

# EXECUTIVE SESSION AGENDA



**BOARD OF DIRECTORS MEETING**  
**APRIL 21, 2014 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 4/21/14.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Paul Beam, Director Community Services Devin Higgins, Public Safety Office

## I. Call to Order

### A. Roll Call

## II. Approval of meeting minutes Motion

### A. Executive Session Meeting March 24, 2014

## III. DISCUSSION AND ACTION ITEMS

### A. Member Discipline

#### 1. Account

##### a. 6:10 Personal Appeal Account #38662-01

#### 2. Citations

##### a. Appeals to the Board Personal Appearance and Written

##### 1. 6:20 Personal Appeal Account #49189

2. 6:30 Personal Appeal Account#3763401

3. Written Appeal Account #35354

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

d. Public Safety Citations review and approval to issue citation-fine notices. Action is to be taken in Open Session.

B. Personnel

C. Contracts

1. Lake Consultant

2. Tinnelly Law Group

3. Reserve Study

4. EQ Contract

D. Legal Issues and Updates

1. Tamarisk Market Place

2. Water Purchase Update

3. Water Replacement

4. Architectural Manual – Architect

5. Architectural Committee – property owner request

6. Insurance

7. Association Lots

8. Write-Off of Bad Debt Action to be taken in Open Session

1. Delinquent Owner Assessments Inactive Accounts – Total Write-off  
\$40,783.01

9. Collections/Liens

a. Liens – a list of 49 accounts being presented for lien approval - Motion

IV. Adjourn