



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	<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	<p>Glenn Grabiec, General Manager Jeanean Beam, Director Administration & HR</p> <p>Paul Beam, Director Community Services Al Logan, Director of Public Safety</p>

- 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