Force

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

10. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated May 31, 2023

DISCUSSION AND ACTION ITEMS

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11. Resolution and Policy Code of Conduct for Board of Directors – Agree & Action

12. Resolution To Transfer Banking Operating Account Relationship to Heritage Bank of Commerce – Action

13. Board Action Item BAI 23-06-01 Weir Monitors (Inflow & Outflow) – Action

14. Meadowlark Park Architect– Updates

15. By-Law Updates – Update

16. Boat Slip Updates
17. Lake Evaluation Status
18. Committee Assignment Applications – Action
19. Architecture Committee Chairperson – Action
20. Citation Committee Meetings 2x Per Month – Discussion/Action
21. Citation Committee BOD Executive Committee – Action
22. Memorial Honor of Property Owners – Updates
23. Flags on the Parkway Policy – Veterans Club – Discussion/Action
24. Flag Policy for Flags at the Marina Area, Community Center, and the EQ Barn area – Discussion/Action
25. Reserve Study
26. Budget and Reserves - Discussion
27. Verizon Cell Tower Letter of Intent – Discussion
28. New Construction Fencing/Shade Cloth - Discussion
29. BOARD CORRESPONDENCE
 - A. N/A
30. MANAGEMENT TEAM REPORTS
 - Director of Operation, Nick Gonzalez
 - Director Public Safety, Lisa Falcetti
 - Director of Admin & HR, Jeaneen Beam
 - Code Enforcement & Architectural Manager, Clint Summers
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31. GENERAL MANAGER'S REPORT

Alfred Logan
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34. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, July 25, 2023 ~ 6:00 pm

Budget Preview Presentation 5:30 PM
Prior to the Open Session Board Meeting

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 25, 2023, at 6:00 pm.

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A. Minutes Open Session Meeting of June 27, 2023

7. GOVERNMENT AGENCY REPORTS

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- Representative to SVL MAC-Municipal Advisory Council San Bernardino County

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DISCUSSION AND ACTION ITEMS

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11. Board Action Item BAI 23-07-01 Inflow & Outflow Weir Monitors – Action
Resubmit with more details as per Board request from June 2023 meeting.
12. Board Action Item BAI 23-07-02 Association Phone Service-1 – Action
13. Resolution to Lien 18 Accounts Submitted by CID - Action
14. Security disclosure - expectation of SVLAs Public Safety Department – Discussion
15. Meadowlark Park Architect– Updates
16. By-Law Updates – Update
17. Boat Slip Updates
18. Lake Evaluation Status
19. Committee Assignment Application – Action
20. Committee Action Item Request (CAIR) Resubmit: Architecture Committee – Discussion/Action
 - A. Patio Covers/Pergolas/Gazebos-Waterfront and Golf Course Lots – Discussion/Action (Previously Denied)
21. Board Action Item Request (BAIR) Architecture Committee – Discussion/Action
 - A. SVLA EQ Split Rail Fencing
22. Memorial Honor of Property Owners – Updates
23. Flag Policies – Discussion/Action
 - A. Parkway
 - B. Association Properties – Maria area, Community Center, and EQ Barn area
 - C. Property owners lots
24. Verizon Cell Tower – Updates
25. New Construction Fencing/Shade Cloth – Discussion
Assigned to Director Scott to write policy

26. BOARD CORRESPONDENCE

A. N/A

27. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanean Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

28. GENERAL MANAGER'S REPORT

Alfred Logan

29. BOARD OF DIRECTOR'S COMMENTS

30. Each Board member will be called on for comment

31. ADJOURNMENT



OPEN SESSION AGENDA BOARD OF DIRECTORS MEETING

Meeting by Zoom

Wednesday, August 2, 2023 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Wednesday, August 2, 2023, at 6:00 pm.

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.

You are invited to a Zoom webinar.

When: Aug 2, 2023 06:00 PM Pacific Time (US and Canada)

Topic: Open board meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82027820154?pwd=WjVYMHd3QVord0s3UzB3YUJnbDNldz09>

Passcode: 734483

Or One tap mobile :

+16694449171,,82027820154#,,,*734483# US

+16699009128,,82027820154#,,,*734483# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 444 9171 US

Webinar ID: 820 2782 0154

Passcode: 734483

BOARD MEMBERS	<p>Brian Bickhart, President Brian Hurst, Vice President Brad Letner, Secretary Cheri Boyd, Treasurer Bill Scott, Director Paul Stanton, Director David Stolfus, Director</p> <p>Alfred Logan, General Manager Jeanean Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety</p>
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1. Call To Order
2. Pledge of Allegiance

3. Roll Call

4. PROPERTY OWNERS 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.

5. Boating and Wake Surfing

6. BOARD OF DIRECTOR'S COMMENTS

7. Each Board member will be called on for comment

8. ADJOURNMENT



Spring Valley Lake Association
Semi-Annual Membership Meeting
Presentation of 2023-2024 Budget
Community Center
12975 Rolling Ridge Drive
Saturday, August 19, 2023 ~ 10:00 A.M.

Notice of Meeting: The Semi-Annual Membership Meeting of the Spring Valley Lake Association is scheduled for Saturday, August 19, 2023, at 10:00 AM. Recording of any SVLA meeting is prohibited without prior written consent.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice-President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director of Admin & HR

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
5. PRESENTATION of the STAFF RECOMMENDED BUDGET for the 2023-2024 FISCAL YEAR BUDGET By Alfred Logan, General Manager
6. 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. Speakers must follow the Meeting Rules. You must state your name and address.

7. BOARD DISCUSSION and COMMENTS

8. APPROVAL of the 2023-2024 ANNUAL BUDGET

- A. 2023-2024 Annual Budget – Motion
- B. 2023-2024 Annual General Assessment – Motion
- C. 2023-2024 Tenant Membership Fees – Motion
- D. 2023-2024 Assessment Billing Procedures – Motion
- E. 2023-2024 Reserve Study – Motion

9. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 22, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, August 22, 2023, at 6:00 pm.

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 devises.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	<p>Brian Bickhart, President Brian Hurst, Vice President Brad Letner, Secretary Cheri Boyd, Treasurer Bill Scott, Director Paul Stanton, Director David Stolfus, Director</p> <p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist</p>
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. PROPERTY OWNERS 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.

6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

- A. Minutes Open Session Meeting of July 25, 2023
- B. Minutes Open Session Zoom Meeting August 2, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Gating the Community Task Force

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

10. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated July 31, 2023

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

Items 11-14 for Action Based on the Budget Presentation Meeting August 19, 2023

11. Resolution #2 Establishing Annual General Assessment 2023-2024 – Action

12. Resolution #3 Establishing Tenant-Associate Membership Fee 2023-2024 – Action

13. Resolution #6 Establishing the 2023-2024 Assessment Billing Procedure – Action

14. Reserve Study 2023-2024 Fiscal Year – Action

15. Board Action Item BAI 23-08-01 PSD Handheld Radios – Action
16. Board Action Item BAI 23-08-02 UV Filters – Action
17. Board Action Item BAI 23-08-03 CB (Community Center) Security System - Action
18. Board Action Item BAI 23-08-04 Spectrophotometer - Action
19. Board Action Item BAI 23-08-05 Weir Monitors Update – Action
20. Resolution to Record Subsequent Assessment Lien 2 Accounts submitted by Alterra – Action
 - A. Account 469708
 - B. Account 484213
21. Investment Operating CDARS 8/30/2023 & Reserve CDARS 8/30/2023 – Action
22. Meadowlark Park Architect– Updates
23. By-Law Updates – Update
24. Boat Dock Updates
25. Lake Evaluation Report – Updates
26. SVL Veterans Club Event Request – Veterans Day 5/10K+Basketball+Soap Box Event – Action
27. East Beach and East Beach Boat Area – Swimming – Discussion – Action
28. Recap of the Emergency Wake Surfing Rule – Discussion Only
29. Committee Action Item Request (CAIR) Architecture Committee – Discussion/Action
 - A. SVLA EQ Split Rail Fencing – Committee requests the EQ Estates Committee and EQ estates Residents Review the suggested rule change for input.
 - B. Suggested that the permanent structure height of 9 feet be updated to 10 feet of maximum height at the EQ Estates Properties. (Gazebos, patio covers, sheds, etc.)
30. EQ Estate Parking Trailers on Properties Rule – Update from Committee – Action
31. Airbnb's – Discussion
 - A. ADU/JADU

32. Memorial Honor of Property Owners – Updates

33. Flag Policies – Discussion/Action

 A. Parkway

 B. Association Properties – Maria area, Community Center, and EQ Barn area

 C. Property owners lots

34. Verizon Cell Tower – Updates

35. New Construction Site Fencing/Screen Cloth - Discussion

36. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

37. GENERAL MANAGER'S REPORT

 Alfred Logan

38. BOARD OF DIRECTOR'S COMMENTS

39. Each Board member will be called on for comment

40. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, September 26, 2023 ~ 6:00 pm**

BOARD MEMBERS	<p>Brian Bickhart, President Brian Hurst, Vice President Brad Letner, Secretary Cheri Boyd, Treasurer Bill Scott, Director Paul Stanton, Director David Stolfus, Director</p> <p>Alfred Logan, General Manager Jeanean Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist</p>
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. PROPERTY OWNERS 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.

6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

- A. Minutes Open Session Meeting of August 22, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Gating the Community Task Force

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

10. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated August 31, 2023

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

11. Board Action Item BAI 23-09-01 PSD Furniture – Action

12. Meadowlark Park Architect– Fee Proposal - Updates

13. Landscape Easement Request

- A. Scope of Work
- B. Site Map

14. BOD Resolution to Lien – Action

- A. 19 Accounts

15. Write-Off of 4 Accounts 2022-2023 FY – Action

- A. \$20,000.00 Total

16. Renewal of CDARS Operating Funds with 4 Week Option Due October 3, 2023 – Action

- A. \$200,000.00 at 3%

17. Disclosure Packet Update

18. Procedures for Requesting Association Documents

 A. Such as Lake Coving Consultant Report, and other association records.

19. Code Enforcement Town Hall Meeting – Recap

20. By-Law Updates – Update

21. Boat Dock Updates

22. Association Office Remodel - Update

23. Committee Action Item Request (CAIR) Architecture Committee – Discussion/Action

 A. SVLA EQ Split Rail Fencing – Committee requests the EQ Estates Committee and EQ estates Residents Review the suggested rule change for input.

 B. Suggested that the permanent structure height of 9 feet be updated to 10 feet of maximum height at the EQ Estates Properties. (Gazebos, patio covers, sheds, etc.)

24. EQ Estate Parking Trailers on Properties Rule – Update from Committee – Action

25. Memorial Honor of Property Owners – Updates

26. Flag Protocol – Veterans Club – Discussion

27. Flag Policies – Discussion/Action

 A. Parkway
 B. Association Properties – Maria area, Community Center, and EQ Barn area
 C. Property owners lots

28. New Construction Site Fencing/Screen Cloth – Action

29. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanean Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

30. GENERAL MANAGER'S REPORT

 Alfred Logan

31. BOARD OF DIRECTOR'S COMMENTS

32. Each Board member will be called on for comment

33. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, October 24, 2023 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 24, 2023, at 6:00 pm.

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 devises.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	Brian Bickhart, President Brian Hurst, Vice President Brad Letner, Secretary Cheri Boyd, Treasurer Bill Scott, Director Paul Stanton, Director David Stolfus, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of September 26, 2023

6. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Dennis Verhagen Representative SVL MAC-Municipal Advisory Council San Bernardino County

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Gating the Community Task Force

8. 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

9. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated September 30, 2023

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

10. Board Action Item BAI 23-10-01 PSD Flooring – Action

11. Board Action Item BAI 23-10-02 Appointing Auditor FY 2021-2022 - Action

12. Meadowlark Park Architect – Updates

13. Capital Improvement-Lake Management Funds - Action

14. Fee Schedules Updates – Action

15. Accounting Procedures – Update

16. SVLA Communications App – Update

17. Reserve Study Disclosure – Presentation & Action

18. Association Office Remodel - Update

19. Wake Surfing Comment Period – Discussion/Action

20. Swim Area Feedback

21. Lake Coving History Disclosure

22. SVLA Club Application Form SVL Bunco – Action

Two applications submitted. Sunday night and Monday night request.

23. Committee Assignment Applications – Action

- A. Community Event Team – 5
- B. Communications Committee-2

24. November and December Board Meeting Dates – Action

- A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 27 and November 28. These dates fall immediately following the Thanksgiving weekend. Generally, the meetings have been as attendance is low when they fall so close to the holidays.
- B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 25 and December 26. If there is a need to conduct business the meetings have been scheduled earlier in the month.

25. Committee Action Item Request (CAIR) Architecture Committee – Under 30 day comment period for item A&B.

- A. SVLA EQ Split Rail Fencing – Committee requests the EQ Estates Committee and EQ estates Residents Review the suggested rule change for input.
- B. Suggested that the permanent structure height of 9 feet be updated to 10 feet of maximum height at the EQ Estates Properties. (Gazebos, patio covers, sheds, etc.)

26. EQ Estate Parking Trailers on Properties Rule – Update from Committee – under 30 day comment period.

27. Memorial Honor of Property Owners – Updates

28. Flag Protocol – Veterans Club – Discussion

29. Flag Policies – Discussion/Action

- A. Parkway
- B. Association Properties – Maria area, Community Center, and EQ Barn area
- C. Property owners' lots - (out for 30 day review)

30. New Construction Site Fencing/Screen Cloth – Action

31. PROPERTY OWNERS 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.

32. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

33. GENERAL MANAGER'S REPORT

Alfred Logan

34. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

35. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, December 5, 2023 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, December 5, 2023, at 6:00 pm.

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 devises.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	Brian Bickhart, President Brian Hurst, Vice President Brad Letner, Secretary Cheri Boyd, Treasurer Bill Scott, Director Paul Stanton, Director David Stolfus, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of October 24, 2023

6. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative SVL MAC-Municipal Advisory Council San Bernardino County

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Gating the Community Task Force

8. 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

9. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated September 30, 2023
- B. Receive and File the Treasurer's Report dated October 31, 2023

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

10. Resolution to Lien 11 Properties – Consortium – Action

11. Resolution to Record Subsequent Lien 1 Property – Alterra – Action

12. Investments – Renewal of CDs - Action

13. Meadowlark Park Architect – Updates

14. Grant of Easement Legal Opinion

15. SVLA Communications App – Update

16. Verizon Cell Tower Lease Agreement – Action

17. Swim Area Feedback – Action

18. Water Monitor Device - Action

19. Board Action Item BAI 23/12/01 Maintenance Mower-Replacement – Action

20. Committee Action Item Request (CAIR) Architecture Committee – Action
 - A. SVLA EQ Split Rail Fencing – Committee requests the EQ Estates Committee and EQ estates Residents Review the suggested rule change for input.
 - B. Suggested that the permanent structure height of 9 feet be updated to 10 feet of maximum height at the EQ Estates Properties. (Gazebos, patio covers, sheds, etc.)
21. EQ Estate Parking Trailers on Properties Rule – Action
22. Memorial Honor of Property Owners – Updates
23. Flag Policies – Discussion/Action
 - A. Property owners' lots – (out for 30 day review)
 - B. Parkway
 - C. Association Properties – Maria area, Community Center, and EQ Barn area
24. Vehicle Code and Issues with Street Parking and RV Street Parking – Discussion - Action
25. New Construction Site Fencing/Screen Cloth – Action
Tabled at the October Meeting
26. PROPERTY OWNERS 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.
27. MANAGEMENT TEAM REPORTS
 - Director of Operation, Nick Gonzalez
 - Director Public Safety, Lisa Falcetti
 - Director of Admin & HR, Jeaneen Beam
 - Code Enforcement & Architectural Manager, Clint Summers
 - Community Engagement Specialist, Tieranie Hawkins
28. GENERAL MANAGER'S REPORT
Alfred Logan
29. BOARD OF DIRECTOR'S COMMENTS
30. Each Board member will be called on for comment
31. ADJOURNMENT