



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 27, 2026 ~ 5:30 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 4/27/2026. **Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited.**

## BOARD MEMBERS

- \_\_\_ President
- \_\_\_ Vice President
- \_\_\_, Secretary
- \_\_\_, Treasurer
- \_\_\_ David Stolfus, Director
- \_\_\_ Paul Stanton, Director
- \_\_\_ CJ Eversole, Director

## STAFF

- Alfred Logan, General Manager
- Jeaneen Beam, Director of HR & Exec Assistant
- Clint Summers, Director of Code Enforcement & Admin
- Kevin Higgs, Director of Finance
- Nick Gonzalez, Director of Operations

## 5:30 Audit Presentation

1. Call to Order Page
2. Roll Call
3. Approval of Minutes
  - A. Minutes Executive Session March 23, 2026
  - B. Minutes Executive Session Special Meeting March 13, 2026
  - C. Minutes Executive Session Special Meeting April 7, 2026
  - D. Minutes Executive Session Special Meeting April 21, 2026

### Member Discipline

4. Appeals
  - Personal Appeal
    - A. 7:00 PM Acct 486104

5. Suggested properties to send to legal, due to member refusal to comply and ongoing complaints because of safety issues.
6. Rental Registration for the Tracking of Rental Homes - Update
  - A. Rental Registration Policy
  - B. Rental Registration & Enforcement Fee Schedule
  - C. Rental Registration Form
  - D. Rental Registration and Tenant Disclosure Rule Additions
7. Discussion to Pursue Legal Action for Contempt of Court for homes that have Judgements And the Issues have not been Rectified as per the Stipulation in the judgement.
8. Citation Review Committee Role
9. Architectural Appeals – Clarification if appeal goes to the BOD Citation Subcommittee or or form a new subcommittee which will be established?
  - A. Form an Executive Committee to rule on Architectural Appeals  
(4 Accounts in the Dropbox that are Arch Appeals)
10. Architectural Committee Fencing Recommendation for Fishing Areas Along Homes
11. Architectural Committee Memo for Additional Screening Materials
12. Request from Architectural Committee to allow counter approval for Edison Lights (bulbs)

#### Contracts

13. Equestrian Estates – Bridge Project Update
14. Equestrian Estates – Rest Room Project Update
15. Forensic Audit FY 2023-2024 – Updates
16. Audit FY 2024-2025 - Updates
17. Accounting - Updates
18. Association Office ADA Walkway- Updates/Action

#### Legal

19. Acct 487172 Recommendation to Forward Property to Legal

20. Acct 486486 APN 0444-411-08-0000 Payment Plan Proposal Request
21. Acct 484843 APN 3088-091-07-0000 Payment Plan Proposal Request
22. Acct 470002 Alterra File 601877 Non-Judicial Foreclosure/Lawsuit Authorization Form
23. Acct 485029 APN 0482-145-39-0000 Settlement Proposal Request
24. Correspondence from Legal Counsel to the Bear Valley Country Club
25. Meadowlark Park Playground Pest Control

Personnel

- A. Staff Updates
- B. Recap of Assigned Action/Direction to the GM
- C. GM MBOs

Adjourn