



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 29, 2026 ~ 4:30 PM

Meadowlark Hall Community Center

Park View Room CB4

12975 Rolling Ridge Drive, Victorville

As provided for in Civil Code §4935, notice is hereby given that an Executive Session will be conducted on 6/29/2026. **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.** In accordance with California Civil Code §§4900–4955, members may attend and observe Board meetings but may not participate in Board deliberations or votes except during the designated Open Forum period. The Board may establish reasonable time limits for member comments. Audio or video recording by attendees is prohibited unless expressly authorized by the Board; however, the Secretary may record the meeting solely to assist with the preparation of minutes, after which the recording will be deleted. All attendees are expected to conduct themselves in a respectful manner. Disruptive behavior, including interruptions, shouting, profanity, personal attacks, threatening conduct, or obscene gestures, is prohibited. Individuals engaging in disruptive conduct may be removed from the meeting, and violations may be subject to enforcement procedures and disciplinary action as authorized by the Association's governing documents and applicable law. This does not include the general session that is recorded on YouTube.

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
Clint Summers, Director of Community Services

A. Call to Order by President Fitch at _____

B. Roll Call

C. 4:30 PM -March Group (Investments) – by ZOOM

4:30 PM- Jeff Beaumont, Legal Counsel – by ZOOM

D. Personnel

1. HR Updates
2. Compensation Review
 - A. Compensation Spreadsheet
 - B. Compensation Recommendations Submitted by Managers
 - C. SVLA Organization Chart
 1. Reorganization of Staff/Titles
3. Administrative Assistant Position
4. Finance Committee – Board Direction
 - A. Minutes
 - B. Role in Budget Process
5. Committee Assignment Application for Review - 1 application

E. Member Discipline

1. 6:00 PM Calls To Hearing – Citations and Other Dispute Items
 - A. 6:30 ZOOM Acct 485153 – non conformance landscaping Item 13
 - B. 6:45 ZOOM Acct 494076 – project no approval dock Item 33
2. IDR Internal Dispute Resolution
 - A. Acct 486104 – unsightly dispute
 - B. Acct 467840 – ADU
 - C. Acct 486088 – Boat lift/other enforcement issues
 - D. Acct 466340 – lattice project non-approval

F. Legal

1. ADA Legal Requirements – Updates
2. Short Term Rentals – Legal Counsel Correspondence
3. Health & Safety – Citations and Fines
 - A. Ion Batteries

G. Contracts

1. Lake RFP Task Force - Formation of Contracts
2. The March Group – Investment Contract
3. California Collections Plan Moving Forward
 - A. Proposed Executive Session Meeting July 7, 2026 for the Purpose of Discussing Collections and Legal
 - B. Accounts Manager to Assist with Process
3. Operating System/ Executive Committee - Update
4. Alosant – App
5. BAI 26-06-05 Board Action Item EQ Arena Footing – Reserve – Action
6. Weed Abatement Contract

Adjourn

