

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
OCTOBER 26, 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 10/26/15.

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

- I. Call to Order
 - A. Roll Call
- II. Approval of meeting minutes Motion
 - A. Executive Session Meeting September 21, 2015 6
- III. DISCUSSION AND ACTION ITEMS
 - A. Member Discipline
 - 1. Appeals – Personal Appearance and Written – Code Enforcement
 - a. none
 - 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.

- 4. Property Owner/Committee Member
- B. Legal Issues and Updates
 - 1. Steve Tinnelly – Presentation on Collections
 - 2. Collections – Update
 - 3. Problem Properties
 - 4. Property Owner
 - 5. Recording of Meetings
 - 6. Pending Collection Matters – Proceed with Action Request – Motion
Non-Judicial Foreclosure / Lawsuit Authorization

a. File# 357490	9
b. File# 410740	10
c. File# 362410	11
d. File# 364550	12
e. File# 353360	13
f. File# 500350	14
g. File# 496690	15
h. File# 348200	16

- 7. Board of Directors Resolution to Record Notice of Default – Motion
 - a. Acct# 38800-01
 - b. Acct# 50037-01

- C. Contracts
 - 1. Accounting Firm - ProActive
 - 2. Parkway Paving & Archway
 - 3. Top Notch Networking

- D. GM Report and Personnel

IV. Adjourn