



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	<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	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 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 6

b. Personal Appearance – Account #36294-01 6:30 15

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 36
To Initiate Foreclosure on 11 Accounts - Motion

- | | |
|-------------|-------------|
| 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