



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MONDAY, JUNE 24, 2024 ~ 6:00 PM
EQUESTRIAN CLUBHOUSE
12660 INDIAN RIVER DR.
APPLE VALLEY, CA 92308

BOARD MEMBERS	<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
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Admin & HR

1. Call to Order

2. Roll Call

3. Approval of Minutes - Motion

A. Minutes Executive Session Meeting May 20, 2024 pg 4

B. Minutes Executive Session ZOOM Meeting May 31, 2024 pg 8

Member Discipline

4. Personal Appeals

A. 6:10 PM Acct #469786 CE pg 10

B. 6:20 PM Acct #468606 CE pg 18

C. 6:30 PM Acct #466508 Arch pg 34

5. Architectural Variances

(See separate files for each line.)

A. Variance – Arch Mtg 5-23-2024

B. Variance – Arch Mtg 6-13-2024

6. Written Appeals (See separate file in the Dropbox with summary.)

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- A. Acct # 490747
- B. Acct # 485151 a
- C. Acct # 485151 b
- D. Acct # 485052
- E. Acct # 474706 a
- F. Acct # 474706 b
- G. Acct # 469978
- H. Acct # 469004
- I. Acct # 467675
- J. Acct # 470251
- K. Acct # 489313
- L. Acct # 482859
- M. Acct # 467854
- N. Acct # 490576
- O. Acct # 484850

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. (See separate file in Dropbox.)

8. 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. (See separate file in Dropbox.)

9. Committee application review – list attached
(See separate file for applications in Dropbox.)

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Legal

10. Updates on Properties (power point)

11. Pending Property to Send to Legal for Action

12. Pending Matters Update

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13. Resolution to Record NOD Acct #467144 – Alterra

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14. Financial Review Responsibilities

15. Policies

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

16. Collection Policy

17. Verizon Cell Tower MLP

18. Swim Rule off East Beach Area 35 Ft. Rule pg 61

19. Use & Maintenance agreement with Country Club

20. Code of Conduct – Tabled in May

Contracts

21. CDARS Investments pg 65

22. Meadowlark Park – Update

Personnel

23. Staff Updates

Adjourn