



Agenda - Board of Director's Meeting

2 PM – Tuesday, March 14, 2017 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from February 14, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Play equipment storage; b. Vehicle storage; c. Unsightly articles; d. Cart Party at residence – request;
4. **Treasurers report**
 - a. Account balances/financial discussion - General Account \$37,044.22; WWTP Account \$34,864.42; Reserve Account \$329,293.68;
 - b. Small Claims Court discussion [Friday, March 10 at 1pm in Visalia];
5. **Communications**
 - a. Tributary – status discussion; b. Web site – update website Issues (Slechta);
6. **Committee Reports**
 - a. Architectural committee
 1. Lighting Queen Palms – 32719 Greene Dr. (H. Wells);
 - b. Landscape committee
 1. Review Correcting Contract to Actual costs;
 - c. Real estate group
 1. Rentals available in Community – updated listing;
 - d. Pool group
 1. Drain replacement challenge;
 - e. Social committee
 1. Spring event at pool – preliminary discussion;
 - f. Waste Water Treatment group
 1. Current Invoices discussion;
 2. current project discussion;
 3. proposal discussions;
7. **Old Business**
 - a. Repair of Main Gate potholes; b. Gate report review - gate code access and personal contact information; c. Property Manager discussion (Epicenter proposal) – relief for board member's arduous clerical/administration burden; d. Annual Meeting review;
8. **New Business**
 - a. Liaison with River Island Country Club (by request);
 - b. Set next regular board meeting for April 11, 2017;
9. **Adjournment**