



Agenda - Board of Director's Meeting

2 PM – Tuesday, October 10, 2017 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from September 19, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Irrigation issues at 32484 River Island Ln (Marangi)
 - b. Phase III inquiry (Marangi)
 - c. Sheriff call-out on disturbance on Montgomery Dr
4. **Treasurers report**
 - a. Account balances/financial discussion
5. **Communications**
 - a. Tributary – status discussion
 - b. Web site – website Issues
6. **Committee Reports**
 - a. Epicenter Summary Report
 1. Gate Code Summary; 2.; 3.
 - b. Architectural committee
 1. Proposed new construction – Lot 10; Phase II Riverside Drive (Macias owner/builder);
 - c. Landscape committee
 1. Seasonal over-seeding of lawns (temporary negative consequence perception)
 2. Irrigation controller challenges reported by contractor
 - d. Liaison with River Island Country Club
 - e. Real estate group
 1. Discussion on options we might take on new owner of Montgomery Drive property
 - 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
 - b. Was plumber contacted?
8. **New Business**
 - a. Request for information from Water Dynamics re: Water Board Permit
 - b. Discussion on best way to preserve major repairs until we have time to review/resolve them
 - c. Discussion on irregular disabling gate codes; send owners summary of use of their code;
 - d. Set next regular board meeting for November 14, 2017;
9. **Adjournment**