



Agenda - Board of Director's Meeting

2 PM – Tuesday, July 10, 2018 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from June 11, 2018 Board Meeting
3. Hearing – Home Owners
 - a. MB Tharp damage claim; b. Ermalinda Adams residence on R. I. Lane has drainage concerns and they request consideration; c. Del Oro reported flooding at Goldstein residence on Montgomery Drive; d. Continued proposed development of Dollar General Store;
4. Treasurers report
 - a. Account balances/financial discussion GENERAL ACCOUNT = 57,425.59; WWTP ACCOUNT = 27,375.18; RESERVE ACCOUNT = 349,059.28; 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. Extent of common area behind Riverside Drive lots; 2. Bid for Ph III weed abatement;
 - c. **Real estate group**
 1. Dylan Gleason lot sold in government tax auction, again;
 - d. **Pool group**
 1. Occurrences of outside/public use of the pool area; 2. Discuss misuse of pool furniture; 3. Large group gatherings at the pool - should they request scheduled exclusive party; 4. Disabled 3260 delivery code for pool gate; 5. Bartlett showing/not showing on gate code printout;
 - e. **Social committee**
 1. Nominations for committee members and participation
 - f. **Waste Water Treatment group**
 1. Follow up; 2. Projects & proposal discussions
7. Old Business
 - a. Compliance Letters being sent to members with issues; b. Gate remote modifications;
8. New Business
 - a. HOA lawyer referral from Marty Lalanne's office (Brenda);
 - b. Set next regular board meeting August 14, 2018
9. Adjournment