



## Agenda - Board of Director's Meeting

2 PM – Tuesday, January 8, 2019 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from December 11, 2018 Board Meeting
3. Hearing – Home Owners
  - a. On-going bear & trash issues; b. Community Policing; c.
4. Treasurers report
  - a. Account balances GENERAL ACCOUNT = \$           ; WWTP ACCOUNT = \$           ; RESERVE ACCOUNT = \$           ;    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; 2. Discussion: Completion review of architectural applications
  - b. **Landscape committee**
    1. Tree trimming contractor; 2.;
  - c. **Real estate group**
    1. status report;
  - d. **Pool group**
    - 1.; 2.;
  - e. **Social committee**
    1. Debrief on Christmas Cart Parade; 2. Discussion on 2019 Social Committee and activities
  - f. **Waste Water Treatment group**
    1. Projects & proposal discussions 2.
  - g. **Gate group**
    1. Gate remote modifications; 2.
7. Old Business
  - a. Annual Meeting Agenda Development; b. Current Members terms of service; c. Review final Reserve Study; d. Follow up on HOA lawyer;
8. New Business
  - a. Set next regular board meeting Feb 21, 2019; b.
9. Adjournment