



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, MAY 19, 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 5/19/2025.

BOARD MEMBERS

- ___ Jay Cohen, President
- ___ Dennis Verhagen, Vice President
- ___ David Stolfus, Secretary
- ___ Vicki Fitch, Treasurer
- ___ Paul Stanton, Director
- ___ Steve Troup, Director
- ___ CJ Eversole, Director

STAFF

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

5:30 PM Board Training with Steve Tinnelly, Tinnelly Law Group

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Minutes Executive Session April 21, 2025
 - B. Minutes Executive Session March 24, 2025
Tabled 4/21/2025
 - C. Minutes Executive Session Special Meeting February 10, 2025

Member Discipline

4. Personal Appeal

- A. 6:10 PM Acct 467225 Code Enforcement
- B. 6:20 PM Acct 469549 Arch Appeal

5. Written Appeals

- A. Acct 477517 Arch Appeal
- B. Acct 469718 Arch Appeal

- 6. 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.)
- 7. Code Enforcement Packet 2nd and 3rd citations
(See separate file in Dropbox)
- 8. Public Safety Citations – No citations submitted for this month.
- 9. 5 Year Grandfather Policy Draft – Action
60 day approval 3-2025
- 10. Code Enforcement Task Force – Action

Legal

- 11. Updates on Properties with Legal Power Point in the Dropbox
- 12. Legal Pending Matters Update - Documents in the Dropbox
- 13. Acct 468739 Legal Direction - Action
- 14. Acct 467887 Legal Direction - Action
- 15. BOD Resolution to Payment Proposal Request Alterra – Action
 - A. Acct #468180 APN #0444-433-07-0000
 - B. Acct #466824 APN #3088-221-04-0000

Contracts

16. Board Action Item BAI 25-05-01 Contract Security Firework Event 2025 – Action

17. Board Action Item BAI 25-05-02 Gas Pump at Marina Point of Sale Card Reader Replacement Piece -Action

18. Audit Contract - Update

A. Legal Representation - Action

19. Banking/Accounting Concerns

20. Meadow Lark Park

Personnel

21. Committee Applications Review

22. MBO's

A. ADA

23. 5 Year Plan

24. Accounting

25. Staff Updates

Adjourn