



Agenda - Board of Director's Meeting

2 PM – Tuesday, August 14, 2018 ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from July 10, 2018 Board Meeting
3. Hearing – Home Owners
 - a. MB Tharp damage claim; b.;
4. Treasurers report
 - a. Account balances/financial discussion GENERAL ACCOUNT = _____ ;
WWTP ACCOUNT = _____ ; RESERVE ACCOUNT = _____ ;
 - b. Notes from Marty Lalanne's office;
5. Communications
 - a. Epicenter - letters sent? Discussion of Rita's visit to County office; Dropbox function; 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. Thornberry shrubs pruned by utility company on common area corner; 2. Drumright blue spruce dead;
 - c. **Real estate group**
 1. Update on lots sold in government tax auction;
 - d. **Pool group**
 1. Discuss appointment of Dana Branch as chair; 2. New signs and placement; 3. Discussion on past practice of requirement of deposit to reserve the pool;
 - 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. Review of Board members introductory meeting with an HOA lawyer;
 - b. Set next regular board meeting September 11, 2018
9. Adjournment