

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 25, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
MEADOWLARK HALL

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 Administration & HR

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion

Minutes Executive Session Meeting August 21, 2023

Member Discipline

4. Personal Appeal
 - A. Acct # 466688 CE 6:15 PM
 - B. Acct # 466945 CE 6:25 PM
 - C. Acct# 468797 PSD 6:35 PM
 - D. Acct# 467082 PSD 6:45 PM

5. Written Appeals
 - A. Acct# 486782
 - B. Acct# 469362
 - C. Acct# 470380
 - D. Acct# 469592
 - E. Acct# 474695
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 (4) presented to the Board for review and approval to issue Citation/Fine Notices.
8. Flag Policies - Update
9. Code Enforcement
10. Agendas - Discussion

Legal

11. Landscape Easement Request
 - a. Scope of Work
 - b. Site Map
12. Updates on Properties
13. Gating the Community – Update
14. By-Law Changes – Updates
15. Rental Rules – Update
16. SVLA Memorial Honoree Committee

Contracts

17. Bear Valley CC Liquor License – Updates
18. Meadowlark Park Architect -Fee Proposal
19. Reserve Study Contract Review
20. Association Office Remodel Update

Personnel

21. Staff Updates

Adjourn