



# EXECUTIVE SESSION AGENDA

**BOARD OF DIRECTORS MEETING**  
**AUGUST 26, 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 8/26/19.

|                      |   |
|----------------------|---|
| <b>BOARD MEMBERS</b> | ___ Rory Shannon, President<br>___ Ryan William, Vice-President<br>___ Brian Bickhart, Secretary<br>___ JoAnne Romero, Treasurer<br>___ Deedee Garcia, Director<br>___ Lewis Ponce, Director<br>___ Robert Read, Director |
| <b>STAFF</b>         | Alfred Logan, General Manager<br>Jeaneen Beam, Director Administration & HR   |

1. Call to Order

Roll Call

Board Training – Insurance: Presented by ISU ARMAC

2. Approval of Executive Session Meeting Minutes July 22, 2019 – Motion 3

3. Member Discipline

Written Appeals

- A. Account # 470013 CE Written Appeal 6
- B. Account# 469294 CE Written Appeal 18
- C. Account# 469688 PSD Written Appeal 30

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. (see separate file)

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. 36

6. Committee Member Letter 56

7. Architectural Committee Variances Approval 57

A. Acct#468071 58

B. Acct#470934 70

### Legal

8. Legal Updates

A. Resolution to Record Notice of Default (2) Motion

Account #467135 75

Account #468739 76

### Contracts

9. None

### Personnel

10. Personnel Updates

### Adjourn