

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 27, 2023 ~ 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 2/27/2023.

BOARD MEMBERS	___ Brian Bickhart, President ___ Brian Hurst, Vice President ___ Lewis Ponce, Secretary ___ Cheri Boyd, Treasurer ___ Brad Letner, Director ___ JoAnne Romero, Director ___ 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 January 23, 2023

Minutes Executive Session Special Meeting January 27, 2023

Minutes Executive Special Meeting by Zoom February 7, 2023

Member Discipline

3. Personal Appeals – Code Enforcement

A. 6:05 Account 468530 (2 Citations)

B. 6:20 Account 474746

C. 6:35 Account 482365 Architectural/Code Enforcement

4. Written Appeals - Code Enforcement

5. Account 469729
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.
8. Committee Policy & Procedure Update Recommendations – Discussion
9. Architectural Committee Variances Update Recommendations - Discussion

Legal

10. Rental Rules - Tabled 8/22/2022
11. Updates on Properties
12. Gating the Community - Update
13. Policy for Variances with Timeline – Tabled 8/22/2022
14. Ridgecrest Road Surplus Area
15. By-Law Changes – Updates/Discussion

Contracts

16. SVL (Bear Valley) CC Liquor License – Updates
17. Audit Final Review Fiscal Year 2021-2022 –Review for Action in Open Session
18. Board Action Item BAI 23-02-01 Meadowlark Park Basketball & Pickleball Courts – Discussion and Review for Action in Open Session
19. Lake Lowering/Lake Consultant
20. Investments
21. The Inspector of Elections

Personnel

22. Staff Updates

Adjourn