

**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, MAY 22, 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 5/22/2023.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting April 24, 2023

Member Discipline

3. Personal Appeal - PSD Citation

A. 6:45 Account 468587

4. Written Appeals - Code Enforcement

A. Account 466295

B. Account 466467 x 2

C. Account 467748

D. Account 468436

E. Account 468903

F. Account 469729

G. Account 484448 x 2

H. Account 486104

5. 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.
6. Public Safety Citations (2) presented to the Board for review and approval to issue Citation/Fine Notices.
7. Committee Assignment Applications – Discussion
8. Architectural Committee Chairperson - Discussion
9. EQ Parking Rules
10. Commercial Area Issues

Legal

11. Rental Rules - Update
12. Updates on Properties
13. Gating the Community – Update
14. By-Law Changes – Updates/Discussion
15. Water Loan Legal Opinion
16. Resolution to Record Notice of Default 3 Properties – Action
  - a. Acct 468718
  - b. Acct 477203
  - c. Acct 470291

Contracts

17. Bear Valley CC Liquor License – Updates

18. Lake Evaluation Status

19. Investments – Updates

Personnel

20. Staff Updates

21. Goals

22. Annual Calendar

Adjourn