



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
APRIL 24, 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 4/24/17.

BOARD MEMBERS	<input type="checkbox"/> Stephen Garcia, President <input type="checkbox"/> Amy Stanton, Vice-President <input type="checkbox"/> Christopher Huntingford, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Loran Keith, Director Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting March 27, 2017

Member Discipline

3. Member Discipline

A. 6:15 Personal Appearance Appeal Account # 37962-01 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. Use of Amenities & Meadowlark Park

7. Fishing

8. Committee

9. Commercial Properties

Contracts

10. Meadowlark Park

11. Reserve Study

Legal Issues & Updates

12. Status of Acct #37873-01 Lawsuit

13. Boating Insurance

14. Architectural Manual-Review

15. Lake Coving

16. Resolution to Record Notice of Default 1 Property - Motion

a. APN# 0482-234-23 Acct #36769-01

17. Rental Residency Rule #3

18. Rules and Regulations

19. Personnel

Adjourn