

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 24, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 4/24/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting March 27, 2023

Member Discipline

3. Personal Appeals – Code Enforcement

A. 6:10 Account 466927

B. 6:20 Account 467258

C. 6:30 Account 466527

4. Written Appeals - Code Enforcement
 - A. Account 469692
 - B. Account 485249
 - C. Account 466392
 - D. Account 466468
 - E. Account 470252
 - F. Account 467221
5. Written Appeals – PSD
 - A. Account 477074
6. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
7. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.
8. Committee Policy & Procedure Update Recommendations – Discussion
9. Architectural Committee Variances Update Recommendations - Discussion

Legal

10. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action
11. Rental Rules - Legal Opinion
12. Updates on Properties
13. Gating the Community – Update Brian LaMaster
14. Ridgcrest Road Surplus Area
15. By-Law Changes – Updates/Discussion
16. Water Loan Legal Opinion

Contracts

17. Bear Valley CC Liquor License – Updates
18. Architect Contract Presentation 7:30
19. Lake Consultant
20. Investments – Updates

Personnel

21. Staff Updates

Adjourn