

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 26, 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 6/26/2023.

BOARD MEMBERS	<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
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

6:00 AM Board Training – Insurance Information Presented by ISU-ARMAC
Ryan McEachron & Tami Pickens

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion

Minutes Executive Session Meeting May 22, 2023

Member Discipline

Board Appeal Additional Information

4. Personal Appeal – Architectural Applications
 - A. 6:20 Account 466927
 - B. 6:35 Account 482365
 - C. 6:50 Account 469241

D. 7:05 Account 466980

5. Written Appeals - Code Enforcement

A. Acct 467045

B. Acct 470297

C. Acct 470389A

D. Acct 470389B

E. Acct 470389C

F. Acct 470389D

G. Acct 470389E

H. Acct 470389F

I. Acct 470389G

J. Acct 467045

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 (1) presented to the Board for review and approval to issue Citation/Fine Notices.

8. Committee Assignment Applications – Discussion

9. Architectural Committee Chairperson - Discussion

10. Citation Committee Meetings – Additional Meeting

A. BOD Executive Committee

11. Flag Policies

Legal

12. Updates on Properties
13. Commercial Area
14. Gating the Community – Update
15. By-Law Changes – Updates/Discussion
16. MWA

Contracts

17. Reserve Study
18. Bear Valley CC Liquor License – Updates
19. Lake Consultant
20. Meadowlark Park – Architect
21. Verizon Cell Tower Letter of Intent

Personnel

22. Staff Updates

Adjourn