



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, MARCH 24, 2025 ~ 6:00 PM**  
**Meadowlark Hall Community Center**  
**Park View Room CB4**  
**12975 Rolling Ridge Drive, Victorville**

**BOARD MEMBERS**

- Dennis Verhagen, President
- Paul Stanton, Vice President
- David Stolfus, Secretary
- Vicki Fitch, Treasurer
- Brad Letner, Director
- Steve Troup, Director
- Jay Cohen, Director

**STAFF**

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

1. Call to Order
2. Roll Call
3. 6:05 PM - Auditor Report
4. 6:30 PM - Zoom Call with Alterra and Consortium
5. Approval of Minutes
  - A. Minutes Executive Session February 24, 2025
  - B. Minutes Executive Session Special Meeting February 10, 2025
  - C. Minutes Executive Session Special Meeting January 16, 2025

## Member Discipline

### 6. Written Appeals

- a. Acct 488828 Code Enforcement Appeal – Action
- b. Acct 468496 Code Enforcement Landscaping Appeal – Action
- c. Acct 468496 Code Enforcement Tree Removal Appeal – Action
- d. Acct 484954 Architectural Appeal – Action
- e. Acct 488613 Architectural Appeal – Action
- f. Acct 470397 Exemption Request for Trash Cans – Action
- g. Acct 466816 PSD Appeal – Action
- h. Acct 477200 PSD Appeal - Action

### 7. Personal Appeal

- a. 7:00 PM - Acct 488432 – Architectural Items – Action  
Packet in Dropbox
- 8. Acct 470439 Architectural Application Denial Review – Action
- 9. Staff Counter Approval Dumpsters/Storage Containers – Action
- 10. Code Enforcement Citations – Citation Violations Contested and Uncontested to the Citation Committee 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.)
- 11. Code Enforcement Packet 2<sup>nd</sup> and 3<sup>rd</sup> citations  
(See separate file in Dropbox)
- 12. Public Safety Citations – Citation violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.  
(Five Citations submitted, in the executive packet.)

Legal

13. Updates on Properties with Legal Power Point in the Dropbox

14. Legal Pending Matters Update - Documents in the Dropbox

15. Resolution to Record Notice of Default – Action

A. Acct 469092      APN 0480-263-06-0000

B. Acct 466824      APN 0480-263-06-0000

16. BOD Resolution Payment Proposal Request – Action

A. Acct 478135      APN 0480-252-12-0000

B. Acct 486854      APN 0482-183-14-0000

C. Acct 468180      APN 0444-433-07-0000

17. BOD Resolution to Settlement Proposal Request – Action

A. Acct 467600      APN 0444-372-05-0000

18. Non-Judicial Foreclosure or Lawsuit Authorization – Action

A. Acct 468739      Alterra File 607005

B. Acct 467887      Alterra File 613908

Contracts

19. BAI 25-03-01 Association Office Parking Lot ADA Plan Review Corrections

20. Meadow Lark Park

Personnel

21. Staff Updates

22. Bill Pay/Auto Pay Request for Additional Accounts

23. Board of Director's Treasurer Request for Assistant

24. Accounting GM Update

25. MBO Updates by GM

26. 5 Year Grandfathering Official Policy

Adjourn