



Agenda - Board of Director's Meeting

2 PM – Tuesday, April 11, 2017 ☀ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from March 14, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Vehicle storage; b. Vehicle sensor at Hwy 190/Main gate; c. Tree planting proposal - 32746 Greene Dr. (J Bailey); Tree planting proposal at west gate
4. **Treasurers report**
 - a. Account balances/financial discussion

General Account:	\$53,337.29
WWTP Account:	\$22,674.55
Reserve Account:	\$405,403.41 329,391.57
 - b. Small Claims Court discussion
5. **Communications**
 - a. Tributary – status discussion; b. Web site – update website Issues (Slechta);
 - c. Website Invoice for 1st quarter of year to be sent;
6. **Committee Reports**
 - a. Architectural committee
 1. Landscape modification – 32937 Riverside Dr. (T Dautenhahn)
 2. Tree removal request – 32633 Greene Dr. (C Smith)
 - b. Landscape committee
 1. Irrigation controller challenges reported by contractor; 2. Irrigation for new plant installations; 3. Review Silva's areas of concern weed control – Riverside Drive & Vacant Lots; 4. Ground control Squirrels & Groundhogs;
 - c. Real estate group
 1. For Sale Signs at main gate; 2. Rentals available in Community – updated listing;
 3. New Homes on Market – 32605 Montgomery Dr. & 32476 River Island Ln. (Fogt)
 - d. Pool group
 1. Schedule Drain replacement;
 - e. Social committee
 1. Spring event at pool – finalize discussion;
 - f. Waste Water Treatment group
 1. Current Invoices discussion;
 2. Current project discussion;
 3. Proposal discussions;
7. **Old Business**
 - a. Dollar General status update; b. Gate report review - access and personal contact info;
 - c. Property Manager discussion (Epicenter proposal); d. Liaison with RICC (by request);
8. **New Business**
 - a. Tree Trimming; b. Set next regular board meeting for May 9, 2017;
9. **Adjournment**