



EXECUTIVE SESSION AGENDA

**BOARD OF DIRECTORS MEETING
AUGUST 24, 2015 6:00 PM
COMMUNITY BUILDING ROOM 4
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 8/24/15.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Stephen Garcia, Vice-President <input type="checkbox"/> Amy Stanton, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR Paul Beam, Director Community Services

I. Call to Order

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting July 27, 2015 5

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. Written Appeal – Account #36997-03 8

2. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action will be taken in Open Session.

3. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. - None

B. Contracts

1. Reserve Study
2. Davis Sterling/CC&R Amendment Program – Tinnelly
3. Total Property Management
4. Architectural Manual

C. Legal Issues and Updates

1. Tinnelly Legal Opinion and Updates
2. Collections – TPM (Total Property Management) - Update
3. Collection Account #37802-01

D. Personnel

1. GM Report
2. Staff Updates

IV. Adjourn