



# 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 Jeanean 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 3
- 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