



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

___ 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 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