



## Agenda - Board of Director's Meeting

2 PM – Tuesday, September 11, 2018 ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from August 14, 2018 Board Meeting
3. Hearing – Home Owners
  - a. Form Letters – board discussion on 2nd and 3rd warning; b. Gillette property issues;
4. Treasurers report
  - a. Account balances GENERAL ACCOUNT = \$30,827.89; WWTP ACCOUNT = \$33,736.48; RESERVE ACCOUNT = \$389,411.98; b. Notes from Marty Lalanne's office;
5. Communications
  - a. Epicenter - letters sent? 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; Status of Macias new construction;
  - b. **Landscape committee**
    1. Irrigation issues; 2. 2019 contract
  - c. **Real estate group**
    1. Update on lots sold in government tax auction;
  - d. **Pool group**
    1. Discuss status of appointment of chair; 2. Pool Hours
  - e. **Social committee**
    1. Discuss status of appointments, committee members and participation
  - f. **Waste Water Treatment group**
    1. GenSet service by EM Tharp; 2. Projects & proposal discussions
  - g. **Gate Group**
    1. Gate remote modifications; 2. Projects & proposal discussions
7. Old Business
  - a. Compliance Letters being sent to members with issues; b. Gate remote modifications; c. Follow up on HOA lawyer; d. Water Board post card follow up
8. New Business
  - a.; b. Set next regular board meeting October 9, 2018
9. Adjournment