



Agenda - Board of Director's Meeting

2 PM – **Monday, December 10, 2018** ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from November 13, 2018 Board Meeting
3. Hearing – Home Owners
 - a. Update: Ph 1 Lot 63 for Common Area; b. Update: Vehicle on Montgomery Dr.
4. Treasurers report
 - a. Account balances GENERAL ACCOUNT = \$19,405.51; WWTP ACCOUNT = \$44,911.26; RESERVE ACCOUNT = \$ 403,856.69
 - b. Notes from Marty Lalanne's office; c. Annual Meeting: 2019 Budget
5. Communications
 - a. Epicenter – a. letters; b. Tributary; c. Website
6. Committee Reports
 - a. **Architectural committee**
 1. Status of Macias construction
 - b. **Landscape committee**
 1. Landscape Contract; 2. Discuss proposed tree trimming – not scheduled yet;
 - c. **Real estate group**
 1. status report; 2. For Sale Listing 3. Dollar General Project
 - d. **Pool group**
 1. Gate: Network Card Replacement
 - e. **Social committee**
 1. Debrief on Christmas Cart Parade
 - f. **Waste Water Treatment group**
 1. Projects & proposal discussions
 - g. **Gate group**
 1. Reports
7. Old Business
 - a. Compliance Letters being sent to members with issues; b. Road Repair
8. New Business
 - a. Annual Meeting Sunday, February 10, 2019
 - b. Reserve Study
 - c. Set next regular board meeting January 7, 2019
 - d. Vendors Christmas gifts
9. Adjournment