



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 25, 2021 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 10/25/2021.

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"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

A. Minutes Executive Session Meeting September 27, 2021

B. Minutes Special Executive Session Meeting October 18, 2021

Member Discipline

3. Appeals

A. 6:15 PM Acct #s: 468788,468789,0468790, 468791, 468792 – Fees

B. 6:30 PM Acct # 482647 – PSD Appeal

C. Written Appeal CE Acct # 470016

D. Written Appeal # CE Acct # 470444

E. Written Appeal PSD Acct # 466999

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. Gating the Community Task Force Applicants

Legal

6. Alterra Collection Fee Schedule

7. Non-Judicial Foreclosure-Authorization Form Acct # 468739 – Action

8. Request for Modification of Payment Plan Acct # 467402 – Action

9. Request for Modified Fees Acct # 468180 – Action

10. Residency Rules

11. Updates on Current Issues

Contracts

11. SVLCC Consulting

12. SVLA/SVLCC

13. Audit for the 2020-2021 Fiscal Year

Personnel

15. Staff Updates

Adjourn