



Agenda - Board of Director's Meeting

2 PM – **WEDNESDAY**, November 15, 2017 ☼ LOCATION - 32462 River Island Lane
(NOTE SHORT-TERM CHANGE OF DATE)

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from October 10, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Moving rock pile from back of Ph.II, Lot 30 to corner of Greene & b.
4. **Treasurers report**
 - a. Account balances/financial discussion – General Account \$ --,---.--, WWTP Account \$ --,----.--, Reserve Account \$ ---,---.--; b. Budget
5. **Communications**
 - a. Tributary – status discussion
 - b. Web site – website Issues
6. **Committee Reports**
 - a. Epicenter Summary Report
 - 1.; 2.; 3.
 - b. Architectural committee
 1. Proposed new construction – Lot 10; Phase II Riverside Drive (Macias owner/builder);
 - c. Landscape committee
 1. Light on Large sign at Hey 190 (Main Entry) damaged; 2. Letters needed to several homeowners; Irrigation controller challenges reported by contractor;
 - d. Liaison with River Island Country Club
 - e. Real estate group
 1. Houses for sale / rent
 - f. Pool group
 1. Rats overtaken equipment room; 2. Walls & ceiling material damaged by moisture; 3. Pool filters no longer functioning - Bartlett proposal;
 - g. Social committee
 1. Debriefing on Halloween event in October; 2. Christmas Cart Parade plans;
 - h. Waste Water Treatment group
 1. Current Invoices discussion; 2. Current Quotes discussion; 3. Current project discussions;
7. **Old Business**
 - a. Pool gate and fence modifications; b. Repair to emergency gate at Riverside Dr cul-de-sac; c. ;
8. **New Business**
 - a. Begin discussion on renewal of Landscape Maintenance contract
 - b. Set next regular board meeting
9. **Adjournment**