



Agenda - Board of Director's Meeting

2 PM – Tuesday, May 8, 2018 ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from April 2019 Board Meeting
3. Hearing – Home Owners
 - a. Tree removal and replacement request, Huffaker
4. Treasurers report
 - a. Account balances/financial discussion GENERAL ACCOUNT = 56,110.34; WWTP ACCOUNT = 22,908.27; RESERVE ACCOUNT = 357,653.78; b. Notes from Marty Lalanne's office;
5. Communications
 - a. Epicenter
 - b. Tributary
 - c. Website
6. Committee Reports
 - a. **Architectural committee**
 - 1.
 - b. **Landscape committee**
 1. Another oak tree dying and to be removed on Thursday May 10th; new trees planted (and shrubs to be planted) at pool; Irrigation concerns with increasing temperature
 - c. **Real estate group**
 1. Several homes sold; new renters
 - d. **Pool group**
 1. Pool open; cleaners begin and Bartlett beginning extended service
 - e. **Social committee**
 1. Nominations for committee members and participation
 - f. **Waste Water Treatment group**
 1. Project discussions
 2. Proposal discussions
7. Old Business
 - a. Gate report review - gate code access and personal contact information;
8. New Business
 - a. Road surface evaluation; b. Board members or committee to walk RIE and identify compliance issues;
 - c. Set next regular board meeting for June 12, 2018;
9. Adjournment