

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 23, 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 1/23/2023.

BOARD MEMBERS	___ Brian Bickhart, President ___ Brian Hurst, Vice President ___ Lewis Ponce, Secretary ___ Cheri Boyd, Treasurer ___ Brad Letner, Director ___ JoAnne Romero, Director ___ Bill Scott, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Audit Review – Adam Haney CPA CEO CID Consortium LLC 6:30 PM.

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting December 5, 2022

Minutes Executive Session Special Meeting January 5, 2023

Member Discipline

3. Written Appeals _ Code Enforcement

a. Acct # 469004

b. Acct # 466627 (3 citations)

4. 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.

5. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.
6. Committee Assignment Application – Review
7. Athlete’s Super 7 Combine Event Request - Review

Legal

8. Rental Rules - Tabled 8/22/2022
9. Updates on Properties
10. Gating the Community - Update
11. Policy for Variances with Timeline – Tabled 8/22/2022
12. Alterra Matter Conversion – Action
 - a. Acct #467600
 - b. Acct #468151
13. Resolution to Record Notice of Default 3 Accounts – Action
 - a. 478135
 - b. 467285
 - c. 467404
14. Ridgecrest Road Surplus Area

Contracts

15. SVL (Bear Valley) CC Liquor License - Updates
16. Board Action Item BAI 23-01-01 MLP-Little League Fields (Plans) – Action
17. Lake Lowering
18. Board Action Item BAI 23-1-2 Board of Directors Election – Action
19. Investments

Personnel

20. Staff Updates

Adjourn