

EXECUTIVE SESSION AGENDA



**BOARD OF DIRECTORS MEETING
SEPTEMBER 22, 2014 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 9/22/14.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Ilene Bandringa, Vice President <input type="checkbox"/> Rob McCoy, Secretary <input type="checkbox"/> Steve Garcia, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR Paul Beam, Director Community Services Al Logan, Director of Public Safety

I. Call to Order

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting August 25, 2014

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal Appearance and Written – Code Enforcement

a. Personal Appearance 6:15 Account #3977801

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. Appeals – Personal and Written – Public Safety
 - a. Personal Appearance 6:45 Account #3816901
4. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. Action is to be taken in Open Session.
5. Member Suspension Policy

B. Legal Issues and Updates

1. Legal Updates

2. Tamarisk Market Place

3. Collections/Liens/Payments Plans

- a. Alterra File #214883 Account #T150-38202
Authorization to Initiate Foreclosure
- b. Alterra File #208999 Account #T150-38647
Authorization to Initiate Foreclosure
- c. Alterra File #212517 Account #T150-41088
Authorization to Initiate Foreclosure
- d. Alterra File #212528 Account #T150-37656
Authorization to Initiate Foreclosure
- e. Alterra File #212625 Account #T150-35818
Authorization to Initiate Foreclosure
- f. Alterra File #212545 Account #T150-38299
Authorization to Initiate Foreclosure
- g. Alterra File #210477 Account #T150-46390
Authorization to Initiate Foreclosure
- h. Alterra File #212687 Account #T150-35336
Authorization to Initiate Foreclosure
- i. Alterra File #216864 Account #T150-34842
Authorization to Record Lien
- j. Alterra File #219957 Account #T150-35768
Authorization to Record Lien

4. Roads – County/City

5. Illegal access on undeveloped lot (fence) – Update

C. Contracts

2. Architectural Manual – Architect

3. Salary Study

4. EQ Estates Lot

5. CI Solutions Software

- a. Membership Cards

6. Auditor for 2013-2014 FY Audit

D. Personnel

1. Staff / Committees / Clubs

2. Staff Updates

IV. Adjourn