

# AGENDA | EXECUTIVE MEETING

MARCH 6, 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 - February 6, 2019 . . . 1
- B. Community Services Reports
  - 1. MAC Architectural Recap – February, 2019 . . . 7
  - 2. CC&R Violation Summary – February, 2019 . . . 8
  - 3. Outstanding CC&R Violations – February, 2019 . . . 9
- C. Accounting: Collection Summary
  - 1. Supplemental Delinquency Status Report as of February 26, 2019 . . . 10
  - 2. Delinquency Summary . . . 11

**III. COMMUNITY SERVICES**

- A. Appeals Hearings
  - 1. Fine Appeals . . . 12
- B. Extensions Update
  - 1. Regular Extensions . . . 13
  - 2. Lawn Extensions . . . 14
- C. IDR Update
  - 1. IDR Status Report . . . 15

**IV. ACTION ITEMS**

- A. Bad Debt Write-Offs (NONE)

**V. INFORMATION ITEMS**

- A. Legal Updates
  - 1. Serrano Woods . . . 16
  - 2. Keys . . . 17
  - 3. Insurance Demand . . . 21
  - 4. Compliance Issue . . . 25

**VI. OPEN DISCUSSION**

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

**VII. ADJOURNMENT**