

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
MAY 27, 2014 4:00 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 5/27/14.

BOARD MEMBERS	___ Scott Eckert, President ___ Ilene Bandringa, Vice President ___ Rob McCoy, Secretary ___ Steve Garcia, Treasurer ___ Jonathan Tasker, Director ___ Mike Visser, Director ___ Kenneth Martell, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Paul Beam, Director Community Services

I.	Call to Order	Page #
A.	Roll Call	
II.	Approval of meeting minutes Motion	
A.	Executive Session Meeting April 21, 2014	7-10
III.	DISCUSSION AND ACTION ITEMS	
A.	Member Discipline	
1.	Account Issues	
a.	4:10 Personal Appeal Account #3862801	11
2.	Citations	
a.	Code Enforcement Citation Appeals --- Personal Appearance and Written	
1.	Written Appeal Acct#34820-01	12

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.

b. Public Safety Citation Appeals --- Personal Appearance and Written

1. 4:20 Personal Appeal Account #3504201 20
2. Written Appeal Acct#35571-01 24
3. Review of Public Safety Citations – presented to the Board for review and approval to issue citation-fine notices. Action is to be taken in Open Session.

c. Architectural Appeal Process

d. Account #34809-01 Account at Tinnelly

B. Personnel

1. Policies and SOP's
2. Committee Liaisons

C. Contracts

1. Lake Consultant
2. The Breeze

D. Legal Issues and Updates

1. Tamarisk Market Place
2. Water Purchase Update
3. Tenant Membership
4. Architectural Manual – Architect
5. Illegal access on undeveloped lot (fence)
6. Insurance
7. Tinnelly Update
8. Collections/Liens/Payments Plans

- a. Alterra Proposed Payment Plan Approval – Account 35568-01/184055 29

9. Board of Directors Resolution to Record Notice of Default

a. Resolution for Alterra File No.: 3888201	43
b. Resolution for Alterra File No.: 5003501	46
Resolution for Alterra File No.: 3680101	49
c. Resolution for Alterra File No.: 3944501	52
d. Resolution for Alterra File No.: 3864601	55
e. Resolution for Alterra File No.: 3944501	58
f. Resolution for Alterra File No.: 3783901	61
g. Resolution for Alterra File No.: 3882101	64
h. Resolution for Alterra File No.: 3645501	67
i. Resolution for Alterra File No.: 3738501	70
j. Resolution for Alterra File No.: 4101501	73
k. Resolution for Alterra File No.: 3624101	76
l. Resolution for Alterra File No.: 4909801	79
m. Resolution for Alterra File No.: 4107401	82
n. Resolution for Alterra File No.: 4966901	85
o. Resolution for Alterra File No.: 3822701	88
p. Resolution for Alterra File No.: 4773801	91

IV. Adjourn