



# AGENDA | EXECUTIVE MEETING

APRIL 3, 2019

6:00 p.m.

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**I. CALL TO ORDER**

**II. CONSENT CALENDAR**

- A. Executive Minutes for Board of Director's Meeting - March 6, 2019 . . . 1
- B. Community Services Reports
  - 1. MAC Architectural Recap – March, 2019 . . . 6
  - 2. CC&R Violation Summary – March, 2019 . . . 7
  - 3. Outstanding CC&R Violations – March, 2019 . . . 8
- C. Accounting: Collection Summary
  - 1. Supplemental Delinquency Status Report as of March 26, 2019 . . . 9
  - 2. Delinquency Summary . . . 10
  - 3. Bad Debt Write-Offs | (NONE) . . . 11

**III. COMMUNITY SERVICES**

- A. Appeals Hearings
  - 1. Fine Appeals . . . 12
- B. Extensions Update
  - 1. Regular & Lawn Extensions . . . 13
- C. IDR Update
  - 1. IDR Status Report . . . 14

**IV. ACTION ITEMS**

- A. Cox Contract - 2005 | Woolsey . . . 15
- B. Litigation Disclosure Letter | Woolsey . . . 43
- C. Appointment of Hearing Board Candidate | Mucha . . . 47
- D. Approval of Litigation Proceedings with Alterra | Christenson . . . 49

**V. INFORMATION ITEMS**

- A. Legal Updates
  - 1. Serrano Woods . . . 50
  - 2. Keys . . . 51

**VI. BOARD DISCUSSION (STAFF DISMISSED)**

- A. General Manager Annual Review | Richert

**VII. OPEN DISCUSSION**

Non-action items whereby no action may be taken unless it is deemed an emergency by majority vote of the Board

**VIII. ADJOURNMENT**