

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JULY 25, 2022 ~ 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 7/25/2022.

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 June 27, 2022

Member Discipline

3. Written Appeals

- a. Acct # 470716 PSD Citation
- b. Acct # 483168 CE Citation
- c. Acct # 470395 CE Citation

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. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.

6. Greenhouse Letter
7. Architecture Committee Action Item Request CAIR 22-06-01
 - a. Patio Covers, Pergolas, Gazebos on Waterfront and Golf Course Lots
8. Executive Architectural Committee Approval Procedures
9. Fine Schedule Review
10. Facility Rental Fees
11. Committee Applications - Review

Legal

12. Rental Rules
13. Updates on Properties
14. Gating the Community
15. Registration of hydra foil/electric surfboards

Contracts

16. SVL (Bear Valley) CC – Liquor License
17. Meadowlark Park
18. Beach Expansion
19. Lake Lowering
20. Investments
21. Cameras – Updates

Personnel

22. County Letter
23. Fundraiser Letter
24. Staff Updates

Adjourn