



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

___ Scott Eckert, President
___ Stephen Garcia, Vice-President
___ Amy Stanton, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ 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