



AGENDA | EXECUTIVE MEETING

November 6, 2019

6:00 p.m.

I. CALL TO ORDER

II. CONSENT CALENDAR

- A. *Executive Minutes for Board of Director's Meeting - October 2, 2019 . . . 1*
- B. *Community Services Reports | October, 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. *Staff Letters | Follow-up . . . 12*

III. COMMUNITY SERVICES | MUCHA

- A. *Abuse of Staff Incident | October 25, 2019 . . . 14*
- B. *Fine Appeals . . . 17*
- C. *Extensions Update . . . 18*
- D. *IDR Status Report . . . 19*

IV. LEGAL ITEMS

- A. *Woods Erosion Project | Woolsey and Finch . . . 20*
- B. *Update: Indian Hills Fence Dispute | Woolsey . . . 33*

V. ACTION ITEMS

- A. *Cox Communications Update | Woolsey . . . 39*
- B. *New Legislation | Woolsey*
 - 1. *SB 323 | Election Overhaul*
 - a. *Election Rules . . . 40*
 - b. *Other Impacts . . . 47*
 - 2. *SB 234 | Home Daycare . . . 51*
 - 3. *AB 670 | ADUs and Jr. ADUs . . . 55*

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