



## Agenda - Board of Director's Meeting

2 PM – Tuesday, October 9, 2018 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from September 11, 2018 Board Meeting
3. Hearing – Home Owners
  - a.; b.;
4. Treasurers report
  - a. Account balances GENERAL ACCOUNT = \$ 31,559.13; WWTP ACCOUNT = \$33,736.48; RESERVE ACCOUNT = \$ 393,610.91;
  - 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. Inquiry from Abel Ulloa/Hialys Sousa on development of Ph I Lot 63 (across from mailboxes);
    2. Status of Macias new construction;
  - b. **Landscape committee**
    1. Del Oro and Irrigation issues; 2.;
  - c. **Real estate group**
    1. Discussion of sign restrictions in the CC&Rs;
  - d. **Pool group**
    1. Discuss status of appointment of chair; 2. Major irrigation repair undertaken;
  - e. **Social committee**
    1. Discuss Halloween Event status; 2. Christmas Cart Parade plans and status
  - f. **Waste Water Treatment group**
    1. Projects & proposal discussions
  - g. **Gate Group**
    1. New issues;
7. Old Business
  - a. Repair to Main Entry Block Wall and Fence Post repair along cart path to #15 Tee box; b.,
8. New Business
  - a.; b. Set next regular board meeting October 9, 2018
9. Adjournment