



## **Agenda - Board of Director's Meeting**

2 PM – Tuesday, September 19, 2017 ☼ LOCATION - 31910 Country Club Drive

(NOTE – LOCATION TEMPORARILY CHANGED TO EPICENTER OFFICE DUE TO AIRCONDITIONING REPAIR)

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from August 8, 2017 Board Meeting
3. **Hearing – Home Owners**
4. **Treasurers report**
  - a. Account balances/financial discussion – General Account \$ 43,121.94, WWTP Account \$ 33,420.15, Reserve Account \$ 360,715.67; b. Settlement agreement with Murrell; c. Small Claims and Delinquent Dues - general discussion;
5. **Communications**
  - a. Tributary – status discussion
  - b. Web site – website Issues
6. **Committee Reports**
  - a. Epicenter Summary Report
    1. Welcome Packet; 2. RIE Dedicated Phone Line; 3. Dropbox account for RIE board members
  - b. Architectural committee
    1. Proposed Landscape modifications/request review – 32476 River Island Lane (Wood residence);
  - c. Landscape committee
  - d. Liaison with River Island Country Club
  - e. Real estate group
  - f. Pool group
    1. Seasonal closure discussion; 2. Gate and fence modifications; 3. Minor repairs needed in the lady's restroom;
  - g. Social committee
    1. Halloween event in October;
  - h. Waste Water Treatment group
    1. Current Invoices discussion; 2. Current Quotes discussion; 3. Current project discussions;
7. **Old Business**
  - a. Repair to emergency gate at Riverside Dr. Cul-de-sac
8. **New Business**
  - a. Review and discuss management assistance services
  - b. Set next regular board meeting for October 10, 2017;
9. **Adjournment**