

# EXECUTIVE SESSION AGENDA



**BOARD OF DIRECTORS MEETING**  
**OCTOBER 27, 2014, 2014 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 10/27/14.

BOARD MEMBERS	<ul style="list-style-type: none"><li>___ Scott Eckert, President</li><li>___ Ilene Bandringa, Vice President</li><li>___ Rob McCoy, Secretary</li><li>___ Steve Garcia, Treasurer</li><li>___ Jonathan Tasker, Director</li><li>___ Mike Visser, Director</li><li>___ Kenneth Martell, Director</li></ul>
STAFF	<p>Glenn Grabiec, General Manager Jeaneen Beam, Director Administration &amp; HR</p> <p>Paul Beam, Director Community Services Al Logan, Director of Public Safety</p>

I. Call to Order

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting September 22, 2014

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. Personal Appearance - None

b. Written Appeal Account #463901

2. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action is to be taken in Open Session.

3. Appeals – Personal and Written – Public Safety

a. None

4. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. Action is to be taken in Open Session.

B. Legal Issues and Updates

1. Collections

2. Tamarisk Market Place

3. Roads – County/City /Entry

4. Problem Properties

5. Alterra Request for Board Authorization to Initiate Foreclosure - Motion

a. File #210474      Account #50045-01

b. File #216434      Account #37645-01

c. File #216352      Account #34920-01

d. File #216288      Account #35841-01

6. Alterra Request for Board Authorization to Convert Account to a Lawsuit-Motion

a. File #192932      Account #37884-01

C. Contracts

1. Architectural Manual – Architect

2. Salary Study

3. Insurance – Benefits

D. Personnel

1. Staff

2. Staff/Committees

IV. Adjourn