

**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, OCTOBER 24, 2022 ~ 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 10/24/2022.

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

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting September 26, 2022

Member Discipline

3. Written Appeals

a. Acct # 468309 Code Enforcement

4. Shade Structures

5. 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.

6. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.

## Legal

7. Presentation on Water Quality (6:30)
8. Rental Rules - Tabled 8/22/2022
  - a. Short Term Rentals
9. Updates on Properties
10. Gating the Community
11. Policy for Variances with Timeline – Tabled 8/22/2022
12. Letter from Diamondhead HOA regarding the seawall
13. Trustee Sale Update T.S. #2022-507330
14. Resolution to Record Notice of Default 3 Accounts – Action
  - a. Acct # 470057 APN # 3088-351-39-0000
  - b. Acct # 469512 APN # 0482-242-17-0000
  - c. Acct # 466492 APN # 0480-203-22-0000

## Contracts

15. SVL (Bear Valley) CC
  - a. Liquor License
16. Meadowlark Park Plans (Contractor)
17. Beach Expansion
18. Lake Lowering
19. San Bernardino County Extension of Lease Agreement – Action
20. BAI 22-10-02 Auditor FY 2021-2022 - Action

21. Investments – Paperwork to be completed by Board of Directors

22. Cameras – Updates

23. Law Enforcement

Personnel

24. Staff Updates

Adjourn