



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
MONDAY, MAY 20, 2024 ~ 6:00 PM  
EQUESTRIAN CLUBHOUSE  
12660 INDIAN RIVER DR.  
APPLE VALLEY, CA 92308

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Tim Craig, 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"/> Dennis Verhagen, Director
<b>STAFF</b>	Alfred Logan, General Manager

**\*5:30pm Insurance presentation by Ryan McEachron-ARMAC**

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion
  - A. Minutes Executive Session Meeting April 25, 2024

Member Discipline

4. Personal Appeals
  - A. 6:10 Arch #467743 Arch
5. Arch Presentation
  - A. 6:35 PM - Acct #488680 Palos Granda
6. Written Appeals
  - A. Acct # 466374 - Arch
  - B. Acct # 466524 - Arch
  - C. Acct # 469344 - CE
  - D. Acct # 488872 - CE
  - E. Acct # 466680 - CE
  - F. Acct # 482638 - CE

- G. Acct # 486678 - CE
- H. Acct # 469104 - CE
- I. Acct # 487589 - CE
- J. Acct # 468446 - CE

7. 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.

- A. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. (2 Citations Submitted.) Action to be taken at the Open Session Meeting.

8. Board Committee Liaison assignments

9. Committee application review
- A. Arch Committee Chair

Legal

10. Updates on Properties

11. Financial review responsibilities

12. Gating the Community – Update

13. Verizon Cell Tower MLP

14. Use & Maintenance agreement with Country Club

Contracts

15. Bear Valley CC– Updates

- A. Use & Maintenance Covenant Agreement
- B. Maintenance and Use Recorded Covenant

16. Credit Card POS system

17. Fireworks show Security contract

18. Meadowlark Park Architect – Update

19. Association Office Remodel – Review Master Contract - DCM

Personnel

20. Staff Updates

21. Policies

- A. Operating Policy
- B. Accounting Practice Policy
- C. Liquidity policy

22. GM

- A. Org Chart
- B. Direction Procedures to the GM
- C. 12-month goals
- D. Method of evaluation

Adjourn