



Agenda - Board of Director's Meeting

2 PM – Tuesday, May 14, 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. Architectural Application Approval Needed: 32459 River Island Dr. b. ;
4. Treasurers report
 - a. Account balances GENERAL ACCOUNT = \$38,608.71; WWTP ACCOUNT = \$21,881.72; RESERVE ACCOUNT = \$430,180.01
 - b. Notes from Marty Lalanne's office: acct #4057 had large expenditure in amount of \$11,655.18 a reserve expense per Board decision for Water Dynamics pipe/sensor repairs;
5. Epicenter Communications
 - a. Letters to be sent 1. Parking violations; 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;
 - b. **Landscape committee**
 1. Lawn irrigation issues & remedies for noncompliance; 2. Challenges associated with weed abatement and unseasonal rain events; 3. Excess irrigation water from abutting ranch onto Phase III;
 4. Landscape lighting challenges - solar lights in grass; 5. Consideration of door hanger addressing reasons for not servicing yards with access/compliance issues;
 - c. **Real estate group**
 1. status report;
 - d. **Pool group**
 1. Need for Cornerstone (maintenance contractor) to dispose of filtration material off site;
 - e. **Social committee**
 1. Follow up on Cinco de Mayo event;
 - f. **Waste Water Treatment group**
 1. Projects & proposal discussions 2.
 - g. **Gate group**
 1. Review newly created sign concepts; 2. Pavement resurfacing at gates;
 - h. **Tributary Newsletter**
 - 1.;
7. Old Business
 - a. Follow up on HOA lawyer;
8. New Business
 - a. Set next regular board meeting June 11;
9. Adjournment