

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
NOVEMBER 17, 2014, 2014 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 11/17/14.

BOARD MEMBERS

___ Scott Eckert, President
___ Ilene Bandringa, Vice President
___ Rob McCoy, Secretary
___ Steve Garcia, Treasurer
___ Jonathan Tasker, Director
___ Mike Visser, Director
___ Kenneth Martell, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR

Paul Beam, Director Community Services
Al Logan, Director of Public Safety

I. Call to Order

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting October 27, 2014

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. Personal Appearance - None

b. Written Appeal Account #38132-02

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

3. Appeals – Personal and Written – Public Safety

a. None

4. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices.

a. None

B. Legal Issues and Updates

1. Collections – TPM (Total Property Management) Updates

2. Tamarisk Market Place Update – Cory Briggs

3. Roads – County/City /Entry

4. Problem Properties – Tinnelly Updates

C. Contracts

1. Architectural Manual – Architect

2. Brokerage Recommendations

D. Personnel

1. GM Report

2. Staff Updates

3. Public Relations/Media Coordinator

4. Salary Survey

IV. Adjourn