



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 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 9/25/17.

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 August 21, 2017

Member Discipline

3. Member Discipline

- | | | | |
|-----------------------|------------------|------------------|---------|
| A. Personal Appeal | Account #4191201 | Code Enforcement | 6:15 PM |
| Appealing 2 citations | | | |
| B. Written Appeal | Account #4732301 | Code Enforcement | |
| C. Written Appeal | Account #3798101 | Code Enforcement | |
| D. Written Appeal | Account#3814201 | Code Enforcement | |
| E. Written Appeal | Account#371371 | 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. Committees and Clubs
7. Board Members
 - a. Code of Conduct Policy
8. Rules & Regulations
9. Fines

Legal Issues & Updates

10. Tamarisk Market Place Update
11. Status of Acct #37873-01 Lawsuit
12. ADA Requirements
13. Lake Maintenance
14. Lawsuit Updates
15. Resolution to Record Notice of Default - Motion

Two Properties:

- a. APN# 3088-201-02 Acct# 38219
- b. APN# 0480-263-26 Acct# 35177

16. Transfer of Amenity Rights

Contracts

17. Lot for Sale Update

18. Park Plan

19. Verizon

20. Pro-Active

Personnel

21. Personnel Updates

Adjourn