



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2017 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 2/27/17.

BOARD MEMBERS

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

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting January 23, 2017

Member Discipline

3. Member Discipline - Appeals 2

A. 6:15 pm Personal Appearance Account #3810801 Code Enforcement

B. Written Appeal Account #4978802 Public Safety

4. 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.

5. 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.

6. Committee Member

Contracts

- 7. Ironwood Lot
- 8. Rules and Regulations – Update
 - A. Fine Schedule - Update
- 9. Shade Structures in Fishing Areas
- 10. The Breeze

Legal Issues & Updates

- 11. Status of Acct#37873-01
- 12. Lake Coving Updates
- 13. Lawsuit Claim
- 14. Resolution to Record Notice of Default 2 Properties - Motion
 - a. APN# 0482-242-17
 - b. APN# 0444-352-15
- 15. Rental Residency Rule #3
- 16. Dog Park Update
- 17. Loss Assessment Coverage Insurance

Personnel

- 18. Performance Standards
- 19. Employee Handbook
- 20. Employee Time-Off Accruals
- 21. Personnel

Adjourn