



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JUNE 22, 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 6/22/15.

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
 - A. Roll Call
- II. Approval of meeting minutes Motion
 - A. Executive Session Meeting May 18, 2015 5
- III. DISCUSSION AND ACTION ITEMS
 - A. Member Discipline
 - 1. Appeals – Personal Appearance and Written – Code Enforcement
 - a. Written Appeal – Account #35735 01 8
 - b. Written Appeal – Account #50369 01 17
 - 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.

B. Contracts

1. Paving

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 - Motion 26-40

a. Acct # 35059

b. Acct #36720

c. Acct #34868

d. Acct #38441

e. Acct #37534

4. Board Election

D. Request for Payment Plans – Motion

a. Acct #50037 01

b. Acct #34933 02

41-56

c. Acct #41055 01

E. Personnel

1. GM Report

2. Staff Updates

IV. Adjourn