



Agenda - Board of Director's Meeting

2 PM – Tuesday, March 12, 2019 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from February 12, 2019 Board Meeting
3. Hearing – Home Owners
 - a. Holly Residence Architectural Application;
 - b. Solar Panel Application Status
 - c. Additional Tree Work in Common Area
4. Treasurers report
 - a. Account balances GENERAL ACCOUNT = \$ 49,693.87; WWTP ACCOUNT = \$ 26,662.65; RESERVE ACCOUNT = \$ 419,484.80; b. Notes from Marty Lalanne's office; c. Banking roles and procedures
5. Epicenter Communications
 - a. Letters to be sent 1. Parking violations on Montgomery Drive; 2. Landscape violations;
 - b. Dropbox function
 - 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. Tree trimming delayed due to rainy/soggy conditions; 2. Phase III weed abatement issues;
 - c. **Real estate group**
 1. status report; 2. Property List: Updates
 - d. **Pool group**
 - 1.;
 - e. **Social committee**
 1. Discussion on 2019 Social Committee and activities
 - f. **Waste Water Treatment group**
 1. Projects & proposal discussions 2. New file system to track services
 - g. **Gate group**
 1. Review gate reports
 - h. **Tributary Newsletter**
 - 1.;
7. Old Business
 - a. Approval of New board members; b. Follow up on HOA lawyer;
8. New Business
 - a. Pot Holes on Highway 190; b. Set next regular board meeting April 9
9. Adjournment