



Agenda - Board of Director's Meeting

2 PM – Tuesday, January 9, 2018 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from December 12, 2017 Board Meeting
3. **Hearing – Home Owners**
 - a. Irrigation issues (Marangi); b. Parking issue on River Island Lane;
 - c. Diseased tree removal request; d. Lot line adjustment request (Mahoney)
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. Annual Meeting Packet
 - 2.
 - b. Architectural committee
 1. Macias project on Riverside Drive underway
 - c. Landscape committee
 1. Discussion-Sprinkler issues with various residences
 2. Discussion- Vendors for varmint control
 - d. Liaison with River Island Country Club
 - e. Real estate group
 1. Houses for sale / rent
 - 2.
 - f. Pool group
 1. Additional ceiling damage in cabana discovered
 - 2.
 - g. Social committee
 1. Annual Meeting coming in March; Spring event in May
 - h. Waste Water Treatment group
 1. Follow up on ventilation repair; 2. Invoices discussion; 3. Quotes discussion;
 4. Project discussions;
7. **Old Business**
 - a. Gate and proposed security modifications
 - b. Pool gate and fence modifications
 - c. Repair to emergency gate at Riverside Dr. cul-de-sac
 - d. Phase 3 leveling project
8. **New Business**
 - a. Annual Meeting
 - b. Set next regular board meeting
9. **Adjournment**