



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 18, 2024 ~ 6:00 PM

Meadowlark Hall Community Center

Palm Room CB4

12975 Rolling Ridge Drive, Victorville

BOARD MEMBERS

- ___ Tim Craig, President
- ___ Paul Stanton, Vice President
- ___ David Stolfus, Secretary
- ___ Vicki Fitch, Treasurer
- ___ Brad Letner, Director
- ___ Steve Troup, Director
- ___ Dennis Verhagen, Director

STAFF

- Alfred Logan, General Manager
- Jeaneen Beam, Director Admin & HR
- Clint Summers, Director of Code Enforcement & Arch

1. Call to Order page

2. Roll Call

3. Approval of Minutes - Motion

A. Minutes Executive Session Meeting October 21, 2024

Member Discipline

4. Appeals

A. Personal Appeals

1. Acct 484232 ARCH Appeals 6:10 PM

a. Spa

b. Patio

2. Acct 488613 ARCH Appeal 6:20 PM

3. Acct 468012 ARCH Appeal 6:30 PM

4. Acct 469575 ARCH Appeal (tabled in October) 6:40 PM

5. Code Enforcement Citations – Citation Violations Contested and Uncontested are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

(See separate file in Dropbox.)

6. Properties with 3rd Citation for Same Violation & No Compliance – Action

(See spreadsheet in Dropbox.)

7. Architectural Guidelines for Variance Items – Action

8. Committees

Legal

9. Neighbor to Neighbor Dispute – Letter from Legal with Update

10. Resolution to Record Notice of Default 3 Properties – Action

A. Acct 474528 APN 0480-263-30-0000

B. Acct 486486 APN 0444-411-08-0000

C. Acct 485029 APN 0482-145-39-0000

11. Settlement & Release Agreement of Discrimination Complaint - Update

12. Policies – Action

A. Operating Policy

B. Contract Bidding Reserve Policy

1. Proposed Bid Policies sent to Finance Committee for Review

C. Board Reimbursement Policy

13. Country Club

A. Liquor License

14. Code of Conduct – Action
Tabled in May

15. Lake Infrastructure Framework

Contracts

16. Board Action Item BAI 24-11-02 Maintenance-Electronic Point of Sale (EPOS) - Action

17. Meadowlark Park – Update

18. Replacement/Improvement of Association Website – Update

19. Audit Process – Update

20. Events

Personnel

21. Staff Updates

22. GM MBO/Goals

Adjourn