



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 21, 2024 ~ 6:00 PM

EQUESTRIAN CLUBHOUSE

12660 INDIAN RIVER DR.

APPLE VALLEY, CA 92308

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

1. Call to Order

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2. Roll Call

3. Approval of Minutes - Motion

A. Minutes Executive Session Meeting September 23, 2024

B. Minutes Executive Session Meeting October 7, 2024

Member Discipline

4. Appeals

A. Personal Appeals

1. Acct 469575 Arch & Citation

2. Acct 467267 ARCH & Citation

3. Acct 484232 (3appeals)
 - a. Arch 1
 - b. Arch 2
 - c. Arch 3
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. Public Safety Citation Violations presented to the Board for review and approval to issue Citation/Fine Notices. Action to be taken at the Open Session Meeting.
(3 Citations.)
8. Committee Minutes
9. Communication with Staff
10. Architectural Guidelines for Variance Items – Action
Legal
11. Acct 488432 Neighbor to Neighbor Dispute – Updates
(Info in the Dropbox)
12. Acct 468617 Neighbor to Neighbor – Legal Letter Updates
13. Non-Disclosure Foreclosure NOS or Lawsuit Authorization – Action
 - A. Acct 468739 Alterra File No 607005
14. Resolution to Record Notice of Default 5 Properties – Action
 - A. Acct 474528 APN 0480-263-30-0000
 - B. Acct 486854 APN 0482-183-14-0000
 - C. Acct 486486 APN 0444-411-08-0000
 - D. Acct 486204 APN 3088-391-58-0000
 - E. Acct 485029 APN 0482-145-39-0000

15. Acct 485280 Reimbursement for Concrete Information History (Info in dropbox)

16. Notice of Filing of Discrimination Complaint Update

17. Legal Expectations of PSD

18. Policies – Action

A. Operating Policy

B. Contract Bidding Reserve Policy

1. Proposed Bid Policies

C. Board Reimbursement Policy

19. Country Club

A. Liquor License

20. Code of Conduct – Action
Tabled in May

21. Lake Infrastructure Framework

A. Lake Committee Request

22. Election Details

Contracts

23. Meadowlark Park – Update

24. Replacement/Improvement of Association Website – Update

25. Audit Process - Update

Personnel

26. Staff Updates

27. GM MBO/Goals

Adjourn