

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 21, 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 8/21/2023.

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 July 24, 2023

Member Discipline

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4. Personal Appeal
 - A. Acct #467028 - 6:15 PM
5. Written Appeals
 - A. Acct#469708
 - B. Acct#467675
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 (7) presented to the Board for review and approval to issue Citation/Fine Notices.
8. Citation Executive Committee
9. Committee Resignation
10. Flag Policies - Update
11. Airbnb

Legal

12. Security Disclosure - Expectation of SVLAs Public Safety Department
13. Updates on Properties
14. Gating the Community – Update
15. By-Law Changes – Updates
16. Rental Rules – Update
 - A. ADU/JADU
17. Non-Judicial Foreclosure-Lawsuit Authorization Form Account 468873 – Action
18. Resolution to Record Notice of Default Alterra – Action
 - A. Account 467887 APN 0482-112-02-0000
 - B. Account 470291 APN 0482-081-12-0000
 - C. Account 484213 APN 3088-161-08-0000

Contracts

19. Bear Valley CC Liquor License – Updates
20. Meadowlark Park Architect - Updates
21. Verizon Cell Tower - Updates

Personnel

22. Staff Updates

Adjourn