



## Agenda - Board of Director's Meeting

2 PM – **Wednesday, April 11, 2018** ☀ LOCATION - 32462 River Island Lane

**(Note: day of the week is different this month)**

1. Call to Order, roll call; welcome new board member Jean Bailey - exit Mervin James
2. Review Minutes & Action Items from March 2018 Annual Meeting and February 2018 Board Meeting
3. Election of Corporate Officers by the board of directors
4. Hearing – Home Owners
  - a. Blackwell's tree removal request
5. Treasurers report
  - a. Account balances/financial discussion; b. ; c.
6. Communications
  - a. Tributary
  - b. Website
7. Committee Reports
  - a. **Architectural committee**
    - 1.
  - b. **Landscape committee**
    1. Discussion: Weed abatement- Phase III and common areas
  - c. **Real estate group**
    1. Propose bold formal notice identifying PRIVATE community with enforced rules regulations and restrictions; Houses for Sale; Updating Real estate list
  - d. **Pool group**
    1. Preparations for pool opening next month
  - e. **Social committee**
    1. May/pool open event discussion
  - f. **Waste Water Treatment group**
    1. Project discussions
    2. Proposal discussions
8. Old Business
  - a. Gate report review - gate code access and personal contact information; Dispersing of new gate remotes
9. New Business
  - a. a. Road surface evaluation; b. Set next regular board meeting for May 8, 2018;
10. Adjournment