



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
NOVEMBER 27, 2017 6:00 PM
COMMUNITY CENTER ~PARKVIEW ROOM
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 11/27/17.

BOARD MEMBERS

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Loran Keith, Director
___ Steve Orr, Director

STAFF

Al Logan, General Manager
Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting October 23, 2017

3. Improvement Presentation 6:15 PM

Member Discipline

- 4. A. Written Appeal Account #4189301 Code Enforcement
- B. Written Appeal Account #3642401 Code Enforcement
- C. Written Appeal Account #3868701 Code Enforcement
- D. Written Appeal Account #3650402 Code Enforcement

5. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

6. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. – Action will be taken at the Open Session Meeting.
7. Correspondence from Account #35322-02
8. Rules & Regulations
9. Committees and Clubs Guidelines Update

Legal Issues & Updates

10. Status of Acct #37873-01 Lawsuit
11. Lawsuit Updates
12. Boating Issues

Contracts

13. Lot for Sale Update
14. Park Plan
15. Verizon
16. Lake Liner
17. Frontier
18. CSD/SVLA

Personnel

19. Personnel Updates
20. Adjourn