



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MAY 21, 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 5/21/2018.

BOARD MEMBERS	<input type="checkbox"/> Amy Stanton, President <input type="checkbox"/> John D. Smith , Vice-President <input type="checkbox"/> Deedee Garcia, Secretary <input type="checkbox"/> Mark Sedam, Treasurer <input type="checkbox"/> Steve Orr, Director <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Ryan Williams, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes April 23, 2018 - Motion

3. Member Discipline

A. Personal Appeal Account #4825101 Code Enforcement 6:15 pm

B. Written Appeal Account #3596301 Code Enforcement

C. Written Appeal Account #3714401 Code Enforcement

D. Written Appeal Account #5045801 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. Rules & Regulations
7. Committees and Committee Chairperson Guidelines
8. Committee/Board Liaison Assignments
9. Clubs
10. Board of Directors Code of Conduct
11. Property Owner Request – Rental Restriction Rule

Legal

12. Status of Acct #37873-01 Lawsuit
13. Legal Updates

Contracts

14. Accounting Services
15. Water Loan Payment
16. Lake Liner
17. San Bernardino County Special Districts
18. Park Plan
19. Lot for Sale Update

Personnel

20. Personnel Updates

Adjourn