



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, January 23, 2024 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 23, 2024, 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	, President Brian Hurst, Vice President Brad Letner, Secretary Cheri Boyd, Treasurer Bill Scott, Director Paul Stanton, Director David Stolfus, Director
	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

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 December 5, 2023

5

6. GOVERNMENT AGENCY REPORTS

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

dropbox
dropbox

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. Appointment of Board of Director to Fill Vacancy - Action

11. Authorize Appointed Board of Director as Signer for SVLA Payroll - Action

12. Election of Officers – Action

- A. Nomination for President
- B. Nomination for any other Vacant Officers Positions

13. Authorization of Officers as Signers of All SVLA Financial Institute Documents and any other Documents as required – Action

14. Umbrella Insurance Policy Contract – Update

dropbox

15. Resolution to Lien 26 Properties – Consortium – Action	10
16. Resolution to Record Subsequent Lien 2 Property – Alterra – Action	
Acct 466515 APN 3088-391-55-0000	13
Acct 474528 APN 0480-263-30-0000	14
17. Resolution to Record Updated Assessment Lien – Action	
Acct 484486 APN 0444-411-08-0000	15
18. Resolution to Record Assessment Lien – Action	
Acct 467600 APN 0444-372-05-0000	16
19. SVL COP Unit 423 Fund Raiser Event Request – Action	17
A. Dance 4/6/2024	
20. Committee Assignment Application – Action	
A. Equestrian Estates Committee – 1 application	18
21. Meadowlark Park Architect – Updates	
22. Grant of Easement	
23. SVLA Communications App – Update	
24. Verizon Cell Tower Lease Agreement – Action	
25. Swim Area Feedback – Action	dropbox
26. Board Action Item BAI 24/01/01 Updated Maintenance Mower-Replacement – Action	19
27. Board Action Item BAI 24-01-02 Board of Directors Election – Update	29
28. EQ Estate Parking Trailers on Properties Rule – Action	31
29. Memorial Honor of Property Owners – Update	

30. Flag Policies – Discussion/Action

dropbox

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

31. New Construction Site Fencing/Screen Cloth – Action

(Tabled in December for Director Scott to Prepare Wording for the Policy)

32. 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.

33. GENERAL MANAGER'S REPORTS

Alfred Logan

34. MANAGEMENT TEAM REPORTS

32-40

- 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

35. BOARD OF DIRECTOR'S COMMENTS

36. Each Board member will be called on for comment

37. ADJOURNMENT



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

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, February 27, 2024, at 6:00 pm.

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	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

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 January 23, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire- Presentation
- Representative San Bernardino County Sheriff

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 January 31, 2024

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 of Directors Code of Conduct

11. BOD Liaisons to Committees- Action

12. Architecture Executive Committee- Action

13. Governing Documents Voting-Updates

14. Umbrella Insurance Policy Contract – Action

- A. Allocation of funds
- B. Worker's Comp. Allocation of funds

15. Audit- Receive & Accept- Action

16. Liquidity Policy

- A. Excess Funds -Action
- B. Reserve Study-Action

17. Water Loan Balloon Payment- Discussion/ Action

18. Sweep Account- Disclosure
19. Investments-Staff Recommendations & Updates
20. Resolution to Record Updated Assessment Lien – Alterra – Action
Acct 485192 APN 0480-185-12-0000
21. Resolution #10 Establishment of Record Date
22. Resolution #11 Voting of Association Properties
23. Committee Assignment Application – Action
 - A. Community Event Team & Community Plan – 1 application
24. Meadowlark Park Sign Relocation- Disclosure
25. Water Treatment Facility- Discussion
26. 2024 Association Events Calendar
27. Meadowlark Park Architect – Updates
28. Grant of Easement
29. Shade Structures-Discussion/Action
30. SVL Yacht Club Event Request- Action
 - A. Land Poker Run 3/16/24
 - B. Chili/Soup Cook Off 3/23/24
31. SVLA Communications App – Update
32. Verizon Cell Tower Lease Agreement Pending legal review- Action
33. Memorial Honor of Property Owners – Action
34. Flag Policies – Discussion/Action
 - A. Residential & Commercial lots – Pending legal review
 - B. Parkway
 - C. Association Properties
– Marina area, Community Center, and EQ Barn area

35. 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.

36. GENERAL MANAGER'S REPORTS

Alfred Logan

37. 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

38. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

39. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, March 26, 2024 ~ 6:00 pm**

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3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of February 27, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire
- Representative San Bernardino County Sheriff

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 February 29, 2024

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. Election of Board of Directors Officer

A. Nomination for Secretary

B. Nomination for any other Vacant Officer Position

11. Governing Documents Voting-Updates

12. Resolution to Record Subsequent Lien– Alterra – Action
Acct # 470291

13. Resolution to Record Updated Lien-Alterra-Action
Acct # 485932

14. Resolution to Record Updated Lien-Alterra-Action
Acct #484576

15. Resolution to Lien 46 Accounts- Consortium- Action

16. Budget Discussion- Update from GM

17. Water Treatment Facility- Update
18. Meadowlark Park Architect – Updates
19. Shade Structures-Discussion/Action
20. EQ Parking Rule - Action
21. SVLA Communications App – Update
22. Verizon Cell Tower Lease Agreement Pending legal review- Action
23. Usage of Equestrian Parks- Discussion
24. Flag Policies – Action
 - A. Residential & Commercial lots
 - B. Parkway
 - C. Association Properties
 - Marina area, Community Center, and EQ Barn area
25. Public Safety Role/ Expectations at Condos, Townhomes, Commercial Properties & Sub Associations-Discussion
26. Wake Surfing Comments-Review, Discussion, Action dropbox
27. Board Action Disclosure- ADA elevations (Association Office)
28. Board Action Disclosure- NVR Replacement
29. PROPERTY OWNERS OPEN FORUM

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30. GENERAL MANAGER'S REPORTS

Alfred Logan

31. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanean Beam

- Director Code Enforcement & Architectural, Clint Summers
- Community Engagement Specialist, Kayla Thomas

32. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

33. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
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Tuesday, April 23, 2024 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 23, 2024, at 6:00 pm.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of March 26, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire
- Representative San Bernardino County Sheriff

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 March 31, 2024

DISCUSSION AND ACTION ITEMS

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10. Governing Documents Voting-Updates

11. Resolution to Record Subsequent Lien 3 Properties– Alterra – Action

Acct # 468739	APN 0482-213-08-0000
Acct # 469086	APN 0480-264-05-0000
Acct #484211	APN 0482-182-01-0000

12. Resolution to Lien 3 Accounts- Consortium- Action

13. Meadowlark Park Architect – Updates

14. Shade Structures-Discussion/Action

15. EQ Parking Rule – Update on 28 Day comment

16. Trailer Parking Rule

17. Recreation Vehicle Parking Rule- Discussion

18. Board Action Item 24-04-01 Asphalt Seal- Action
19. Xeriscape Concepts for Common Areas-Action
20. SVLA Communications App – Update
21. Association Office Remodel- Update
22. Verizon Cell Tower Lease Agreement - Discussion on Feedback received.
23. Geocell/Coving- Action-Resolution
24. PROPERTY OWNERS OPEN FORUM

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25. GENERAL MANAGER'S REPORTS

Alfred Logan

26. MANAGEMENT TEAM REPORTS

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

27. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

28. ADJOURNMENT

SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting - Election of Officers
Saturday, April 27, 2024

Immediately Following the Close of the BOD Election Meeting
If Quorum is Not Met, the Meeting Will Be Held on

Saturday, May 4, 2024

Immediately Following the Close of the BOD Election Meeting
AGENDA

The meeting is called to order at _____ by _____.

Roll call for attendance:

Brad Letner _____
 Paul Stanton _____
 David Stolfus _____

Election of Officers

A. Nomination for President

Motioned by _____ to elect _____ as President. Seconded by _____.
Motion _____ passed; _____ failed.

B. Nomination for Vice-President

Motioned by _____ to elect _____ as Vice-President. Seconded by _____.
Motion _____ passed; _____ failed.

C. Nomination for Treasurer

Motioned by _____ to elect _____ as Treasurer. Seconded by _____.
Motion _____ passed; _____ failed.

D. Nomination for Secretary

Motioned by _____ to elect _____ as Secretary. Seconded by _____.
Motion _____ passed; _____ failed.

Authorization of Signers for SVLA Financial Institutes

A. Authorization of Board of Directors as Signers for Payroll

Motion by _____ to Authorize all Board of Directors as Signers for Payroll; seconded by _____ . Motion _____ .

B. Authorization of Officers as signers on all SVLA Financial Institute Documents and any other documents as required.

Motion by _____ to authorize Officers as signers of all SVLA Financial Institute Documents and any other documents as required, seconded by _____ . Motion _____ .

The Board Meetings for May are recommended to be scheduled as follows due to the regular scheduled dates falling on the Memorial Day Holiday:

Executive Session – Monday, May 20, 2024 - 6:00 PM

Open Session - Tuesday, May 21, 2024 - 6:00 PM

Adjournment



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, May 21, 2024 ~ 6:00 pm

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BOARD MEMBERS	Tim Craig, President Paul Stanton, Vice President David Stolfs, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of April 23, 2024
 - B. Annual Property Owner Election April 27, 2024
 - C. Board Organizational Meeting April 27, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire
- Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- EQ Estates Committee
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- 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. Treasurer's Report dated March 31, 2024
- B. Treasurer's Report dated April 30, 2024

DISCUSSION AND ACTION ITEMS

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10. Resolution to Record Updated assessment Liens – 2 Accounts

Acct # 486854

Acct # 469970

11. Resolution to Record Assessment Lien – Alterra – Action

Acct # 470708

12. Resolution to Lien 22 Accounts- Consortium- Action

13. Meadowlark Park Architect – Updates

14. Resolution and Policy Code of Conduct for BOD

15. Board Committee Liaison Assignment

16. Committee Applications Approval

A. Arch Committee Chair assigned

17. Board Action Item 24-05-01 Fireworks Security Contract

18. Investments – Resolution to assign two board members to approve Investments - Action

19. SVLA Communications App – Update

20. Association Office Remodel- Update

21. Verizon Cell Tower

22. PROPERTY OWNERS OPEN FORUM

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23. GENERAL MANAGER'S REPORTS

Alfred Logan

24. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
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- Director of Admin & HR, Jeaneen Beam
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- Community Engagement Specialist, Kayla Thomas

25. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

26. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, June 25, 2024 ~ 6:00 pm

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3. Roll Call
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 - A. Minutes Open Session Meeting of May 21, 2024
6. GOVERNMENT AGENCY REPORTS
 - Representative SVL MAC-Municipal Advisory Council San Bernardino County
 - Representative San Bernardino County Fire
 - Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- EQ Estates Committee
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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 Treasurer's Report dated May 31, 2024

DISCUSSION AND ACTION ITEMS

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10. Resolution and Policy & Code of Conduct for BOD

11. Collections Process Legal Outline

12. Budget Process

13. Reserve Study

14. Resolution to Record Updated Assessment Liens – Alterra - Action

A. Acct # 486486	APN # 0444-11-08-0000
B. Acct # 486204	APN # 3088-391-58-0000
C. Acct # 485331	APN # 0482-092-11-0000
D. Acct # 484843	APN # 3088-091-07-0000
E. Acct # 467315	APN # 0482-153-27-0000

15. Resolution to Record Subsequent Assessment Lien – Alterra – Action

- A. Acct # 470057

16. Resolution to Record Assessment Lien - Alterra- Action

A. Acct # 466664 APN # 3088-221-07-0000

17. CDARS Investments

18. Meadowlark Park- Updates

19. Lake Infrastructure

20. Equestrian Estates Parking Rule Change

21. Shade Structure Guidelines Proposal

22. CAIR Committee Action Item Request Bare Dirt

23. Committee Applications for Approval

Architectural Committee – 3

Citation Committee -3

Community Event Team – 3

Communications Committee – 2

Equestrian Estates Committee – 2

Finance Committee – 6

Lake Committee - 3

24. D&O Insurance

25. SVLA Communications App – Update

26. Association Office Remodel- Update

27. LPO Lake Patrol Office - Update

28. Verizon Cell Tower

29. Yacht Club Event Requests (9)

- A. Annual Community Yard Sale
- B. Stand Up Paddle Board Regatta
- C. Annual Boat Parade
- D. Annual Trunk or Treat
- E. Annual Lake Poker Run

30. Club Request – Spring Valley Lake Cornhole Club
31. Club Request – SVL Eagles Youth Football League

32. PROPERTY OWNERS OPEN FORUM

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33. GENERAL MANAGER'S REPORTS

Alfred Logan

34. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
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35. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

36. ADJOURNMENT



**OPEN SESSION AGENDA
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1. Call to Order page
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3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of June 25, 2024
6. GOVERNMENT AGENCY REPORTS
 - Representative SVL MAC-Municipal Advisory Council San Bernardino County
 - Representative San Bernardino County Fire
 - Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- 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 Treasurer's Report dated June 30, 2024

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 and Policy & Code of Conduct for BOD

11. Policies

A. Operating Policy

12. Resolution to Record Updated Assessment Liens – Alterra - Action

Acct # 469951 APN# 3088-391-63-0000

13. Resolution to Record Subsequent Assessment Lien – Alterra – Action

Acct # 470057	APN# 3088-351-39-0000
Acct # 469092	APN# 0480-263-06-0000
Acct # 478135	APN# 0480-252-12-0000
Acct # 467810	APN# 0444-381-05-0000
Acct # 467285	APN# 3088-181-01-0000

14. Board Action Item BAI 24-07-01 Maintenance Meadowlark Park Gopher Mitigation

15. Board Action Item BAI 24-07-02 Fishing Area 2 Water Well Submersible Motor Control Box

16. Board Action Item BAI-24-07-03 Association Office IT Hardware & Installation
17. CDARS Investments
18. Budget Process Updates
19. Memorial Honor for Property Owners
20. Meadowlark Park– Updates
21. Verizon Cell Tower Alternative Locations Request Correspondence
22. Shade Structure Guidelines Proposal
23. CAIR Committee Action Item Request Bare Dirt
24. Committee Applications for Approval
25. Association Office Remodel- Update
26. LPO Lake Patrol Office - Update

27. 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.

28. GENERAL MANAGER'S REPORTS

Alfred Logan

29. MANAGEMENT TEAM REPORTS

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

30. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

31. ADJOURNMENT



Spring Valley Lake Association
Semi-Annual Membership Meeting
Presentation of 2024-2025 Budget
Community Center
12975 Rolling Ridge Drive
Saturday, August 24, 2024 ~ 10:00 A.M.

Notice of Meeting: The Semi-Annual Membership Meeting of the Spring Valley Lake Association is scheduled for Saturday, August 24, 2024, at 10:00 AM. Recording of any SVLA meeting is prohibited without prior written consent.

BOARD MEMBERS	<input type="checkbox"/> Tim Craig, President <input type="checkbox"/> Paul Stanton, Vice-President <input type="checkbox"/> David Stolfsus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> Dennis Verhagen, 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 proposed budget for the 2024-2025 FISCAL YEAR BUDGET.
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 2024-2025 ANNUAL BUDGET

- A. 2024-2025 Annual Budget – Motion
- B. 2024-2025 Annual General Assessment – Motion
- C. 2024-2025 Tenant Membership Fees – Motion
- D. 2024-2025 Assessment Billing Procedures – Motion
- E. 2024-2025 Reserve Study – Motion

9. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 27, 2024 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, August 27, 2024, 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	Tim Craig, President Paul Stanton, Vice President David Stolzfus, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist

1. Call to Order page
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of July 23, 2024 4
6. GOVERNMENT AGENCY REPORTS
 - Representative SVL MAC-Municipal Advisory Council San Bernardino County
 - Representative San Bernardino County Fire
 - Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- 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 Treasurer's Report dated July 31, 2024

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 and Policy & Code of Conduct for BOD - Table

11. Budget Discussion for Fiscal Year 2024-2025

12. Resolution #1 Establishing Annual Budget 2024-2025

13. Resolution #2 Establishing Annual General Assessment 2024-2025

14. Resolution #3 Establishing Associate Membership Fee 2024-2025

15. Resolution #6 Establishing Assessment Billing 2024-2025

16. Budget Process Updates & Modification to the Standard Time Frames Preliminary Budget Completion Date by July 15th to Include Recommended Reserve Study Report

17. Policies

- A. Operating Policy

18. Board Action Item BAI 24-08-01 Maintenance Radios

19. Board Action Item BAI 24-08-02 Data Monitors for Weirs

20. Board Action Item BAI 24-08-03 Annual Financial Disclosure Packet Bids

21. Acct # 485531 APN# 0482-222-05-0000 Resolution to Record Updated Lien Alterra – Action

22. Resolution to Lien 7 Accounts Non-payment of Assessments, Consortium – Action

Accounts: APN:

470389	0480-211-06-0000
486774	0480-263-28-0000
466575	0480-192-05-0000
485432	3088-321-17-0000
485060	3088-021-28-0000
468988	3088-221-34-0000
485550	0480-162-13-0000

23. CDARS Investments

24. Meadowlark Park– Updates

25. Shade Structure Guidelines Proposal – Action

(Comment period ends 8/28/2024)

26. CAIR Committee Action Item Request Yard Art

27. CAIR Committee Action Item Request Bare Dirt – Action

(Comments are in Dropbox)

28. Committee Application for Approval

29. Association Office Remodel- Update

(Additional information in the Dropbox)

A. Appointing of Executive Committee to Review & Approve Items as Needed - Action

30. LPO Lake Patrol Office – Update

(Additional information in Dropbox)

A. Appointing of Executive Committee to Review & Approve Items as Needed – Action

31. Yacht Club Event Requests (2) – Action

A. Murder Mystery Dinner

B. Chili Cook off

32. Little League Contract

33. San Bernardino County Sheriff's Request to Use Community Center for a Teen Trafficking Awareness Talk June 29, 2024, at 9:00 am-1:00 pm - Open to the Public.

34. San Bernardino County Sheriff's Request to use Community Center for an Informational Exchange Committee Meeting for Stakeholders September 19, 2024, 9:00 am-3:00 pm.

35. Commanders Baseball Club Request to Use MLP for Practice Only – Action

36. 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.

37. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

38. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, September 24, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, September 24, 2024, 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	Tim Craig, President Paul Stanton, Vice President David Stolfsus, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist

1. Call to Order	page
2. Pledge of Allegiance	
3. Roll Call	
4. Executive Session Summary	
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion	
A. Minutes Open Session Meeting of August 27, 2024	4
B. Minutes Semi-Annual Meeting Budget Presentation August 24, 2024	10
6. GOVERNMENT AGENCY REPORTS	
• Representative SVL MAC-Municipal Advisory Council San Bernardino County	
• Representative San Bernardino County Fire	
• Representative San Bernardino County Sheriff	

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- 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 Treasurer's Report dated August 31, 2024

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 and Policy & Code of Conduct for BOD – Action

Tabled May-August

11. Neighbor To Neighbor Dispute Resolution Policy - Action

13

12. Policies

A. Operating Policy

14

B. Contract Bidding Reserve Policy

C. Board Reimbursement Policy

13. Liaisons

A. Community

B. Victor Valley College

14. Reimbursements to Board Policy – Discussion - Action

15. Committee Applications – 2 Finance Committee – Action

16. Board Action Item BAI 24-09-01 - Association Office Roof

19

17. Board Action Item BAI 24-09-03 – Community Building Server Room Mini Split	44
18. Board Action Item BAI 24-09-04 – Community Center Building Sound System	60
19. Board Action Item BAI 24-09-05 – Meadowlark Park Irrigation	77
20. SnaxRus Vending Machine Business Proposal – Action	94
21. Shade Structure Guidelines Proposal – Action Tabled in August (Comment period ends 8/28/2024)	100
22. CAIR Committee Action Item Request Yard Art - Action Tabled in August	104
23. CAIR Committee Action Item Request Bare Dirt – Action Tabled in August	105
24. Association Office Remodel- Update	
25. LPO Lake Patrol Office – Update	
26. Meadowlark Park – Updates	
27. Little League Contract – Action Tabled in August	106
28. Recreation Service Contract Request to Use Facilities – Pamplona Academy of Martial Arts – Action	116
29. Facility Usage Rental Agreement – SB Co Dept. of Public Works, Special Districts – Action Water Conservation Festival 5/17/25	119

30. 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.

31. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

32. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, October 22, 2024 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 22, 2024, 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.

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BOARD MEMBERS	Tim Craig, President Paul Stanton, Vice President David Stolfsus, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director
	Alfred Logan, General Manager Jeanean Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist

1. Call to Order page
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of September 24, 2024 4
6. GOVERNMENT AGENCY REPORTS
 - Representative SVL MAC-Municipal Advisory Council San Bernardino County
 - Representative San Bernardino County Fire
 - Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- 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 Treasurer's Report dated September 30, 2024

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 and Policy & Code of Conduct for BOD – Action
Tabled May-August

- 11. PSD Legal Expectations - Discussion

- 12. Policies

- A. Operating Policy
(tabled)
- B. Board Reimbursement Policy
(tabled)
- C. Contract Bidding Reserve Policy (sent to board for review & comments)

14

- 13. Reimbursements to Board Policy – Discussion - Action

- 14. Architectural Guidelines for Variance Items – Action

- 15. Resolution on Budgeting and Reserves - Discussion

- 16. Investments Disclosure

- 17. Write Off of 7 Accounts Due to Foreclosed Properties 2024 FY – Action
(Total Amount 7 Accounts = \$19,868.00)

18. Resolution to Record Assessment Lien Alterra – Action

Acct 467600 APN 0444-372-05-0000

19. Board Action Item BAI 24-10-01 Commercial Christmas Tree

20. Board Action Item BAI 24-10-02 Equestrian Center EQ Bridges

21. Board Action Item BAI 24-10-03 Community Center Restrooms Disclosure and Action

22. Community Center Sound System BAI – Action

23. PSD/CE Vehicles BAI - Update

24. CAIR Committee Action Item Request Yard Art - Action 104
Tabled in August

25. CAIR Committee Action Item Request Bare Dirt – Action 105
Tabled in August

26. November and December Board Meeting Dates – Action

Recommended to have a Resolution to schedule the November and December Board Meetings for the third week or week prior to the holidays each year. The dates for this current year are noted below. This resolution will be in perpetuity.

If in the future the Board would like to combine the monthly meetings and/or skip a meeting, they have that right.

The regular scheduled dates for 2024 for the Executive and Open Session Meetings in November fall on November 25 and November 26. These dates fall the week of Thanksgiving.
Suggested dates are Executive Session November 18 and Open Session November 19.

The regular scheduled dates for the Executive and Open Session Board Meetings in December 2024 fall on December 23 and December 24.

Suggested dates are Executive Session December 16 and Open Session December 17.

27. Board Election Discussion

28. Association Office Remodel- Update

29. LPO Lake Patrol Office – Update

30. Meadowlark Park – Updates

31. Open Session Board Meeting Thursday, November 7, 2024, 6:00 PM – Lake Committee Presentation

32. 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.

33. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

34. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Thursday, November 7, 2024 ~ 6:00 pm

There will be an informal meeting with up to 3 Board members to bring questions and concerns to the Board. The start time will be 5:00 PM.

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Thursday, November 7, 2024, 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.

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BOARD MEMBERS	Tim Craig, President Paul Stanton, Vice President David Stolfsus, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director
	Alfred Logan, General Manager Jeanean Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. LAKE COMMITTEE PRESENTATION TO THE BOARD
5. Board Action Item BAI 24-10-01 Commercial Christmas Tree – Discussion/Action
(Tabled in October)

6. Board Action Item BAI 24-10-03 Community Center Restrooms – Discussion/Action
(Tabled in October)

7. Finance Committee Comments Regarding the Board Action Item for PSD Vehicles

8. 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.

9. BOARD OF DIRECTOR'S COMMENTS

10. ADJOURNMENT



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, November 19, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, November 19, 2024, 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	Tim Craig, President Paul Stanton, Vice President David Stolfsus, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist

1. Call to Order page
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of October 22, 2024
 - B. Minutes Open Session Meeting of November 7, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire
- Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

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

8. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and/or Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. – Motion

9. TREASURER'S REPORT

- A. Receive Treasurer's Report dated October 31, 2024

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 and Policy & Code of Conduct for BOD – Action Tabled May-October

11. Policies

- A. Operating Policy
- B. Contract Bidding Reserve Policy

12. Reimbursements to Board Policy – Discussion - Action

13. Architectural Guidelines for Variance Items – Action

14. Resolution to Record Assessment Lien Alterra – Action

Acct 467600 APN 0444-372-05-0000

15. Board Action Item BAI 24-11-01 Maintenance-Installation of Fuel Dispenser Controller - Action
16. Board Action Item BAI 24-11-02 Maintenance-Electronic Point of Sale (EPOS) - Action
17. Board Action Item BAI 24-10-03 Community Center Restrooms Disclosure and Action
(tabled at the 11/07/2024 meeting)
18. Community Center Sound System BAI – Action
(tabled)
19. PSD/CE Vehicles BAI – Update
(tabled)
20. CAIR Committee Action Item Request Yard Art - Action
Tabled in August
21. Rodent/Gopher Issue in SVL Community – Discussion
22. Association Office Remodel - Update
23. LPO Lake Patrol Office – Update
24. Meadowlark Park – Updates

25. 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.

26. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

27. ADJOURNMENT



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, December 17, 2024 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, December 17, 2024, 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.

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BOARD MEMBERS	Paul Stanton, Vice President David Stolfus, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director
	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Kayla Thomas, Community Engagement Specialist

1. Call to Order page
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion
A. Minutes Open Session Meeting of November 19, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire
- Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

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

8. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and/or Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. – Motion

9. TREASURER'S REPORT

- A. Receive Treasurer's Report dated November 30, 2024

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 of Directors Update

11. Appointment of Board of Director - Action

12. Board of Directors Officers – Action

13. End of Fiscal Year 2023-2024 Closing of the Books – Action

14. Audit Update – Action

15. Investments – Action

A. Appointment of Executive Committee for Investments - Action

16. Grant of Exclusive Use Common Easement - Action

17. Resolution and Policy & Code of Conduct for BOD – Action

Tabled May-November

18. Policies – Tabled in November

- A. Operating Policy - Action
- B. Contract Bidding Collection Policy - Action

19. Reimbursements to Board Policy – Tabled in November - Discussion - Action

20. BAI Board Action Item 24-12-01 Inspector of Board Election April 2025 – Action

21. SVL COP Unit 423 Request for an Event – Fund Raiser/Dance - Action

22. Association Office ADA Walkway - Update

23. PROPERTY OWNERS OPEN FORUM

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24. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

25. ADJOURNMENT