

# EXECUTIVE SESSION AGENDA



**BOARD OF DIRECTORS MEETING**  
**DECEMBER 15, 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 12/15/14.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Ilene Bandringa, Vice President <input type="checkbox"/> Rob McCoy, Secretary <input type="checkbox"/> Steve Garcia, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> 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 November 15, 2014 5

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement -- None
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. 6:20 PM Appeal – Architectural Application Account #48173-01 8

4. Appeals – Personal and Written – Public Safety

a. 6:35 PM Personal Appearance: Account # 37228 30

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

B. Legal Issues and Updates

1. Collections – TPM (Total Property Management) Updates

a. Account #49579-01 41

2. Tamarisk Market Place Update – Cory Briggs

3. Roads – County/City /Entry

4. Problem Properties Update

5. Business license permit for Revival Recovery Services

C. Contracts

1. Architectural Manual – Architect

2. EQ Lot

3. General Liability Insurance Renewal – Motion 42

4. Workers Compensation Insurance Renewal - Motion

D. Personnel

1. GM Report

2. Staff Updates

IV. Adjourn