

# EXECUTIVE SESSION AGENDA



**BOARD OF DIRECTORS MEETING**  
**JUNE 23, 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 6/23/14.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Ilene Bandringa, Vice President <input type="checkbox"/> Rob McCoy, Secretary <input type="checkbox"/> Steve Garcia, 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

## I. Call to Order

Page #

### A. Roll Call

## II. Approval of meeting minutes Motion

### A. Executive Session Meeting May 27, 2014

## III. DISCUSSION AND ACTION ITEMS

### A. Member Discipline

1. 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.
2. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. Action is to be taken in Open Session.
3. No Personal or Written Appeals

B. Personnel

1. Staff / Committees
2. Staff Updates

C. Contracts

1. Lake Consultant
2. The Breeze
3. Aquatic Rescue Training
4. Architectural Manual – Architect

D. Legal Issues and Updates

1. Tamarisk Market Place
2. Water Purchase Update
3. Tinnelly
4. Other legal updates
5. Insurance
6. Illegal access on undeveloped lot (fence) - Updates
7. Collections/Liens/Payments Plans
  - A. Account #37802-01 Trustee sale NOS
  - B. Account #50612-01 Write-off
  - C. File # 201864 APN# 0482-201-09-000 NOD
  - D. File #198948 APN#0482-083-05-0000 NOD
  - E. File #192925 APN#3088-391-55-0000 NOD

IV. Adjourn