



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MARCH 21, 2016 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 03/21/2016.

BOARD MEMBERS

___ Scott Eckert, President
___ Stephen Garcia, Vice-President
___ Amy Stanton, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ 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 February 22, 2016 6

B. Special Executive Session Meeting February 23, 2016 9

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal

a. Acct #36457-01 Code Enforcement 10

b. Acct #35445-01 Code Enforcement 22

c. Acct #36085-01 PSD 33

2. Appeals – Written

- a. Acct #46379-01 PSD 42
- b. Acct #37982-01 Code Enforcement 49
- c. Acct #50468-01 Code Enforcement 57

3. 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.

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

B. Legal Issues and Updates

1. Collections – Update

2. Problem Properties

3. Board of Directors Resolution to Record Notice of Default – Motion

- a. APN# 3088-171-66-0000 66
- b. APN# 3088-122-33-0000 67
- c. APN# 0482-141-01-0000 68
- d. APN# 3088-032-29-0000 69
- e. APN# 0482-153-27-0000 70

4. Property Owner Issues

5. Lot for Sale - Driftwood

6. Events

7. CTF Plan Review

C. Contracts

1. Phone System

2. Water Purchase Opportunity

D. GM Report and Personnel

IV. Adjourn