

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	17
b. Acct# 50037-01	18

C. Contracts

1. Accounting Firm - ProActive

2. Parkway Paving & Archway

3. Top Notch Networking

D. GM Report and Personnel

IV. Adjourn