



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, MAY 4, 2026 ~ 5:00 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 5/04/2026. **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

___ Vicki Fitch, President
___ Steve Troup, Vice President
___ Danny Barton, Secretary
___ Ronda Leon, Treasurer
___ David Stolfus, Director
___ Paul Stanton, Director
___ CJ Eversole, Director

STAFF

Frances Diggs, Consultant
Jeaneen Beam, Director of HR & Exec Assistant

1. Call to Order

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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
- E. Minutes Executive Session Emergency Meeting April 25, 2026

Member Discipline

4. Appeals

Personal Appeal

- A. 7:00 PM Acct 486104

5. Citation Review Committee Role
6. Board Sub/Executive Committee
 - A. Responsibilities & Commitments
7. Architectural Appeals – Clarification if Arch Appeal are to go to the BOD Citation Executive Subcommittee 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)
8. Request from Architectural Committee to allow counter approval for Edison Lights (bulbs)
9. Committee Assignment Applications for the June 2026-May 2027 term. Review.
(Action to be taken in Open Session Meeting.)
10. Appointing Board Liaisons to each Committee
 - A. Architecture Committee
 - B. Citation Committee
 - C. Communications Committee
 - D. Community Event Team
 - E. Equestrian Estates Committee
 - F. Lake Committee
 - G. Finance Committee

Contracts

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

Legal

17. Payment Plan Options
18. Acct 487172 Recommendation to Forward Property to Legal

19. Acct 486486 APN 0444-411-08-0000 Payment Plan Proposal Request
20. Acct 484843 APN 3088-091-07-0000 Payment Plan Proposal Request
21. Acct 470002 Alterra File 601877 Non-Judicial Foreclosure/Lawsuit Authorization Form
22. Acct 485029 APN 0482-145-39-0000 Settlement Assessment Proposal Request
23. Correspondence from Legal Counsel to the Bear Valley Country Club
24. Meadowlark Park Playground Pest Control
25. Association Domain
26. General & HR
 - A. Distribution of Notices
27. Attorney Correspondence
28. E-Bikes Emergency suggested collaboration

Personnel

29. Staff Updates
30. Break Room

Adjourn