

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
AUGUST 25, 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 8/25/14.

BOARD MEMBERS

___ Scott Eckert, President
___ Ilene Bandringa, Vice President
___ Rob McCoy, Secretary
___ Steve Garcia, Treasurer
___ Jonathan Tasker, Director
___ Mike Visser, Director
___ Kenneth Martell, 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 July 21, 2014

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. 6:15 Appeal on Account #38662

2. 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.

3. Appeals – Personal Appearance
(CE-Code Enforcement & PSD Public Safety)
 - a. Written Appeal CE Account #4850701 - 2 citations
 - b. Written Appeal CE Account #5046801
 - c. Written Appeal CE Account #3767501
 - d. Written Appeal CE Account #3816701
 - e. Written Appeal PSD Account #3816901
4. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. Action is to be taken in Open Session.

B. Legal Issues and Updates

1. Alterra Phone Conference
2. Tinnelly Updates
3. Collections/Liens/Payments Plans
 - a. Alterra File #216863 Account #T150-34919-02
Authorization to Record Lien
 - b. Alterra File #201876 Account #T150-38269-01
Authorization to Initiate Foreclosure
 - c. Alterra File #212580 Account #T150-35900-01
Authorization to Initiate Foreclosure
4. Tamarisk Market Place
5. Illegal access on undeveloped lot (fence) – Update

C. Contracts

2. Architectural Manual – Architect
3. Aquatic Rescue Training – update
4. EQ Estates Lot
5. Lake

D. Personnel

1. Staff / Committees

2. Staff Updates

IV. Adjourn