



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MAY 18, 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 5/18/15.

BOARD MEMBERS	<ul style="list-style-type: none"><input type="checkbox"/> Scott Eckert, President<input type="checkbox"/> Stephen Garcia, Vice-President<input type="checkbox"/> Amy Stanton, Secretary<input type="checkbox"/> John D. Smith, Treasurer<input type="checkbox"/> Robert McCoy, Director<input type="checkbox"/> Jonathan Tasker, Director<input type="checkbox"/> Mike Visser, 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 | page # |
| | A. Roll Call | |
| II. | Approval of meeting minutes Motion | |
| | A. Executive Session Meeting April 27, 2015 | 3 |
| III. | DISCUSSION AND ACTION ITEMS | |
| | A. Member Discipline | |
| 1. | Appeals – Personal Appearance and Written – Code Enforcement | |
| | a. Personal Appearance – Account #37148-01 | 6:15 |
| | b. Personal Appearance – Account #36294-01 | 6:30 |
| | c. Written Appeal – Account #37987-01 | 26 |
| 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.

a. No citations were submitted

B. Contracts

1. None

C. Legal Issues and Updates

1. Tinnelly Legal Opinion and Updates

2. Collections – TPM (Total Property Management) Updates

3. NOD (Notice of Default) Alterra Request for Board Authorization
To Initiate Foreclosure on 11 Accounts - Motion

36

- | | |
|-------------|-------------|
| a. 35246-02 | b. 36765-01 |
| c. 35107-01 | d. 50505-02 |
| e. 38970-01 | e. 36206-02 |
| f. 38535-01 | g. 36827-01 |
| h. 37200-03 | i. 36272-02 |
| j. 48427-01 | |

4. Alterra Request to Authorize NOS or Convert to Lawsuit or Account Hold-Motion

a. Account #35749-01 File No.: 201864

70

D. Personnel

1. GM Report

2. Staff Updates

IV. Adjourn