



EXECUTIVE SESSION AGENDA

**BOARD OF DIRECTORS MEETING
MARCH 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 3/23/15.

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| 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 February 23, 2015

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. Personal Appearance – Account #3733601 6:15

b. Account #3719501 tabled from the February meeting

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 – status
2. Total Property Management

C. Legal Issues and Updates

1. Clubs
2. Collections – TPM (Total Property Management) Updates
3. Tinnelly Update
4. Median Stop Work Order
5. Beach Concerts

D. Personnel

1. GM Report
2. Staff Updates

IV. Adjourn