



Agenda - Board of Director's Meeting

2 PM – Tuesday, April 9, 2019 ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from March 12, 2019 Board Meeting
3. Hearing – Home Owners
 - a. Repeated violations hearing (executive session?);
 - b. Recreation and other unauthorized use of neighbor's vacant lots;
4. Treasurers report
 - a. Bank Account balances GENERAL ACCOUNT = \$ 38,547.81; WWTP ACCOUNT = \$ 22045.91; RESERVE ACCOUNT = \$ 424,859.31
 - b. Notes from Marty Lalanne's office; Landscape Contractor acct# 6020 high for Mar. as last month's payment posted late; Epicenter Management; acct# 7118 high for Annual Meeting extra effort; Phase III Landscape & Maintenance acct# 8520 high for Ph 3 weed control project;
5. Epicenter Communications
 - a. Letters to be sent 1. Parking violations; 2. Landscape violations; 3. Phone Transfer
 - b. Dropbox function
 - c. Website- OACY's updating website's updates
6. Committee Reports
 - a. **Architectural committee**
 1. Report on periodic inspection for general compliance to Architectural and other Rules & Regulations from our CC&Rs;
 - b. **Landscape committee**
 1. follow-up on completion of tree trimming; 2. Introduce 'Wrong Tree Wrong Space' campaign;
 3. Mulching with palm chipping to suppress thistle on common area slope;
 - c. **Real estate group**
 1. status report;
 - d. **Pool group**
 1. Opening day coming up May 1st;
 - e. **Social committee**
 1. Pricilla Mallory appointed chair with Sayoko Johnson assisting; 2. Cinco de Mayo event;
 - f. **Waste Water Treatment group**
 1. Projects & proposal discussions 2.
 - g. **Gate group**
 - 1.;
 - h. **Tributary Newsletter**
 - 1.;
7. Old Business
 - a. ; b. Follow up on HOA lawyer;
8. New Business
 - a.; b. Set next regular board meeting May 14
9. Adjournment