



FINAL - Minutes - 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. The meeting was called at 2:00 pm by Vice President Kathy Slechta. Present: Mansfield, Huffaker, James. Mahoney absent.
2. The minutes from the January meeting were approved as sent.
3. Hearing – Home Owners
 - a. gate access challenges; At some point will need to replace keypads.
 - b. broken window from landscape maintenance activities is being repaired.
 - c. complaint re: 32692 Greene Dr. Kids in street and basketball hoop in driveway: 32815 Riverside Dr. Storage shed, miscellaneous items on side yard.
4. Treasurers report
 - a. Account balances: General: \$34,786.21. WWTP \$27,461.02. Reserve: \$324,206.12
 - b. RIE Annual Operating Budget 2017 follow-up discussion;
 - c. Financial discussion on impact of delinquent properties; what to do with abandoned lots.
5. Communications
 - a. Tributary – no report
 - b. Web site – follow-up and update (Slechta)
6. Committee Reports
 - a. Architectural committee
 - 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 when really wet. 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. Oma expressed frustration in dealing with billing department at Water Dynamics. Still waiting for rag screen
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 Agenda - DRAFT; Discussion followed on General Meeting
 - b. Set next regular board meeting for March 14, 2017

Meeting adjourned at 3:40 PM