



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
FEBRUARY 23, 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 2/23/15.

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 January 26, 2015

B. Emergency Executive Session Meeting January 27, 2015

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. Personal Appearance – Account #4817301 6:15

b. Personal Appearance – Account #3733601 6:25

c. Personal Appearance – Account #3719501 6:35

d. Written Appeal – Account 3697601

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. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. None.

B. Contracts

1. Michael Stevens – Consulting Service 7:00

2. Architectural Manual – Architect Gary Wiggle 7:30

C. Legal Issues and Updates

1. Events

2. Collections – TPM (Total Property Management) Updates

3. Tinnelly Update

4. Problem Properties Update

D. Personnel

1. GM Report

2. Staff Updates

IV. Adjourn