



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 22, 2024 ~ 6:00 PM

EQUESTRIAN CLUBHOUSE

12660 INDIAN RIVER DR.

APPLE VALLEY, CA 92308

BOARD MEMBERS	<input type="checkbox"/> Brian Hurst, President <input type="checkbox"/> Bill Scott Vice President <input type="checkbox"/> Paul Stanton, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> CJ Eversole, Director <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager

1. Call to Order

2. Roll Call

3. Approval of Minutes - Motion

A. Minutes Executive Session Meeting March 25, 2024

Member Discipline

4. Personal Appeals

A. 6:20 PM - Acct # 468669 PSD

5. Written Appeals

A. Acct #466930 Arch

B. Acct #470251 CE

C. Acct #485151 CE

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.

Legal

7. Resolution to Record Notice of Default – Alterra – Action
Acct 469708 APN 0480-263-17-0000
8. Legal Demand
Acct# 469294
9. Governing Documents Voting- Update
10. Updates on Properties
11. Gating the Community – Update
12. Public Safety Role/ Expectations at Condos, Townhomes,
Commercial Properties & Sub Associations- Updates
13. Verizon Cell Tower MLP Lease Agreement -Feedback Review

Contracts

14. Bear Valley CC– Updates
15. Meadowlark Park Architect – Update
16. Association Office Remodel – Review Contract-Action
17. Geocell/Coving-Discussion

Personnel

17. Staff Updates
18. GM Job Description-Evaluation Process-Contract

Adjourn