

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 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 3/27/2023.

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 February 27, 2023

Member Discipline

3. Written Appeals – Code Enforcement Action

a. Account 467436 x 2 Citations

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. Four (4) Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. Action will be taken at the Open Session Meeting.

6. Citation Committee/Board Decision - Discussion

Legal

7. Architectural Property Line Presentation 6:30
8. Updates on Properties
9. Gating the Community - Update
10. Ridgecrest Road and Surplus Area
11. By-Law Changes – Updates
(under review by legal counsel)
12. Rental Rules – Updates
(under review by legal counsel)

Contracts

13. Board Action Item BAI 23-03-01 EQ Fire Panel Replacement – Action
14. Meadowlark Park Plans Scope of Work
 - a. Basketball and Pickleball Courts
15. SVL (Bear Valley) CC Liquor License – Updates
16. Lake Lowering/Lake Consultant
17. Investments

Personnel

18. Staff Updates

Adjourn