



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 26, 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 Lisa Falcetti, Director Public Safety Clint Summers, Director of Code Enforcement & Architecture

1. Call to Order	page
2. Roll Call	
3. Approval of Minutes - Motion	
A. Minutes Executive Session Meeting July 22, 2024	4
<u>Member Discipline</u>	
4. Appeals	
A. Personal Appeals	
1. 6:10 Acct 467743 CE Arch appeal	8
2. 6:20 Acct 490576 CE Arch appeal	26
3. 6:30 Acct 470707 CE Citation appeal & Arch appeal	66

B. Written Appeals

- | | |
|-------------------------------|-----|
| 1. Acct 488613 CE-Arch appeal | 129 |
| 2. Acct 469575 CE-Arch appeal | 142 |
| 3. Acct 484355 CE-Arch appeal | 175 |
| 4. Acct 485942 PSD | 197 |
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. Presentation/Review of Code Enforcement Current Policy | Dropbox |
| B. Doubling of Fines on Citations Recommendation to Hold through October 1 st .
More Discussion in September | Dropbox |
6. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. (2) Action to be taken at the Open Session Meeting. 202
- | | |
|-----------------------------------------------------------------------------------|--|
| A. Presentation/Review of SOP (Standard Operating Policy) | |
| B. County Inspection of Swim Area & Beach Area (also listed under Legal item 12.) | |
7. Committee application review Action taken in Open Session 211
8. Letter of Resignation –Citation Committee 212
9. Acct 485280 Reimbursement for Concrete 213
- Legal
10. Acct # 468873 Request for Payment Plan, Alterra – Action 216
11. Acct # 484576 APN# 3088-032-17-0000 Resolution to Record Notice of Default – Action 221
12. Notice of Filing of Discrimination Complaint Update
13. County Inspection of Swim Area & Beach Area
(This item will be covered after Item 6. B., listed here under Legal)

14. Policies

A. Operating Policy

B. Contract Bidding Reserve Policy

15. Country Club

A. Liquor License

16. Code of Conduct – Table

17. Lake Infrastructure Framework

A. Come to an Agreement on the Framework

B. Activate Support for and Assignments of the Various Parts

18. Appointment of a Standing Executive Committee of MLP Improvements

Contracts

19. Meadowlark Park – Update

20. Little League 222

21. Brief Review of Consortium Memos to BOD for Clarification 232
More Discussion to be Held Until the September Agenda

A. Fees to Consortium 234

B. Citation Related Issues – Doubling

22. Share Balance Sheet Issues

23. Surplus Calculation vs. Liquidity Calculation

Personnel

24. Staff Updates

Adjourn