



Agenda - Board of Director's Meeting

2 PM – Tuesday, November 8, 2016 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from October 11, 2016 Board Meeting
3. Hearing – Home Owners
 - a. Laundry line exposed in open garage (Berg)
 - b. Open House/Gate Open – future requests
 - c. Dollar General meeting (County Planning Commission)
4. Treasurers report
 - a. Account balances/financial discussion; b. WWTP budget; c. Budget/Reserve follow-up;
 - d. Demand Letters discussion; e. Insurance quote: Marty Watkins 209/401-5605
5. Communications
 - a. Tributary – status discussion;
 - b. Web site – update website Issues (Slechts)
6. Committee Reports
 - a. Architectural committee
 - 1.
 - b. Landscape committee
 1. maintenance contract discussion (Butch Shuman attending)
 2. Landscape maintenance contract
 - c. Real estate group
 1. Sale of home (Lot 7 Ph. II/Konda); newly offered for sale (Lot 16 Ph. II/ McDermott)
 - d. Pool group
 1. Pool closed sign; Pool repair project schedule; Fencing project status
 - e. Social committee
 1. Recap Halloween event (photos?); 2. Golf Cart Christmas Parade concept (Wells)
 - f. Waste Water Treatment group
 1. Proposed sewer line cleanout project discussion
 2. Approved screen filter installation project discussion
7. Old Business
 - a. Gate report review - gate code access and personal contact information;
 - b. WWTP projects
8. New Business
 - a. Begin preparations for Annual Meeting
 - b. Set next regular board meeting for December ???, 2016 (need to set date);
9. Adjournment