



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
APRIL 22, 2019 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 4/22/19.

**BOARD MEMBERS**

- \_\_\_ Amy Stanton, President
- \_\_\_ John D. Smith , Vice-President
- \_\_\_ Deedee Garcia, Secretary
- \_\_\_ Ryan Williams, Treasurer
- \_\_\_ Steve Orr, Director
- \_\_\_ Rory Shannon, Director
- \_\_\_ Brian Bickhart, Director

**STAFF**

Alfred Logan, General Manager  
Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes March 25, 2019 – Motion

Member Discipline

3. Appeals

A. Account #466541 2 Written Appeals – Code Enforcement 2 Citations

B. Account #466450 Written Appeal – Public Safety Citation

C. Account# 468276 Architectural Project Concerns

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.

Legal

6. Legal Updates

7. Lot Line Adjustments

Contracts

8. Little League Contract

Personnel

9. Personnel Updates

Adjourn