



# AGENDA | EXECUTIVE MEETING

August 7, 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 - July 10, 2019 . . . 1*
- B. *Community Services Reports | July, 2019*
  - 1. *MAC Architectural Recap . . . 5*
  - 2. *CC&R Violation Summary . . . 6*
  - 3. *Outstanding CC&R Violations . . . 7*
- C. *Accounting: Collection Summary*
  - 1. *Supplemental Delinquency Status Report as of July, 2019 . . . 8*
  - 2. *Delinquency Summary . . . 9*
  - 3. *Bad Debt Write-Offs . . . 10*

**III. COMMUNITY SERVICES | MUCHA**

- A. *Fine Appeals . . . 11*
- B. *Extensions Update . . . 12*
- C. *IDR Status Report . . . 13*

**IV. FOLLOW-UP ITEM**

- A. *Woods Erosion Project | IRWD @ 6:30 p.m. . . . 14*

**V. LEGAL ITEM**

- A. *Update: Indian Hills Fence Dispute | Woolsey . . . 19*

**VI. INFORMATION ITEMS**

- A. *Applicant Information | Budget & Finance Committee . . . 23*
- B. *STAFF DISMISSED: Budget Direction | Insurance Costs . . . 27*

**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**