



## Agenda - Board of Director's Meeting

2 PM – Tuesday, November 13, 2018 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from October 9, 2018 Board Meeting
3. Hearing – Home Owners
  - a. Plans for HOA to purchase Ph 1 Lot 63 for Common Area; b.
4. Treasurers report
  - a. Account balances GENERAL ACCOUNT = \$ 24,855.93; WWTP ACCOUNT = \$ 41,163.25; RESERVE ACCOUNT = \$ 379,942.89; 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. Preparations for winter; 2. Discuss proposed tree trimming – not scheduled yet;
  - c. **Real estate group**
    1. status report;
  - d. **Pool group**
    1. Debrief on pool closure and furniture storage; 2.;
  - e. **Social committee**
    1. Debrief on Halloween at the West Gate; 2. Discussion on Christmas Cart Parade;
  - f. **Waste Water Treatment group**
    1. Projects & proposal discussions 2.
  - g. **Gate group**
    1. Gate remote modifications; 2.
7. Old Business
  - a. Compliance Letters being sent to members with issues; b. Follow up on HOA lawyer;
8. New Business
  - a.; b. Set next regular board meeting December 11, 2018
9. Adjournment