



AGENDA | EXECUTIVE MEETING

September 4, 2019

6:00 p.m.

I. CALL TO ORDER

II. CONSENT CALENDAR

- A. *Executive Minutes for Board of Director's Meeting - August 7, 2019 . . . 1*
- B. *Community Services Reports | August, 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 August, 2019 . . . 8*
 - 2. *Delinquency Summary . . . 9*
 - 3. *Bad Debt Write-Offs (None)*
- D. *Abuse of Staff Letters . . . 10*

III. COMMUNITY SERVICES | WOOLSEY

- A. *Fine Appeals . . . 20*
- B. *Extensions Update . . . 21*
- C. *IDR Status Report . . . 22*

IV. FOLLOW-UP ITEM

- A. *Woods Erosion Project | Finch . . . 23*

V. LEGAL ITEMS

- A. *Legal Representation | Woolsey*
 - 1. *Iger, Wankel & Bonkowski . . . 26*
 - 2. *Jackson Tidus . . . 41*
- B. *Update: Indian Hills Fence Dispute | Woolsey . . . 50*
- C. *Homeowner Request | Woolsey . . . 57*

VI. INFORMATION ITEMS

- A. *Applicant Information | Budget & Finance Committee . . . 64*
- B. **STAFF DISMISSED:** *Benefits and Compensation*
 - 1. *Comparison . . . 67*
 - 2. *Insurance Options . . . 104*

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