

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 4, 2023 ~ 6:00 PM
EQUESTRIAN CLUBHOUSE
12660 INDIAN RIVER DRIVE, APPLE VALLEY

BOARD MEMBERS	___ Brian Bickhart, President ___ Brian Hurst, Vice President ___ Brad Letner, Secretary ___ Cheri Boyd, Treasurer ___ Bill Scott, Director ___ Paul Stanton, Director ___ David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion
 - A. Minutes Executive Session Meeting October 23, 2023
 - B. Minutes Executive Session Meeting November 27, 2023

Member Discipline

4. Personal Appeal
 - A. Acct # 467810 Alterra 6:15 PM
 - B. Acct # 468643 PSD 6:30 PM
 - C. Acct # 467522 PSD 6:40 PM
 - D. Acct # 477044 CE 6:50 PM
5. Written Appeals
 - A. Acct #466688 CE
 - B. Acct #467323 CE
 - C. Acct #468731 CE 4 Citations

6. 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.
7. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. (3 Citations Submitted.)
8. Flag Policies - Update

Legal

9. Updates on Properties
10. Neighbor to Neighbor Dispute – Legal Letter
11. Gating the Community – Update
12. BOD Resolution to Record Notice of Default – Action
 - A. Acct 469851
 - B. Acct 470291
 - C. Acct 483026
 - D. Acct 484211
 - E. Acct 468739
 - F. Acct 470002
 - G. Acct 466923
 - H. Acct 469086
13. ADU Legal Opinion
14. Grant of Easement Legal Opinion

Contracts

15. Bear Valley CC– Updates
 - A. Liquor License
16. Meadowlark Park Architect - Update
17. Association Office Remodel – Executive Committee - Action
18. SVLA Communications App – Update

19. Verizon Cell Tower MLP Lease Agreement – Update

20. Weir Monitoring Device

Personnel

21. Staff Updates

22. Contract

Adjourn