



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JANUARY 25, 2016 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 01/25/2016.

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

- I. Call to Order
 - A. Roll Call
- II. Approval of meeting minutes Motion
 - A. Executive Session Meeting November 16, 2015
- III. DISCUSSION AND ACTION ITEMS
 - A. Member Discipline
 - 1. Appeals – Personal
 - a. Personal Appearance 6:15 Acct # 346455-01 Code Enforcement Citation
 - b. Written Appeal Acct# 36878-01 Public Safety Citation
 - 2. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. -Action to be taken in Open Session.

3. Public Safety Citations presented to the Board for review and approval to issue citation- fine notices. – Action to be taken in Open Session.

B. Legal Issues and Updates

1. Collections – Update
2. Problem Properties
3. Board of Directors Resolution to Record Notice of Default – Motion
 - a. APN# 3088-171-67
 - b. APN# 3088-312-24
 - c. APN# 0480-263-17
 - d. APN# 0482-234-27
4. Board of Directors Authorization to Continue with Pending Non-Judicial Foreclosure NOS – Motion
 - a. Acct# 50313-01 Alterra File No.: 216394
5. EQ Lot
6. CTF Legal Issues
7. **6:30 Steve Schonwit**

C. Contracts

1. BAI 16-01-01 Inspector of Election for BOD Elections
2. BAI 16-01-02 Replacement of Public Safety & Maintenance Radio System
3. Architectural Manual
4. Association Office Remodel
5. County Permits
6. Water Purchase Opportunity

D. GM Report and Personnel

IV. Adjourn