

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 5, 2023 ~ 6:00 PM
MEETING BY ZOOM

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 1/05/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Call to Order

Roll Call

Member Discipline

Legal

Contracts

1. Lake Coving

Personnel

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 23, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 1/23/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Audit Review – Adam Haney CPA CEO CID Consortium LLC 6:30 PM.

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting December 5, 2022

Minutes Executive Session Special Meeting January 5, 2023

Member Discipline

3. Written Appeals _ Code Enforcement

a. Acct # 469004

b. Acct # 466627 (3 citations)

4. 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.

5. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.

6. Committee Assignment Application – Review

7. Athlete’s Super 7 Combine Event Request - Review

Legal

8. Rental Rules - Tabled 8/22/2022

9. Updates on Properties

10. Gating the Community - Update

11. Policy for Variances with Timeline – Tabled 8/22/2022

12. Alterra Matter Conversion – Action

a. Acct #467600

b. Acct #468151

13. Resolution to Record Notice of Default 3 Accounts – Action

a. 478135

b. 467285

c. 467404

14. Ridgecrest Road Surplus Area

Contracts

15. SVL (Bear Valley) CC Liquor License - Updates

16. Board Action Item BAI 23-01-01 MLP-Little League Fields (Plans) – Action

17. Lake Lowering

18. Board Action Item BAI 23-1-2 Board of Directors Election – Action

19. Investments

Personnel

20. Staff Updates

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 27, 2023 ~ 6:00 PM
MEETING BY ZOOM

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 1/27/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Call to Order

Roll Call

Member Discipline

Legal

Contracts

1. Meadow Lark Park Contract for Drawing - Action

Personnel

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 7, 2023 ~ 6:00 PM
MEETING BY ZOOM

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 2/07/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Call to Order

Roll Call

Member Discipline

Legal

Contracts

1. Lake Coving Consultant

Personnel

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 27, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 2/27/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting January 23, 2023

Minutes Executive Session Special Meeting January 27, 2023

Minutes Executive Special Meeting by Zoom February 7, 2023

Member Discipline

3. Personal Appeals – Code Enforcement

A. 6:05 Account 468530 (2 Citations)

B. 6:20 Account 474746

C. 6:35 Account 482365 Architectural/Code Enforcement

4. Written Appeals - Code Enforcement

5. Account 469729
6. 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.
7. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.
8. Committee Policy & Procedure Update Recommendations – Discussion
9. Architectural Committee Variances Update Recommendations - Discussion

Legal

10. Rental Rules - Tabled 8/22/2022
11. Updates on Properties
12. Gating the Community - Update
13. Policy for Variances with Timeline – Tabled 8/22/2022
14. Ridgecrest Road Surplus Area
15. By-Law Changes – Updates/Discussion

Contracts

16. SVL (Bear Valley) CC Liquor License – Updates
17. Audit Final Review Fiscal Year 2021-2022 –Review for Action in Open Session
18. Board Action Item BAI 23-02-01 Meadowlark Park Basketball & Pickleball Courts – Discussion and Review for Action in Open Session
19. Lake Lowering/Lake Consultant
20. Investments
21. The Inspector of Elections

Personnel

22. Staff Updates

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 27, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 3/27/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting February 27, 2023

Member Discipline

3. Written Appeals – Code Enforcement Action

a. Account 467436 x 2 Citations

4. 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.

5. Four (4) Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. Action will be taken at the Open Session Meeting.

6. Citation Committee/Board Decision - Discussion

Legal

7. Architectural Property Line Presentation 6:30
8. Updates on Properties
9. Gating the Community - Update
10. Ridgecrest Road and Surplus Area
11. By-Law Changes – Updates
(under review by legal counsel)
12. Rental Rules – Updates
(under review by legal counsel)

Contracts

13. Board Action Item BAI 23-03-01 EQ Fire Panel Replacement – Action
14. Meadowlark Park Plans Scope of Work
 - a. Basketball and Pickleball Courts
15. SVL (Bear Valley) CC Liquor License – Updates
16. Lake Lowering/Lake Consultant
17. Investments

Personnel

18. Staff Updates

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 24, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 4/24/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting March 27, 2023

Member Discipline

3. Personal Appeals – Code Enforcement

A. 6:10 Account 466927

B. 6:20 Account 467258

C. 6:30 Account 466527

4. Written Appeals - Code Enforcement

- A. Account 469692
- B. Account 485249
- C. Account 466392
- D. Account 466468
- E. Account 470252
- F. Account 467221

5. Written Appeals – PSD

- A. Account 477074

6. 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.

7. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.

8. Committee Policy & Procedure Update Recommendations – Discussion

9. Architectural Committee Variances Update Recommendations - Discussion

Legal

10. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action

11. Rental Rules - Legal Opinion

12. Updates on Properties

13. Gating the Community – Update Brian LaMaster

14. Ridgecrest Road Surplus Area

15. By-Law Changes – Updates/Discussion

16. Water Loan Legal Opinion

Contracts

- 17. Bear Valley CC Liquor License – Updates
- 18. Architect Contract Presentation 7:30
- 19. Lake Consultant
- 20. Investments – Updates

Personnel

- 21. Staff Updates

Adjourn

SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting
Election of Officers
Saturday, May 6, 2023

Time: Immediately following the close of the BOD Election Meeting

AGENDA

The meeting is called to order at _____ by _____.

Roll call for attendance:

_____ Brian Bickhart	_____	_____
_____ Brian Hurst	_____	_____
_____ Cheri Boyd	_____	_____
_____ Bill Scott	_____	_____

Election of Officers

A. Nomination for President

Motioned by _____ to elect _____ as President. Seconded by _____.
Motion _____ passed; _____ failed.

B. Nomination for Vice-President

Motioned by _____ to elect _____ as Vice-President. Seconded by _____.
Motion _____ passed; _____ failed.

C. Nomination for Treasurer

Motioned by _____ to elect _____ as Treasurer. Seconded by _____.
Motion _____ passed; _____ failed.

D. Nomination for Secretary

Motioned by _____ to elect _____ as Secretary. Seconded by _____.
Motion _____ passed; _____ failed.

Authorization of Signers for SVLA Financial Institutes

A. Authorization of Board of Directors to be Signers for Payroll

Motion by _____ to Authorize all Board of Directors as Signers for Payroll; seconded by _____ . Motion _____ .

B. Authorization of Officers to be signers on all SVLA Financial Institute Documents and any other documents as required.

Motion by _____ to authorize Officers as signers of all SVLA Financial Institute Documents and any other documents as required, seconded by _____. Motion _____ .

The Next Board of Directors Board Meetings are scheduled as follows:

Executive Session – Monday, May 22, 2023 - 6:00 PM

Open Session - Tuesday, May 23, 2023 - 6:00 PM

Adjournment

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, MAY 22, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 5/22/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

Minutes Executive Session Meeting April 24, 2023

Member Discipline

3. Personal Appeal - PSD Citation

A. 6:45 Account 468587

4. Written Appeals - Code Enforcement

A. Account 466295

B. Account 466467 x 2

C. Account 467748

D. Account 468436

E. Account 468903

F. Account 469729

G. Account 484448 x 2

H. Account 486104

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.
6. Public Safety Citations (2) presented to the Board for review and approval to issue Citation/Fine Notices.
7. Committee Assignment Applications – Discussion
8. Architectural Committee Chairperson - Discussion
9. EQ Parking Rules
10. Commercial Area Issues

Legal

11. Rental Rules - Update
12. Updates on Properties
13. Gating the Community – Update
14. By-Law Changes – Updates/Discussion
15. Water Loan Legal Opinion
16. Resolution to Record Notice of Default 3 Properties – Action
 - a. Acct 468718
 - b. Acct 477203
 - c. Acct 470291

Contracts

17. Bear Valley CC Liquor License – Updates

18. Lake Evaluation Status

19. Investments – Updates

Personnel

20. Staff Updates

21. Goals

22. Annual Calendar

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 13, 2023 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 6/13/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus , Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Call to Order

Roll Call

Member Discipline

Committees

Legal

MWA

Contracts

Personnel

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 26, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 6/26/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

6:00 AM Board Training – Insurance Information Presented by ISU-ARMAC
Ryan McEachron & Tami Pickens

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion

Minutes Executive Session Meeting May 22, 2023

Member Discipline

Board Appeal Additional Information

4. Personal Appeal – Architectural Applications
 - A. 6:20 Account 466927
 - B. 6:35 Account 482365
 - C. 6:50 Account 469241

D. 7:05 Account 466980

5. Written Appeals - Code Enforcement

A. Acct 467045

B. Acct 470297

C. Acct 470389A

D. Acct 470389B

E. Acct 470389C

F. Acct 470389D

G. Acct 470389E

H. Acct 470389F

I. Acct 470389G

J. Acct 467045

6. 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.

7. Public Safety Citations (1) presented to the Board for review and approval to issue Citation/Fine Notices.

8. Committee Assignment Applications – Discussion

9. Architectural Committee Chairperson - Discussion

10. Citation Committee Meetings – Additional Meeting

A. BOD Executive Committee

11. Flag Policies

Legal

12. Updates on Properties

13. Commercial Area

14. Gating the Community – Update

15. By-Law Changes – Updates/Discussion

16. MWA

Contracts

17. Reserve Study

18. Bear Valley CC Liquor License – Updates

19. Lake Consultant

20. Meadowlark Park – Architect

21. Verizon Cell Tower Letter of Intent

Personnel

22. Staff Updates

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JULY 24, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 7/24/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion

Minutes Executive Session Meeting June 26, 2023

Member Discipline

page

4. Personal Appeal –
 - A. Acct #467690 - 6:15 PM
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.
6. Public Safety Citations (5) presented to the Board for review and approval to issue Citation/Fine Notices.
7. Variance Issue Regarding the Spa Installed in Deck Over Lake

8. Committee Assignment Application – Discussion

9. Flag Sample Policies

Legal

10. Security Disclosure - Expectation of SVLAs Public Safety Department

11. Updates on Properties

12. Gating the Community – Update

13. By-Law Changes – Updates/Discussion

A. Proposal Attached

Contracts

14. Bear Valley CC Liquor License – Updates

15. Lake Consultant

16. Meadowlark Park – Architect

17. Verizon Cell Tower - Updates

Personnel

18. Staff Updates

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 21, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 8/21/2023.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion

Minutes Executive Session Meeting July 24, 2023

Member Discipline

page

4. Personal Appeal

A. Acct #467028 - 6:15 PM

5. Written Appeals

A. Acct#469708

B. Acct#467675

6. 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.

7. Public Safety Citations (7) presented to the Board for review and approval to issue Citation/Fine Notices.
8. Citation Executive Committee
9. Committee Resignation
10. Flag Policies - Update
11. Airbnb

Legal

12. Security Disclosure - Expectation of SVLAs Public Safety Department
13. Updates on Properties
14. Gating the Community – Update
15. By-Law Changes – Updates
16. Rental Rules – Update

A. ADU/JADU

17. Non-Judicial Foreclosure-Lawsuit Authorization Form Account 468873 – Action
18. Resolution to Record Notice of Default Alterra – Action

- | | |
|-------------------|----------------------|
| A. Account 467887 | APN 0482-112-02-0000 |
| B. Account 470291 | APN 0482-081-12-0000 |
| C. Account 484213 | APN 3088-161-08-0000 |

Contracts

19. Bear Valley CC Liquor License – Updates
20. Meadowlark Park Architect - Updates
21. Verizon Cell Tower - Updates

Personnel

22. Staff Updates

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 25, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
MEADOWLARK HALL

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion

Minutes Executive Session Meeting August 21, 2023

Member Discipline

4. Personal Appeal
 - A. Acct # 466688 CE 6:15 PM
 - B. Acct # 466945 CE 6:25 PM
 - C. Acct# 468797 PSD 6:35 PM
 - D. Acct# 467082 PSD 6:45 PM

5. Written Appeals

A. Acct# 486782

B. Acct# 469362

C. Acct# 470380

D. Acct# 469592

E. Acct# 474695

6. 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.

7. Public Safety Citations (4) presented to the Board for review and approval to issue Citation/Fine Notices.

8. Flag Policies - Update

9. Code Enforcement

10. Agendas - Discussion

Legal

11. Landscape Easement Request

a. Scope of Work

b. Site Map

12. Updates on Properties

13. Gating the Community – Update

14. By-Law Changes – Updates

15. Rental Rules – Update

16. SVLA Memorial Honoree Committee

Contracts

- 17. Bear Valley CC Liquor License – Updates
- 18. Meadowlark Park Architect -Fee Proposal
- 19. Reserve Study Contract Review
- 20. Association Office Remodel Update

Personnel

- 21. Staff Updates

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 23, 2023 ~ 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
MEADOWLARK HALL

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

6:00 PM Presentation of App for SVLA Communications - Alosant

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion

Minutes Executive Session Meeting September 25, 2023

Member Discipline

4. Personal Appeal
 - A. Acct # 468530 CE 6:15 PM
 - B. Acct # 488013 PSD 6:30 PM
5. Written Appeals
 - A. Acct# 466249 CE
6. Variance Request
7. Neighbor to Neighbor to Dispute

8. 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.
9. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. (4 Citations Submitted.)
10. Flag Policies - Update
11. Review of Committee Assignment Applications
Legal
12. Updates on Properties
13. Gating the Community – Update

Contracts

14. BAI Audit Bids for the Year End 2022-2023 FY – Discussion
15. Bear Valley CC– Updates
 - A. Liquor License
16. Meadowlark Park Architect - Update
17. Association Office Remodel – Update
18. SVLA Communications App - Action

Personnel

19. Staff Updates
20. Contract

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 27, 2023 ~ 6:00 PM
MEETING BY ZOOM

BOARD MEMBERS

___ Brian Bickhart, President
___ Brian Hurst, Vice President
___ Brad Letner, Secretary
___ Cheri Boyd, Treasurer
___ Paul Stanton, Director
___ Bill Scott, Director
___ David Stolfus, Director

STAFF

Call to Order

Roll Call

Member Discipline

Legal

Contracts

Personnel

Adjourn

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 4, 2023 ~ 6:00 PM
EQUESTRIAN CLUBHOUSE
12660 INDIAN RIVER DRIVE, APPLE VALLEY

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order
2. Roll Call
3. Approval of Minutes - Motion
 - A. Minutes Executive Session Meeting October 23, 2023
 - B. Minutes Executive Session Meeting November 27, 2023

Member Discipline

4. Personal Appeal
 - A. Acct # 467810 Alterra 6:15 PM
 - B. Acct # 468643 PSD 6:30 PM
 - C. Acct # 467522 PSD 6:40 PM
 - D. Acct # 477044 CE 6:50 PM
5. Written Appeals
 - A. Acct #466688 CE
 - B. Acct #467323 CE
 - C. Acct #468731 CE 4 Citations

6. 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.
7. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. (3 Citations Submitted.)
8. Flag Policies - Update

Legal

9. Updates on Properties
10. Neighbor to Neighbor Dispute – Legal Letter
11. Gating the Community – Update
12. BOD Resolution to Record Notice of Default – Action
 - A. Acct 469851
 - B. Acct 470291
 - C. Acct 483026
 - D. Acct 484211
 - E. Acct 468739
 - F. Acct 470002
 - G. Acct 466923
 - H. Acct 469086
13. ADU Legal Opinion
14. Grant of Easement Legal Opinion

Contracts

15. Bear Valley CC– Updates
 - A. Liquor License
16. Meadowlark Park Architect - Update
17. Association Office Remodel – Executive Committee - Action
18. SVLA Communications App – Update

19. Verizon Cell Tower MLP Lease Agreement – Update

20. Weir Monitoring Device

Personnel

21. Staff Updates

22. Contract

Adjourn