



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JULY 24, 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 7/24/17.

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, Interim General Manager
Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting June 26, 2017

Emergency Executive Session July 6, 2017

Member Discipline

3. Member Discipline

A. Personal Appeal Account # 35895-01 Code Enforcement 6:10 PM

B. Personal Appeal Account # 37148-01 Code Enforcement 6:25 PM

C. Personal Appeal Account # 40934-01 Public Safety 6:40 PM

D. Written Appeal Account# 35750-01 Code Enforcement

E. Written appeal Account# 38689-01 Code Enforcement

F. Written appeal Account# 35617-02 Code Enforcement

G. Written appeal Account# 37436-03 Code Enforcement

H. Written appeal Account# 41932-02 Code Enforcement

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 Members
7. Board Code of Conduct Policy

Legal Issues & Updates

8. Steve Tinnelly - Training
9. Status of Acct #37873-01 Lawsuit
10. Rental Residency Rule #3
11. Lake Coving – Attorney Opinion
12. Park Plan – Attorney Letter
13. Amenity/Tenant – Attorney Opinion
14. Lawsuit Updates

Contracts

15. Lot for Sale Update
16. Pro-Active
17. Water Rights
18. Equestrian Boarding

Personnel

19. General Manager Position
20. Personnel Updates

Adjourn