



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
APRIL 25, 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 04/25/2016.

### 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 March 21, 2016

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### III. DISCUSSION AND ACTION ITEMS

#### A. Member Discipline

##### 1. Appeals - Written

- |                    |                  |    |
|--------------------|------------------|----|
| a. Acct # 37130-02 | Code Enforcement | 9  |
| b. Acct# 46312-02  | Code Enforcement | 20 |
| c. Acct# 38084-01  | Public Safety    | 32 |

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. Lawsuit Claim
2. Proposed Rule Change Rental Properties Reviewed by Legal Counsel 35
3. Problem Properties
4. Board of Directors Resolution to Record Notice of Default – Motion
  - a. APN# 0482-183-07-0000 Acct# 36922-01 37
  - b. APN# 3088-161-62 Acct# 34870-03 38
  - c. APN# 0444-433-09-000 Acct# 41893-01 39

C. Contracts

1. Iron Mountain
2. Principal

D. GM Report and Personnel

IV. Adjourn