



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MONDAY, MARCH 25, 2024 ~ 6:00 PM
EQUESTRIAN CLUBHOUSE
12660 INDIAN RIVER DR.
APPLE VALLEY, CA 92308

BOARD MEMBERS	<ul style="list-style-type: none"> ___ Brian Hurst, President ___ Bill Scott Vice President ___ , Secretary ___ Cheri Boyd, Treasurer ___ CJ Eversole, Director ___ Brad Letner, Director ___ Paul Stanton, Director ___ David Stolfus, Director
STAFF	<p>Alfred Logan, General Manager Naomi Allan, Administration & Lake Manager</p>

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion
 - A. Minutes Executive Session Meeting February 26, 2024
 - B. Minutes Executive Session Meeting, March 6, 2024

Member Discipline

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. Shade Structures- Update
6. Architecture Application

Acct 467327
7. New Construction- Executive Meeting- Discussion

Legal

8. Resolution to Record Notice of Default – Alterra – Action
Acct 483026 APN 3088-251-04-0000
9. Resolution to Settlement Proposal Request- Alterra- Action
Acct 34870-01
10. Governing Documents Voting- Update
11. Updates on Properties
12. Gating the Community – Update
13. Water Treatment Facility-Update
14. Public Safety Role/ Expectations at Condos, Townhomes,
Commercial Properties & Sub Associations- Discussion

Contracts

15. Bear Valley CC– Updates
16. Meadowlark Park Architect – Update
17. Association Office Remodel – Update
18. Verizon Cell Tower MLP Lease Agreement

Personnel

19. Staff Updates
20. GM Job Description-Evaluation Process

Adjourn