



# EXECUTIVE SESSION AGENDA

## BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 23, 2024 ~ 6:00 PM

EQUESTRIAN CLUBHOUSE

12660 INDIAN RIVER DR.

APPLE VALLEY, CA 92308

<b>BOARD MEMBERS</b>	<ul style="list-style-type: none"> <li>___ Tim Craig, President</li> <li>___ Paul Stanton, Vice President</li> <li>___ David Stolfus, Secretary</li> <li>___ Vicki Fitch, Treasurer</li> <li>___ Brad Letner, Director</li> <li>___ Steve Troup, Director</li> <li>___ Dennis Verhagen, Director</li> </ul>
<b>STAFF</b>	<p>Alfred Logan, General Manager          Jeaneen Beam, Director Admin &amp; HR          Lisa Falcetti, Director Public Safety          Clint Summers, Director of Code Enforcement &amp; Architecture</p>

- 1. Call to Order page
- 2. Roll Call
- 3. Approval of Minutes - Motion
  - A. Minutes Executive Session Meeting August 26, 2024 4

Member Discipline

- 4. Appeals
  - A. Written Appeals
    - 1. Acct 484355 CE
    - 2. Acct 477137 Arch
    - 3. Acct 490576 Arch/county letter

4. Acct 486740 PSD
  5. Acct 491146 PSD
  6. Acct 466699 PSD
5. 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. (See separate file in Dropbox.)
- A. Code Enforcement Citations Presented to the August Board Meeting
  - B. Code Enforcement Citations Presented to the September Board Meeting
  - C. Resolution to Accept Uncontested Citations Recommendations from the Citation Committee Going Forward - Action
6. Doubling of Fines on Citations Recommendation to Hold through October 1<sup>st</sup>.
7. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. Action to be taken at the Open Session Meeting.
8. Letter of Resignation –Architectural Committee
9. Committee Applications – 2 Finance Committee

Legal

10. Neighbor To Neighbor Dispute Resolution Policy – Review  
Action in Open Session
11. Resolution to Record Notice of Default – Action  
Acct – 468151 APN #3088-131-46-0000
12. Acct 485280 Reimbursement for Concrete
13. Notice of Filing of Discrimination Complaint Update – Review  
Action is Open Session
14. Review of Consortium Performance

15. Policies – Action

- A. Operating Policy
- B. Contract Bidding Reserve Policy
- C. Board Reimbursement Policy

16. Board Correspondence

17. Country Club

- A. Liquor License

18. Code of Conduct – Action  
Tabled May - August

19. Renters Rights

20. Lake Infrastructure Framework

- A. Come to an Agreement on the Framework
- B. Activate Support for and Assignments of the Various Parts

21. County Inspection of Swim Area & Beach Area

Contracts

22. SnaxRus Vending Machine Business Proposal

23. Meadowlark Park – Update

24. Little League  
Tabled in August

Personnel

25. Staff Updates

Adjourn