

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 5, 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 12/05/2022.

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

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting October 24, 2022

Minutes Executive Session Special Meeting November 15, 2022

Member Discipline

3. Personal Appeal

a. Acct # 482365

4. Written Appeals

a. Code Enforcement Acct # 466569

b. Code Enforcement Acct # 469880

c. PSD Acct# 470226

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.
7. Committee Assignment Application - Review
 - a. 1 Applicant applied for Lake Committee and Finance Committee
 - b. 1 Applicant applied for the Lake Committee

Legal

8. Rental Rules - Tabled 8/22/2022
 - a. Short Term Rentals
9. Updates on Properties
10. Gating the Community - Update
11. Policy for Variances with Timeline – Tabled 8/22/2022
12. Board of Directors Resolution to Delegate Powers - Action

Contracts

13. SVL (Bear Valley) CC
 - a. Liquor License
14. Meadowlark Park Plans (Contractor)
15. Beach Expansion
16. Lake Lowering
17. Investments – Paperwork to be completed by Board of Directors
18. Law Enforcement

Personnel

19. Employee Handbook

20. Staff Updates

Adjourn