



**EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 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 11/18/2013.

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

- I. Call to Order
 - A. Roll Call

- II. Approval of meeting minutes Motion

- A. Executive Session Meeting October 21, 2013

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Citations

a. Appeals to the Board Personal Appearance and Written

1. 6:10 Personal Appeal Account #3756101
Account #3600801

2. 6:20 Personal Appeal Account #4829501

3. 6:30 Personal Appeal Account #3950901

4. 6:40 Personal Appeal Account #48387

a. 3 citations

5. 6:55 Personal Appeal Account #5005801

a. 3 citations

6. Written Appeal Account #3664001

a. 2 citations

7. Written Appeal Account #38340

8. Written Appeal Account #4209501

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.

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

d. Appeals to the Board Timeline

B. Personnel

C. Contracts

1. Club Corp – Golf Course

2. Arch Manual

3. SVLA Breeze

D. Legal Issues and Updates

1. Tamarisk Market Place

2. Water Purchase

3. Collections/Liens

a. Foreclosures

4. Plan to Combat Blight

IV. Adjourn