



### **Agenda - Board of Director's Meeting**

2 PM – Tuesday, January 10, 2017 \* LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from December 8, 2016 Board Meeting
3. Hearing – Home Owners
  - a. Gutters and drainage issues (Erma Adams);
  - b.
4. Treasurers report
  - a. Account balances/financial discussion - General Account \$39,673.12; WWTP Account \$33,959.40; Reserve Account \$315,136.20;
  - b. RIE Annual Operating Budget 2017 discussion (handout provided);
  - c. Reserve follow-up 12/29/16 (items provided: correspondence from Fred, Depreciation Schedule, Information Request Form);
5. Communications
  - a. Tributary – status discussion;
  - b. Web site – update website Issues (Slechta)
6. Committee Reports
  - a. Architectural committee
    - 1.
  - b. Landscape committee
    1. Landscape maintenance  
(Silva contract underway)  
(Shuman contract ended)
  - c. Real estate group
    1. one property being advertised for sale (McDermott)
  - d. Pool group
    1. Pool repair project;
  - e. Social committee
    - 1.
  - f. Waste Water Treatment group
    1. Current Invoices discussion
7. Old Business
  - a. Gate report review - gate code access and personal contact information;
  - b. Property Manager discussion (Epicenter proposal) – relief for board member's arduous clerical/administration burden;
8. New Business
  - a. Annual Meeting in February – plans and preparations;
  - b. Set next regular board meeting for February 14, 2017
9. Adjournment