



Agenda - Board of Director's Meeting

2 PM – Tuesday, May 9, 2017 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from April 11, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Tree removal request (Huffaker);
 - b. Varmint & weed abatement for lots adjacent to Ph III (Mallory);
 - c. Architectural guidelines (Maxwell);
4. **Treasurers report**
 - a. Account balances/financial discussion – General Account, WWTP Account, Reserve Account
 - b. Small Claims Court discussion
5. **Communications**
 - a. Tributary – status discussion;
 - b. Web site – update website Issues (Slechta)
6. **Committee Reports**
 - a. Architectural committee
 1. Patio Improvements 32553 Montgomery Drive (James);
 - b. Landscape committee
 1. Irrigation challenges;
 2. Tree trimming;
 3. Some Olive trees sprayed;
 - c. Liaison with River Island Country Club (James)
 - 1;
 - d. Real estate group
 1. Status of sales & rentals;
 - e. Pool group
 1. Oak tree dying, consider replacement;
 - f. Social committee
 1. Spring event at pool – finalize discussion;
 - g. Waste Water Treatment group
 1. Eruptions on 12th fairway leach field
 2. Current Invoices & projects 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. Road surface evaluation;
 - b. Set next regular board meeting for June 13, 2017;
9. **Adjournment**