



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JANUARY 22, 2018 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 1/22/2018.

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 Al Logan, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes November 27, 2017 - Motion

3. Member Discipline

A. Written Appeal Account #4088002 Code Enforcement

B. Written Appeal Account #3508401 Code Enforcement

C. Written Appeal Account #3612402 Code Enforcement

D. Written Appeal Account #3659201 Code Enforcement

E. Written Appeal Account #3877203 Code Enforcement

F. Written Appeal Account #3591301 Code Enforcement

G. Written Appeal Account #4685101 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. Airbnb

7. Committees

8. Clubs

9. Rules & Regulations

Legal Issues & Updates

10. Status of Acct #37873-01 Lawsuit

11. Lawsuit Updates

12. Resolution to Record Notice of Default 3 Accounts – Motion

A. APN#482-054-16 B. APN#3088-231-05 C. APN#0482-064-09

Contracts

13. Little League

14. Auditor Letter

15. Frontier

16. Park Plan

17. Morgan Stanley Investments

18. Lake Liner

19. Lot for Sale Update

20. CSD/SVLA

21. County-Public Works

22. Board of Directors Election Inspector – Motion to Approve

23. Desert Community Bank

Personnel

24. Personnel Updates

25. Adjourn