



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 21, 2025 ~ 6:00 PM

Meadowlark Hall Community Center

Park View Room CB4

12975 Rolling Ridge Drive, Victorville

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 4/21/2025.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Dennis Verhagen, President <input type="checkbox"/> Paul Stanton, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> Jay Cohen, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director Admin & HR Clint Summers, Director of Code Enforcement & Arch

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Minutes Executive Session March 25, 2025
  - B. Minutes Executive Session February 24, 2025
  - C. Minutes Executive Session Special Meeting February 10, 2025  
(minutes not submitted by BOD)
  - D. Minutes Executive Session Special Meeting January 16, 2025

### Member Discipline

4. Personal Appeal
  - a. 6:10 Acct 470707 Extension of Time
  - b. Acct 470707 Arch Denial

5. Written Appeals

- a. Acct 488613 Arch Variance Request (tabled in March)
- b. Acct 488432 Arch Appeal (table in March)
- c. Acct 468729 Code Enforcement Appeal

6. Weeds Citation Enforcement

7. 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 CRC Packet in Dropbox.)

8. Code Enforcement Packet 2<sup>nd</sup> and 3<sup>rd</sup> citations  
(See separate file in Dropbox)

9. 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.  
(3 Citations submitted in the executive packet.)

Legal

- 10. Updates on Properties with Legal Power Point in the Dropbox
- 11. Legal Pending Matters Update - Documents in the Dropbox
- 12. Acct 468873 – Update on Status of Property Collections/Sale
- 13. Resolution to Record Notice of Default – Action

- |                |                      |
|----------------|----------------------|
| A. Acct 469709 | APN 0480-263-17-0000 |
| B. Acct 484843 | APN 3088-091-07-0000 |
| C. Acct 468151 | APN 3088-131-46-0000 |
| D. Acct 484576 | APN 3088-032-17-0000 |
| E. Acct 467285 | APN 3088-181-01-0000 |
| F. Acct 466632 | APN 0482-211-26-0000 |

14. BOD Resolution to Payment Proposal Request – Action

A. Acct 467097            APN 0480-272-02-0000

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

Contracts

15. Audit Contract Update – Action

16. Meadow Lark Park

Personnel

17. MBO – GM Presentation – Coving Project

18. Staff Updates

A. Evaluations - Compensation

19. Discussion of Essential Spending

20. Board, Committee Direction to GM, Staff

Adjourn