



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JULY 27, 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 7/27/15.

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 June 22, 2015

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III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. none

2. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action will be taken in Open Session.

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

B. Contracts

1. Driftwood Lot-Association Property
2. Bid Process

C. Legal Issues and Updates

1. Tinnelly Legal Opinion and Updates
2. Collections – TPM (Total Property Management) - Update
3. NOD (Notice of Default) Alterra Request for Board Authorization - Motion
 - a. Acct# 38332-01 7
 - b. Acct# 40937-01 10
 - c. Acct# 38658-01 13
4. EQ Lot on Shetland 16
5. Request for Payment Plans – Motion
 - a. Acct# 35735-01 17
 - b. Acct# 49323-01 23
 - c. Acct# 48251-01 30

D. Personnel

1. GM Report
2. Staff Updates

IV. Adjourn