



Agenda - Board of Director's Meeting

2 PM – Monday, June 11, 2018 ⚙ LOCATION - 32462 River Island Lane

NOTE CHANGE IN DAY FROM NORMAL SCHEDULE

1. Call to Order, roll call
2. Review Minutes & Action Items from May 8, 2018 Board Meeting
3. Hearing – Home Owners
 - a.
4. Treasurers report
 - a. Account balances/financial discussion GENERAL ACCOUNT = 43,809.64; WWTP ACCOUNT = 22,669.02; RESERVE ACCOUNT = 357,575.87; b. Notes from Marty Lalanne's office;
5. Communications
 - a. Epicenter; b. Tributary; c. Website
6. Committee Reports
 - a. **Architectural committee**
 1. Report on periodic inspection for general compliance to Architectural and other Rules & Regulations from our CC&Rs
 - b. **Landscape committee**
 1. Review Policy on Ph. II lawn maintenance by our contractor; 2. review common area and Ph. III weed abatement policies and concerns;
 - c. **Real estate group**
 - 1.
 - d. **Pool group**
 1. Occurrences of outside/public use of the pool area; 2. Consider developing a sign for outside the entry warning that non-members are not permitted to use the facilities - they will be instructed immediately to leave the premises; 3. pets in the pool area;
 - e. **Social committee**
 1. Nominations for committee members and participation
 - f. **Waste Water Treatment group**
 1. Potential/recommendation for local WD employee; 2. Projects & proposal discussions
7. Old Business
 - a. Gate remote modifications;
8. New Business
 - a. Renewal of permit to develop Ph. III; b. Set next regular board meeting for July 10, 2018;
9. Adjournment