



DRAFT Agenda - Board of Director's Meeting

2 PM – Tuesday, July 18, 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 June 13, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Pool key (Matthews);
 - b. Gate info (Punian);
 - c. Parking control on Greene & Montgomery
4. **Treasurers report**
 - a. Account balances/financial discussion – General Account \$43,265.47, WWTP Account 42,233.57, Reserve Account 350,493.30.
 - b. Small Claims Court discussion (skip trace Murrell and locate Macias)
5. **Communications**
 - a. Tributary – status discussion
 - 1.
 - b. Web site – website Issues (Slechta)
6. **Committee Reports**
 - a. Architectural committee
 1. Gary & Sayoko Johnson patio cover request;
 2. Susan Tamore trellis & drainage request;
 - b. Landscape committee
 1. Review contract services and owner's requests;
 2. Lighting at West Gate requires attention – replace timer?
 - c. Liaison with River Island Country Club (James)
 - 1.
 - d. Real estate group
 1. Status of sales & rentals;
 - e. Pool group
 - 1.
 - f. Social committee
 - 1.
 - g. Waste Water Treatment group
 1. Status of Screen Installation Project
7. **Old Business**
 - a. Gate electronics revamp; pool gate keypad & gate re-sizing
 - b. Property Manager follow up (Epicenter) – costs and implementation;
8. **New Business**
 - a. Road surface evaluation;
 - b. Set next regular board meeting for August 8, 2017;
9. **Adjournment**