

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 22, 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 8/22/2022.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> 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 July 25, 2022

Member Discipline

3. Personal Appearance 6:15 PM
 - a. Acct # 467601 PSD
4. Written Appeals
 - a. Acct # 485318 PSD
 - b. Acct # 468379 PSD
 - c. Acct # 470444 Code Enforcement

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 presented to the Board for review and approval to issue Citation/Fine Notices.
7. Fine Schedule Review
8. Fee Schedule Review
9. Committee Application - Review

Legal

10. Rental Rules (Guest speaker at 6:45)
 - a. Short Term Rentals
11. Updates on Properties
12. Greenhouse updates
13. Gating the Community
14. Policy for Variances with Timeline
15. Registration of hydra foil/electric surfboards Rules Update
16. Resolution to Record Notice of Default 2 Accounts – Action
 - a. Acct # 469108 APN #0482-183-22-0000
 - b. Acct # 469984 APN #3088-112-20-0000
17. Special Accommodations – Support Animals

Contracts

18. SVL (Bear Valley) CC
 - a. Liquor License

19. Meadowlark Park

20. Beach Expansion

21. Lake Lowering

22. Investments

23. Cameras – Updates

Personnel

24. Staff Updates

Adjourn