



### Agenda - Board of Director's Meeting

2 PM – Tuesday, May 10, 2016 ✧ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from April 12, 2016 Board Meeting
3. Hearing – Home Owners
  - a. Request for information on house plans (Maxwell)
4. Treasurers report
  - a. Account balances & financial discussion; b. New banking relationship – commentary;
  - c. Budget & Reserve Study – discussion; e. Demand Letters sent - discussion
5. Communications
  - a. Tributary – status discussion;
  - b. Web site – status of management (Slechts)
    1. Web master transfer to OACYS occurring on 5/5/16; 2. RIE Documents on web
6. Committee Reports
  - a. Architectural committee
    1. Update on Macias project; 2. Update on Flores rooftop solar panel; 3. Update on M B Tharp rooftop solar panel; 4. Update on Rigler-Ward tree removal; 5. Update on Branch tree removal approval
  - b. Landscape committee
    1. West gate damage – discussion; 2. Phase III weed problem – follow up; 3. Committee encourage/enforce best management practices in landscape maintenance - discussion
  - c. Real estate group
    1. New renter: Cevi Adams occupying Catalina Trust residence at 32459 River Island Lane
  - d. Pool group
    1. Form letter from County regarding the drain cover;
  - e. Social committee
    1. Pool cleaning supplies; 2. Pool services desired prior to the Pool Party/Picnic - discussion; 3. Possible introduction of proposed fence concept at May party
  - f. Waste Water Treatment group
    1. Valve repair – discussion; generator service – discussion;
9. Old Business
  - a. Fence projects;
  - b. Rewrite Rules & Regs;
  - c. New bank – Suncrest Bank (SBC), no longer at Citizens Bank (CBB);
10. New Business
  - a. Articles of Incorporation – copy found – implications;
  - b.
  - c. Set next regular board meeting for 2:00 PM, Tuesday, June 14, 2016;
11. Adjournment