



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
APRIL 27, 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 4/27/15.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Steve Garcia, Treasurer <input type="checkbox"/> Rob McCoy, Secretary <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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 page #

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting March 23, 2015

B. Special Executive Session Meeting April 9, 2015

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. Personal Appearance – Account #3622201 6:15 3

b. Personal Appearance – Account #3607801 6:30 20

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. 32

B. Contracts

1. None

C. Legal Issues and Updates

1. Tinnelly Update
2. Collections – TPM (Total Property Management) Updates
3. NOS (Notice of Sale) Account #35958-01 Motion 37
4. Board Authorization to Initiate Foreclosure on 16 Accounts – Motion 48
 - a. 37133-03
 - b. 49676-02
 - c. 36092-01
 - d. 34926-01
 - e. 47182-02
 - f. 46646-03
 - g. 34933-02
 - h. 36774-01
 - i. 49323-01
 - j. 48251-01
 - k. 35042-01
 - l. 49787-02
 - m. 35933-01
 - n. 34842-03
 - o. 36830-03
 - p. 35735-01
5. Initiate Judicial Personal Money Judgment Acct #35999-02 81

D. Personnel

1. GM Report
2. Staff Updates
3. BOD giving direction to staff

IV. Adjourn