

# AGENDA | EXECUTIVE MEETING

FEBRUARY 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 - January 9, 2019 . . . 1
- B. Community Services Reports
  - 1. MAC Architectural Recap – January, 2019 . . . 4
  - 2. CC&R Violation Summary – January, 2019 . . . 5
  - 3. Outstanding CC&R Violations – January, 2019 . . . 6
- C. Accounting: Collection Summary
  - 1. Supplemental Delinquency Status Report as of January 28, 2019 . . . 7
  - 2. Delinquency Summary . . . 8

**III. COMMUNITY SERVICES**

- A. Appeals Hearings
  - 1. Regular - Fine Appeals . . . 9
  - 2. Lawn - Fine Appeals . . . 10
  - 3. Ranchwood Resident . . . 11
- B. Extensions Update
  - 1. Regular & Lawn Extensions . . . 12
- C. IDR Update
  - 1. IDR Status Report . . . 13

**IV. ACTION ITEMS**

- A. Bad Debt Write-Offs (None) . . . 14
- B. Pre-Employment Drug Screening . . . 15

**V. INFORMATION ITEMS**

- A. Delinquency and Fine Comparison . . . 16
- B. Legal Updates
  - 1. Serrano Woods . . . 17
  - 2. Keys . . . 31

**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**