

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JULY 24, 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 7/24/2023.

BOARD MEMBERS	___ Brian Bickhart, President ___ Brian Hurst, Vice President ___ Brad Letner, Secretary ___ Cheri Boyd, Treasurer ___ Bill Scott, Director ___ Paul Stanton, Director ___ David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

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

Minutes Executive Session Meeting June 26, 2023

Member Discipline

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4. Personal Appeal –
 - A. Acct #467690 - 6:15 PM
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 (5) presented to the Board for review and approval to issue Citation/Fine Notices.
7. Variance Issue Regarding the Spa Installed in Deck Over Lake

8. Committee Assignment Application – Discussion

9. Flag Sample Policies

Legal

10. Security Disclosure - Expectation of SVLAs Public Safety Department

11. Updates on Properties

12. Gating the Community – Update

13. By-Law Changes – Updates/Discussion

A. Proposal Attached

Contracts

14. Bear Valley CC Liquor License – Updates

15. Lake Consultant

16. Meadowlark Park – Architect

17. Verizon Cell Tower - Updates

Personnel

18. Staff Updates

Adjourn