EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
AUGUST 21, 2017   6:00 PM
COMMUNITY CENTER ~PARKVIEW ROOM
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 8/21/17.

BOARD MEMBERS	___Stephen Garcia, President ___Amy Stanton, Vice-President ___Christopher Huntingford, Secretary ___John D. Smith, Treasurer ___Robert McCoy, Director ___Loran Keith, Director ___Steve Orr, Director
STAFF	Al Logan, Interim General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

   Roll Call

2. Approval of meeting minutes - Motion

   Executive Session Meeting July 22, 2017

   Member Discipline

3. Member Discipline

   A. Personal Appeal   Account #3542701   Code Enforcement   6:10 PM

   B. Personal Appeal   Account #3804903   Code Enforcement   6:25 PM

   C. Written Appeal   Account #4996403   Code Enforcement

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action will be taken at the Open Session Meeting.

5. Public Safety Citations presented to the Board for review and approval to issue citation- fine notices. – Action will be taken at the Open Session Meeting.

6. Club Members

   Letter from Veterans Club

7. Board Code of Conduct Policy

8. Rules & Regulations

9. Fines

Legal Issues & Updates

10. Boat Registrations

    Boat size limits

11. Status of Acct #37873-01 Lawsuit

12. ADA Requirements

13. Lake Coving

14. Lawsuit Updates

15. Resolution to Record Notice of Default - Motion

    Nine Properties:

    a. APN# 3088-391-60   Acct# 35963
    b. APN# 3088-021-02   Acct# 47794
    c. APN# 3088-391-55   Acct# 35958
    d. APN# 0482-242-09   Acct# 36445-01
    e. APN# 0482-183-08   Acct# 36921-02
    f. APN# 3088-112-33   Acct# 34970-01
    g. APN# 3088-351-31   Acct# 35869-01
    h. APN# 3088-161-29   Acct# 34820-02
    i. APN# 0482-073-01   Acct# 37733

Contracts

16. Lot for Sale Update

17. Park Plan

18. Verizon

    19. Investments

<u>Personnel</u>

20. General Manager Position

21. Personnel Updates

Adjourn