



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 25, 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 8/25/2025.

BOARD MEMBERS	<input type="checkbox"/> Jay Cohen, President <input type="checkbox"/> Dennis Verhagen, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> CJ Eversole, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Admin & HR Clint Summers, Director of Code Enforcement & Arch

1. Call to Order
2. Roll Call
3. Audit Presentation
4. Approval of Minutes
 - A. Minutes Executive Session July 21, 2025
 - B. Minutes Special Executive Session July 17, 2025
(Tabled July 21, 2025)
 - C. Minutes Special Executive Session August 17, 2025

Member Discipline

5. Personal Appeal
 - A. 6:30 PM Acct 467853 Code Enforcement Separate File page 1
 - B. 6:50 PM Acct 476998 Code Enforcement & Arch Separate File page 11

6. Personal Appearance

A. 7:10 PM Member Request to Speak with Board

7. Written Appeals

A. Acct 470108 CE Landscape Citation Appeal Sperate File page 27

8. Acct 488432 Hold Harmless Letter – Action

9. Code Enforcement Task Force Report

10. 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.)

11. Code Enforcement Packet 2nd and 3rd citations

(See separate file in Dropbox)

12. Public Safety Citations – 7 Citations Submitted.
Action will be taken at the Open Session Meeting.
Documents in separate file in Dropbox.

Acct 468988	Page 1
Acct 470051	Page 6
Acct 466798	Page 11
Acct 469060	Page 16
Acct 486226	Page 21
Acct 484843	Page 25
Acct 469336	Page 30

Legal

13. Tinnelly Law Request for Legal Direction - Action

A. Acct 468873
B. Acct 467887
C. Acct 468739

14. Alterra Collections

- A. Acct 466632 File 613818 Authorization Request
- B. Acct 484843 Payment Plan Request
- C. Acct 467315 Payment Plan Request

Contracts

15. BAI 25/08/01 Board Action Item EQ Long Acres Park Entrance Trail Drainage - Action
The drainage needs improvements due to the water accumulation causing damage.
The repairs will ensure effective water management and water flow toward designated
Drainage points. Three bids were received: A. \$2,750.00; B. \$5,500.00; C. \$3,200.00.
Recommendation is to accept the \$2,750.00 bid based on scope of work, pricing, and
ability to meet project requirements.

Personnel

- 16. GM – MBOs
- 17. Staff Updates

Adjourn