

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Lewis Ponce, Secretary ____ Cheri Boyd, Treasurer ____ Brad Letner, Director ____ JoAnne Romero, Director ____ Bill Scott, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Lewis Ponce, Secretary ____ Cheri Boyd, Treasurer ____ Brad Letner, Director ____ JoAnne Romero, Director ____ Bill Scott, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Lewis Ponce, Secretary ____ Cheri Boyd, Treasurer ____ Brad Letner, Director ____ JoAnne Romero, Director ____ Bill Scott, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Lewis Ponce, Secretary ____ Cheri Boyd, Treasurer ____ Brad Letner, Director ____ JoAnne Romero, Director ____ Bill Scott, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

1. Call to Order
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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Bill Scott, Director ____ Paul Stanton, Director ____ David Stolfus, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Bill Scott, Director ____ Paul Stanton, Director ____ David Stolfus , Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Bill Scott, Director ____ Paul Stanton, Director ____ David Stolfus, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeanean Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Bill Scott, Director ____ Paul Stanton, Director ____ David Stolfus, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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

Minutes Executive Session Meeting July 24, 2023

Member Discipline

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.

page

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Bill Scott, Director ____ Paul Stanton, Director ____ David Stolfus, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Bill Scott, Director ____ Paul Stanton, Director ____ David Stolfus, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR</p>

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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Paul Stanton, Director ____ Bill Scott, Director ____ David Stolfus, Director</p>
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	<p>____ Brian Bickhart, President ____ Brian Hurst, Vice President ____ Brad Letner, Secretary ____ Cheri Boyd, Treasurer ____ Bill Scott, Director ____ Paul Stanton, Director ____ David Stolfus, Director</p>
STAFF	<p>Alfred Logan, General Manager Jeanean Beam, Director Administration & HR</p>

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