



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

2 PM – Tuesday, February 14, 2017 ✧ LOCATION - 32462 River Island Lane

1. HAPPY VALENTINES DAY! Call to Order, roll call
2. Review Minutes & Action Items from January 10, 2017 Board Meeting
3. Hearing – Home Owners
  - a. gate access challenges; b. 32600 Greene Drive - broken window from landscape maintenance activities; 32815 Riverside Drive – outdoor storage on west side; 32692 Greene Drive – play equipment in front area;
4. Treasurers report
  - a. Account balances/financial discussion; b. RIE Annual Operating Budget 2017 follow-up discussion; c. Reserve follow-up;
5. Communications
  - a. Tributary – status discussion;
  - b. Web site – follow-up and update(Slechta)
6. Committee Reports
  - a. Architectural committee
    - 1.
  - b. Landscape committee
    1. Math errors on proposal; 2. Monthly billing; 3. Light repair invoice at Hwy 190 Gate (paid by Mahoney); 4. To mow or not to mow (fielding questions); 5. Uneven grass mow
  - c. Real estate group
    1. Still one property being advertised for sale (McDermott); one rental available
  - d. Pool group
    1. Still closed (thru April)
  - e. Social committee
    1. Discussion for May 'Open Season at Pool Party'
  - f. Waste Water Treatment group
    1. Current Invoices discussion; 2. Ragging; 3. Survey;
7. Old Business
  - a. Gate report review - gate code access and personal contact information (ECHO article);
  - b. Property Manager discussion (Epicenter proposal) – relief for board member's arduous clerical/administration burden;
8. New Business
  - a. Annual Meeting Agenda - DRAFT; Nominations process at the meeting (who?); posters;
  - b. Set next regular board meeting for March 14, 2017
9. Adjournment