

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 26, 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 9/26/2022.

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 August 22, 2022

Member Discipline

3. Personal Appearance 6:15 PM

a. Acct # 468379 PSD 2 citations

4. Written Appeals

a. Acct # 469272 Code Enforcement

b. Acct # 486309 Code Enforcement

5. Shade Structures

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 presented to the Board for review and approval to issue Citation/Fine Notices.
8. Committee Application - Review
 - a. 1- Lake Committee

Legal

9. Rental Rules
 - a. Short Term Rentals
10. Updates on Properties
11. Gating the Community
12. Policy for Variances with Timeline – Tabled 8/22/2022
13. Registration of hydra foil/electric surfboards Rules Update – Tabled 8/22/2022
14. Resolution to Record Notice of Default 5 Accounts – Action
 - a. Acct # 466311 APN # 3088-142-15-0000
 - b. Acct # 476998 APN # 3088-231-67-0000
 - c. Acct # 469696 APN # 3088-381-14-0000
 - d. Acct # 467097 APN # 0480-272-02-0000
 - e. Acct # 468873 APN # 3088-221-03-0000
15. Renewal of Judgment – Action
 - a. Acct # 38630 Alterra File No.: 229790
16. Trustee Sale Authorization – Disclosure
 - a. Alterra File No.: 507330
17. Matter Conversion Form – Monitor Sr. Lienholder’s foreclosure activity – Disclosure
 - a. Alterra File No.: 553096

Contracts

18. SVL (Bear Valley) CC

a. Liquor License

19. Meadowlark Park

20. Beach Expansion

21. Lake Lowering

22. Investments

23. Cameras – Updates

24. Law Enforcement

Personnel

25. Staff Updates

26. Accruals/Cash Outs

27. Tenure

Adjourn