



AGENDA | EXECUTIVE MEETING

June 5, 2019

6:00 p.m.

I. CALL TO ORDER

II. CONSENT CALENDAR

- A. *Executive Minutes for Board of Director's Meeting - May 1, 2019 . . . 1*
- B. *Community Services Reports*
 - 1. *MAC Architectural Recap – May, 2019 . . . 5*
 - 2. *CC&R Violation Summary – May, 2019 . . . 6*
 - 3. *Outstanding CC&R Violations – May, 2019 . . . 7*
- C. *Accounting: Collection Summary*
 - 1. *Supplemental Delinquency Status Report as of May 28, 2019 . . . 8*
 - 2. *Delinquency Summary . . . 9*
 - 3. *Bad Debt Write-Offs . . . 10*

III. MUCHA | COMMUNITY SERVICES

- A. *Appeals Hearings | Fine Appeals . . . 11*
- B. *Extensions Update | Regular & Lawn Extensions . . . 12*
- C. *IDR Updates | IDR Status Report . . . 13*

IV. ACTION ITEMS

- A. *Abuse of Staff Violation | Mucha . . . 14*
- B. *Board Direction: Roof Repair | Mucha . . . 22*
- C. *Homeowner Complaint: Serrano Ridge | Mucha . . . 27*
- D. *Erosion Control: Woods | Finch and Woolsey . . . 31*

V. INFORMATION ITEMS

- A. *Updates: Lawsuit | Woolsey . . . 47*
- B. *Update: Serrano Woods | Woolsey . . . 48*
- C. *Update: Indian Hills Fence Dispute | Woolsey . . . 49*

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