



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

AUGUST 24, 2020 6:00 PM

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE  
OF CALIFORNIA AS A RESULT OF THE COVID-19  
THIS MEETING WAS CONDUCTED BY A ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 8/24/2020.

<b>BOARD MEMBERS</b>	____ Brian Bickhart, President ____ JoAnne Romero, Vice-President ____ Lewis Ponce, Secretary ____ Robert Read, Treasurer ____ Cheri Boyd, Director ____ Bill Scott, Director ____ Brian Hurst, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll call

2. Approval of Executive Session Meeting Minutes July 27, 2020

Member Discipline

3. Appeals

A. Code Enforcement Appeal Account #479252

B. Code Enforcement Appeal Account #469984

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. Action will be taken at the Open Session Meeting.

6. PSD Citation Acct #468383 Tabled from the July meeting.

7. Architectural Guidelines

A. Statue update

B. Appeal to Architectural Committee Decision on Roofing

C. Above Ground Pool

8. Request for Lien Letter Fee Removed

#### Legal

9. Updates on Current Issues

10. SVLA/SVLCC –Updates

#### Contracts

11. Review of Consultant Contract

#### Personnel

12. Letter to the Board

13. Staff Updates

#### Adjourn