

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 23, 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

6:00 PM Presentation of App for SVLA Communications - Alosant

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

Minutes Executive Session Meeting September 25, 2023

Member Discipline

4. Personal Appeal
 - A. Acct # 468530 CE 6:15 PM
 - B. Acct # 488013 PSD 6:30 PM
5. Written Appeals
 - A. Acct# 466249 CE
6. Variance Request
7. Neighbor to Neighbor to Dispute

8. 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.
9. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. (4 Citations Submitted.)
10. Flag Policies - Update
11. Review of Committee Assignment Applications
Legal
12. Updates on Properties
13. Gating the Community – Update

Contracts

14. BAI Audit Bids for the Year End 2022-2023 FY – Discussion
15. Bear Valley CC– Updates
 - A. Liquor License
16. Meadowlark Park Architect - Update
17. Association Office Remodel – Update
18. SVLA Communications App - Action

Personnel

19. Staff Updates
20. Contract

Adjourn