



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MAY 22, 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 5/22/17.

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

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

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting April 24, 2017

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Member Discipline

3. Member Discipline

A. Written Appeal Account # 42053-01 Code Enforcement

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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.

A. Citation pulled 4-24-17 for review Account# 35374-01

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 Members

7. Associate Members/Amenities

Contracts

8. Lot for Sale

Legal Issues & Updates

9. Status of Acct #37873-01 Lawsuit

10. Rental Residency Rule #3

11. Lake Coving

12. Park Plan/Skate Park

13. Resolution to Record Notice of Default 4 Property - Motion

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|---------------------|-------------|
| a. APN# 3088-211-49 | Acct #38332 |
| b. APN#3088-101-56 | Acct #35107 |
| c. APN#3088-371-31 | Acct #35817 |
| d. APN#0482-153-01 | Acct #48177 |
| e. APN#0480-263-06 | Acct #37934 |

14. Rules and Regulations

Personnel

15. Job Description

Adjourn