

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
JANUARY 26, 2015 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 1/26/15.

BOARD MEMBERS	<ul style="list-style-type: none">___ Scott Eckert, President___ Ilene Bandringa, Vice President___ Rob McCoy, Secretary___ Steve Garcia, Treasurer___ Jonathan Tasker, Director___ Mike Visser, Director___ Kenneth Martell, Director
STAFF	<p>Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & 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 December 15, 2014

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement -- None
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. 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. Steve Schonwit CPA – 6:30 PM
2. Collections – TPM (Total Property Management) Updates
3. Alterra – Request for Board Authorization
 - a. Account #35768 File #219957 Request to Initiate Foreclosure
 - b. Account #37043 File #225242 Request to Initiate Foreclosure
 - c. Account #37195 File #201708 Record NOD
 - d. Account #38232 File #216420 Request to Proceed
 - e. Account #38593 File #189734 Record NOS
 - f. Account #50313 File #216394 Request to Initiate Foreclosure
 - g. The following four accounts the Board requested recommendations on how to proceed; recommendations are included.
 1. Account 35509-01 Convert to lawsuit
 2. Account 36665-01 Record NOS
 3. Account 34820-01 Record NOS
 4. Account 35215-01 Record NOS
4. Tinnelly Update
5. Tamarisk Market Place Update – Cory Briggs
6. Roads – County/City /Entry
7. Problem Properties Update
8. Events

C. Contracts

1. Architectural Manual – Architect
2. EQ Lot

3. Inspector of Election Bid for Board of Directors Election BAI 15-01-01

D. Personnel

1. GM Report

2. Staff Updates

IV. Adjourn