



Agenda - Board of Director's Meeting

2 PM – Tuesday, February 13, 2018 ☼ LOCATION - 32462 River Island Lane

1. **Call to Order, roll call**
2. **Review Minutes & Action Items** from January 9, 2018 Board Meeting
3. **Hearing – Home Owners**
 - a. Work truck & trailer routinely parking overnight on Montgomery;
 - 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. 32566 Montgomery Drive (Salazar) – request for 5ft height variance for backyard fence;
 - c. Landscape committee
 1. Report on oak borers; 2. Some residents leaving large piles of debris for landscape contractor to haul;
 - d. Liaison with River Island Country Club
 - e. Real estate group
 1. 32587 Montgomery Drive new 'for sale' sign (Nolte residence);
 2. Houses for sale / rent
 - f. Pool group
 1. Charlie Jeanes roof repair project;
 2. Chiapa Welding fence & gate installation project;
 3. Sequoia Door gate/lock project;
 - g. Social committee
 1. Annual Meeting March 4th;
 - h. Waste Water Treatment group
 1. Leach field challenges;
 2. Pressure regulator installation;
 3. Gen Set service;
 4. Other topic discussions;
7. **Old Business**
 - a. Phase III grading project; b. West Gate electrical work; c. New gate security measures
8. **New Business**
 - a. Set next regular board meeting (M&K not available on the 14th...maybe the 15th?)
9. **Adjournment**