



**EXECUTIVE SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
MARCH 24, 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 2/24/2014.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell, Director
<b>STAFF</b>	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
<b>OTHERS</b>	Paul Beam, Director Community Services

- I. Call to Order
  - A. Roll Call
- II. Approval of meeting minutes Motion
  - A. Executive Session Meeting February 24, 2014
  - B. Special Executive Session Meeting March 13, 2014
- III. DISCUSSION AND ACTION ITEMS
  - A. Member Discipline
    - 1. Citations
      - a. Appeals to the Board Personal Appearance and Written
        - 1. 6:10 Personal Appeal Account #3568601
        - 2. 6:20 Personal Appeal Account #35567-01
        - 3. Written Appeal Account #37973-01

4. Written Appeal Account #70055-01

- c. 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.
- d. Public Safety Citations review and approval to issue citation-fine notices. Action is to be taken in Open Session.

B. Personnel

C. Contracts

- 1. Lake Consultant
- 2. Association lots
- 3. Tinnelly Law Group
- 4. Reserve Study

D. Legal Issues and Updates

- 1. Tamarisk Market Place -Attorney Cory Briggs
  - a. phone conference
- 2. Water Purchase update - Attorney Thomas Bunn
- 3. Architectural
- 4. Board Correspondence

IV. Adjourn