



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
MAY 23, 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 05/24/2016.

### BOARD MEMBERS

\_\_\_ Stephen Garcia, President  
\_\_\_ Amy Stanton, Vice-President  
\_\_\_ Christopher Huntingford, Secretary  
\_\_\_ John D. Smith, Treasurer  
\_\_\_ Robert McCoy, Director  
\_\_\_ Jonathan Tasker, Director  
\_\_\_ Loran Keith, 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 April 25, 2016 5

### III. DISCUSSION AND ACTION ITEMS

#### A. Member Discipline

##### 1. Appeals – Personal Appearance

a. Acct # 37794-02	Code Enforcement	6:15 pm	8
b. Acct# 38026-02	Code Enforcement	6:30 pm	20

##### Written Appeal

c. Acct# 36953-01	Code Enforcement	31
d. Acct# 38900-02	Public Safety	49

2. 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.
3. Public Safety Citations presented to the Board for review and approval to issue citation- fine notices. – Action to be taken in Open Session.
4. Member Discipline

B. Legal Issues and Updates

1. Lawsuit Claim
2. Proposed Rule Change Rental Properties – Status
3. Problem Property
4. Notice of Trustee Sale

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C. Contracts

1. HVAC for the Community Building
2. Driftwood Lot

D. GM Report and Personnel

E. Board Code of Conduct

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IV. Adjourn