



Agenda - Board of Director's Meeting

2 PM – Tuesday, June 13, 2017 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call – Invited Guest: Rose Epperson from Epicenter Management**
2. **Review Minutes & Action Items** from May 9, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Tree removal request (Blackwell);
 - b. Variation request for backyard fence (Punian);
 - c. Property rental restrictions/possibilities (Jeanne Schuyler for Lange);
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
 1. notification of planned events i.e., tree trimming;
 - b. Web site – website Issues (Slechta)
6. **Committee Reports**
 - a. Architectural committee
 - b. Landscape issues
 1. On-going irrigation challenges;
 2. Tree trimming – re-cap;
 - c. Liaison with River Island Country Club (James)
 1. RICC Open House Event – re-cap;
 - d. Real estate issues
 1. Status of sales & rentals;
 - e. Pool issues
 1. Water aerobics activity;
 2. Pergola(s) consideration discussion (Rigler);
 - f. Social committee
 1. Spring event at pool – recap;
 2. Paper goods storage (Brown);
 - g. Waste Water Treatment Plant issues
 1. Generator maintenance service;
 2. Screen project status;
 3. Current Invoices & projects discussion
 - h. Gate issues
 1. Review access;
 2. Discuss backup administrator;
7. **Old Business**
 - a. Property Manager discussion (Epicenter) – relief for clerical/administration burden;
8. **New Business**
 - a. Road surface evaluation;
 - b. Set next regular board meeting for July 2017 (M&K Mahoney away 7/7 to 7/14);
9. **Adjournment**