



DRAFT Agenda - Board of Director's Meeting

2 PM - Tuesday, July 14, 2015 ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call - Note resignation of Tony Martinez
2. Review Minutes & Action Items from June 9th Board Meeting
3. Hearing of Home Owners
 - a. K Slechta: proposed solar panel project at her residence
 - b. D Hester: do we anticipate irrigation police
4. Treasurers report
 - a. Account balances
 - b. Financial discussion
 - c. Reserve Study discussion
 - d. Insurance RFQ status
5. Communications
 - a. Agenda Items - Proposals Plans & Projects...regular statement archiving current status
 - b. Tributary - Possibility of sending Tributary out with invoices
 - c. Web site - Sarah Shane proposal/ Steven Yue letter
6. Committee Reports
 - a. Architectural committee
 1. Macias: status of final approval; proposed landscape plan & construction schedule
 2. Tharp/Lawrence: status of proposed project
 - b. Landscape committee
 1. Fence post down at 14th Green Cart Path
 2. Irrigation discussion
 2. Tree trimming discussion
 - c. Real estate group
 1. RIE recent sales update: new members - Ward/Rigler
 - d. Pool group
 1. Recent activities and mishaps
 - e. Social committee
 1. Peyton Ellas Water-Wise presentation
 - f. Waste Water Treatment group
 1. Status of existing quotes & projects
7. Old Business
 - a. Road Resurfacing repairs - schedule update
 - b. Hired secretarial assistance - NOT AN EMPLOYEE
 - c. 2015 Pool / damaged umbrella / pool signage
8. New Business
 - a. Possibilities for non-potable water use (landscape, etc) from our wastewater treatment plant
 - b. Consideration for change in board meeting start time
 - c. Set next regular board meeting for 2:00 PM, Tuesday, July 14, 2015
9. Adjournment