



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JUNE 27, 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 06/27/2016.

BOARD MEMBERS	<input type="checkbox"/> Stephen Garcia, President <input type="checkbox"/> Amy Stanton, Vice-President <input type="checkbox"/> Christopher Huntingford, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Loran Keith, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR

I. Call to Order	page#
A. Roll Call	
II. Approval of meeting minutes Motion	
A. Executive Session Meeting May 23, 2016	5
III. DISCUSSION AND ACTION ITEMS	
A. Member Discipline	
1. Appeals	
a. Written Appeal Acct#3666802 Code Enforcement	10
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. Committees/Clubs	

B. Legal Issues and Updates

1. Tamarisk Market Place (TMP) Conference Call with Legal Counsel
2. Proposed Rule Change Rental Properties – Status 22
3. Problem Property
4. Notice of Trustee Sale-update
5. Letters from Attorney
6. Notice of Default 4 accounts – Motion
 - a. Acct 35158 APN#0480-265-12 25
 - b. Acct 37846 APN#0482-072-23 26
 - c. Acct 38227-01 APN#3088-201-10 27
 - d. Acct41217-01 APN#0480-262-01 28
7. Lawsuit Claim

C. Contracts

1. Driftwood Lot
2. Park Improvements

D. GM Report

E. Personnel

IV. Adjourn