



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
SEPTEMBER 21, 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 9/21/15.

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

- I. Call to Order
  - A. Roll Call
- II. Approval of meeting minutes Motion
  - A. Executive Session Meeting August 24, 2015 5
- 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 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. Architectural Application – Written Appeal	8
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B. Contracts

1. Accounting Firm
2. Fishing Area 8 Upgrade
3. Parkway paving & Archway

C. Legal Issues and Updates

1. Tinnelly Legal Opinion and Updates
2. Collections – TPM (Total Property Management) - Update
3. Pending Collection Matters – Proceed with Action Request – Motion 16
  - a. File# 191674
  - b. File# 192925
  - c. File# 189745 Account #37802-01
  - d. File# 189734
4. Request for Board Authorization to Initiate Foreclosure – Motion
  - a. Acct# 36022-01 File# 237779 20
  - b. Acct# 37594-01 File# 225243 23
  - c. Acct# 37121-01 File# 229776 26
  - d. Acct# 36737-01 File# 224101 29

D. Personnel

1. GM Report
2. Staff Updates

IV. Adjourn