



DRAFT Agenda - Board of Director's Meeting

2 PM – Tuesday, August 8, 2017 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call – Invited Guest: Epicenter Management**
2. **Review Minutes & Action Items** from July 18, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Quiet enjoyment disturbed by persistent construction;
 - b. Kathy Maxwell RV parking;
 - c. Beatty property issues;
 - d. Woods (Fogt property 32476 River Island Lane) planning modifications
4. **Treasurers report**
 - a. Account balances/financial discussion – General Account \$44,058.79, WWTP Account \$42,999.54, Reserve Account \$355,658.52.
 - b. Small Claims Court discussion – Murrell, Macias, and Molina
5. **Communications**
 - a. Tributary – status discussion
 1. Landscape contract discussion
 - b. Web site – website Issues (Slechtsa)
6. **Committee Reports**
 - a. Architectural committee
 1. Architectural Guidelines Modifications CC&R's
 - b. Landscape committee
 1. Payments on Auto pay – Payments are in advance of Monthly services
 - c. Liaison with River Island Country Club (James)
 - 1.
 - d. Real estate group
 1. New person renting 32470 River Island Lane; New person on Lot 32, Phase II;
 - e. Pool group
 1. Bartlett service schedule & review;
 2. Diana Crouch, undercover pool-goer on the case;
 3. The landscape is not your ashtray!
 - f. Social committee
 1. Water aerobics activities
 - g. Waste Water Treatment group
 1. Generator service;
 2. 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 September 12, 2017;
9. **Adjournment**