



Agenda - Board of Director's Meeting

2 PM - Tuesday, December 8, 2015 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from November Board Meeting
3. Hearing of Home Owners
 - a. Flores discussion on solar installation at 32681 Greene Drive
 - b. Parking non-compliance discussion
4. Treasurers report
 - a. Account balances
 - b. Financial discussion
 - c. Budget and Reserve Study discussion
5. Proposals Plans & Projects
 - a. Plans - Block wall repairs; irrigation concept for trees
 - b. Proposals - Fence modifications (west gate, pool area)
 - c. Projects - Pool signage; Parking advisories
6. Communications
 - a. Tributary - status discussion
 - b. Web site - status of management (Slechta)
7. Committee Reports
 - a. Architectural committee
 - b. Landscape committee
 - c. Real estate group
 - d. Pool group
 1. Bartlett is replacing a pump on warrantee, should be installed by Monday
 2. Tulare County is still questioning us about the drains - Bartlett is assisting us
 - e. Social committee
 - f. Waste Water Treatment group
 1. Water Dynamics encountered mop strings clogging one of the main pumps
8. Old Business
 - a. Pool signs
 - b. Legal assistance - Debbie's Typing Services
 - c. Letters to address noncompliance issues
9. New Business
 - a. Planning for year end and annual meeting
 - b. Set next regular board meeting for 2:00 PM, Tuesday, January 12, 2016
10. Adjournment