



### Agenda - Board of Director's Meeting

2 PM – Tuesday, July 12, 2016 ✧ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from May 10, 2016 Board Meeting
3. Hearing – Home Owners
  - a. Trash can enclosure project 32626 Montgomery (Taimour); b. Water well functions Phase II lot 30 (Mahoney); Parking challenges
4. Treasurers report
  - a. Account balances & financial discussion; b. WWTP impact on budget; c. Budget & Reserve Study – discussion; d. Demand Letters sent - discussion
5. Communications
  - a. Tributary – status discussion;
  - b. Web site – status of management; Update & Review new Website Issues (Slechts)
6. Committee Reports
  - a. Architectural committee
    1. Landscape Renovation Project & Pergola Applications 32768 Greene (Rigler-Ward);
    2. Cart barn modification 32693 Greene Drive (MB Tharpe)
    3. Update on approved landscape modifications 32607 Greene (Branch)
    3. Phase II, Lot 11 update on project (Macias);
    4. Update on rooftop solar panel installation projects (Flores, MB Tharp)
  - b. Landscape committee
    1. West gate pedestrian gate security entry installation;
    2. Phase III weed problem – follow up;
    3. Irrigation challenges - discussion
  - c. Real estate group
    1. Update contact listing; River Island Realty changes
  - d. Pool group
    1. Call from Bartlett regarding dirty pool
  - e. Social committee
    - 1.
  - f. Waste Water Treatment group
    1. Discussion on Recent repairs and bills to compare with Budget
9. Old Business
  - a. Fence projects – Gate Walk thru Entry access; removal of old posts;
  - b. Rewrite Rules & Regs;
10. New Business
  - a. Set next regular board meeting for 2:00 PM, Tuesday, August 9, 2016;
11. Adjournment