



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

JUNE 24, 2013 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 06/24/2013.

BOARD MEMBERS	___ Jeff Morgan, President ___ Scott Eckert, Vice President ___ Marvin Jobes, Secretary ___ Ilene Bandringa, Treasurer ___ Jonathan Tasker, Director ___ Mike Visser, Director ___ Kenneth Martell, Director
STAFF	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Kathy Peel, Code Enforcement Supervisor

- I. Call to Order page #
 - A. Roll Call
- II. Approval of meeting minutes Motion
 - A. Executive Session Meeting May 28, 2013 4-7
 - B. Special Executive Session June 6, 2013 8-11
- III. DISCUSSION AND ACTION ITEMS
 - A. Member Discipline
 - 1. Citations
 - a. Appeals to the Board
(These appeals have been adjudicated by the Board after they were presented to the Board from the Citation Committee.)
 - 1. 6:10 Personal Appearance Account #37448 appealing 4 citations
 - a. CCR Article X 12-24
 - b. 6.2.1 Arch 25-35
 - c. 10.2 Arch 36-43
 - d. 6.6.4 Arch 44-50

2. 6:35 Personal Appearance Account #437195 appealing 10 citations 51-52
& account balance (see separate file)

3. Written Appeal Account# 448426 53-61

4. Written Appeal Account# 49366 62-68

b. 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.

c. Appeals for Citations

(These appeals would normally go to the Citation Committee-due to not having enough members on the committee the appeals will go directly to the Board.)

1. Personal Appearance Account #36671 69-73

d. Member Discipline Account # 35731

e. Account #438734

B. Personnel

C. Contracts

1. D&O Insurance Contract 74-81

2. Dewey Pest Control Contract

3. Copier Contract

D. Legal Issues and Updates

1. Tamarisk Market Place

2. Fire Marshall Billing

3. Easement Beach/Swimming Area

4. Corporate & Trustee Usage

E. Committee Issues 82-91

IV. Adjourn