



Agenda - Board of Director's Meeting

2 PM – Tuesday, October 11, 2016 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from September 13, 2016 Board Meeting
3. Hearing – Home Owners
 - a. Post & rail fence project (Ward/Rigler)
 - b. Gate code access issues (Slechta)
 - c. Dollar General meeting (County Planning Commission)
4. Treasurers report
 - a. Account balances & financial discussion; b. WWTP budget; c. Budget & Reserve Study – discussion; d. Demand Letters sent – discussion.
5. Communications
 - a. Tributary – status discussion;
 - b. Web site – update website Issues (Slechta)
6. Committee Reports
 - a. Architectural committee
 1. Lot cleanup (Lot 10 Phase II)
 - b. Landscape committee
 1. Olive fruit removal
 2. Landscape maintenance contract
 - c. Real estate group
 1. Sale of home (Lot 11 Phase II/Macias)
 2. New rental tenant (River Is Ln)
 - d. Pool group
 1. Pool closure; Fencing project status; pool repair project schedule
 - e. Social committee
 1. Halloween event at West Gate (flyer)
 - f. Waste Water Treatment group
 1. Proposed sewer line cleanout project discussion
 2. Approved screen filter installation project discussion
7. Old Business
 - a. Fence projects – West Gate removal of old posts and slack lock mechanism;
 - b. Gate report review
8. New Business
 - a. WWTP projects
 - b. Set next regular board meeting for 2:00 PM, Tuesday, November 8, 2016;
9. Adjournment