



AGENDA | EXECUTIVE MEETING

October 2, 2019

6:00 p.m.

I. CALL TO ORDER

II. CONSENT CALENDAR

A. *Executive Minutes for Board of Director's Meeting - September 4, 2019 . . . 1*

B. *Community Services Reports | September, 2019*

1. *MAC Architectural Recap . . . 6*

2. *CC&R Violation Summary . . . 7*

3. *Outstanding CC&R Violations . . . 8*

C. *Accounting: Collection Summary*

1. *Delinquency Summary . . . 9*

2. *Supplemental Delinquency Status Report . . . 10*

3. *Bad Debt Write-Offs . . . 11*

D. *Abuse of Staff Letters | none*

III. COMMUNITY SERVICES | MUCHA

A. *Personnel Issue | Complaints and Staff & Abuse of Staff Violation Appt. 6:10 p.m. . . . 12*

B. *Rules Violation | Hearing . . . 26*

C. *Fine Appeals . . . 30*

D. *Extensions Update . . . 31*

E. *IDR Status Report . . . 32*

IV. FOLLOW-UP ITEM

A. *Woods Erosion Project | Finch . . . 33*

V. LEGAL ITEMS

A. *Update: Indian Hills Fence Dispute | Woolsey . . . 34*

B. *Update: Miscellaneous Legal | Woolsey . . . 39*

VI. ACTION ITEMS

A. *Annual Staff Gift Cards . . . 41*

B. *Cox Contract | Update . . . 43*

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