



AGENDA | EXECUTIVE MEETING

December 4, 2019

6:00 p.m.

I. CALL TO ORDER

II. CONSENT CALENDAR

- A. *Executive Minutes for Board of Director's Meeting - November 6, 2019 . . . 1*
- B. *Community Services Reports | November, 2019*
 - 1. *MAC Architectural Recap . . . 7*
 - 2. *CC&R Violation Summary . . . 8*
 - 3. *Outstanding CC&R Violations . . . 9*
- C. *Accounting: Collection Summary*
 - 1. *Delinquency Summary . . . 10*
 - 2. *Supplemental Delinquency Status Report . . . 11*
 - 3. *Bad Debt Write-Offs . . . 12*
- D. *Staff Letters | Follow-up . . . 13*

III. COMMUNITY SERVICES | MUCHA

- A. Fine Appeals . . . 14
Adjourn Executive to Open Session
- B. **Williams MAC Appeal | 6:20 p.m. . . . 15**
Adjourn Open to Executive Session
- C. Extensions Update . . . 45
- D. IDR Status Report . . . 46

IV. LEGAL ITEMS

- A. Woods Erosion Project | Woolsey and Finch . . . 49
- B. Update: Indian Hills Fence Dispute | Woolsey . . . 54

V. ACTION ITEMS

- A. Cox Communications Update | Woolsey . . . 66
- B. Policy Amendments | Woolsey . . . 70
- C. City of Lake Forest Permit Fees | Woolsey . . . 83

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