



Agenda - Board of Director's Meeting

2 PM – Tuesday, June 11, 2019 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from May 14, 2019 Board Meeting
3. Hearing – Home Owners
 - a. Security issue – ‘Shane’ wandering thru gate on RICC/WWTP service road
 - b. Trashcan enclosure 32459 River Island Lane (Catalina rental);
 - c. Landscape question 32614 Greene Drive (Stump rental);
4. Treasurers report
 - a. Account balances GENERAL ACCOUNT = \$39,875.88; WWTP ACCOUNT = \$25,257.77; RESERVE ACCOUNT = \$423,846.81
 - 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. First review proposed construction of new home on lots 26 & 27 Ph II;
 2. Report on modifications to common area between Huffaker & Estes;
 3. Report on periodic inspection for general compliance to Architectural and other Rules & Regulations from our CC&Rs;
 - b. **Landscape committee**
 1. Irrigation controllers nonfunctioning at Lange residence and at Estes residence;
 2. Fallen tree removed at pool;
 - c. **Real estate group**
 1. Real estate appraiser (Doug Davis?) sent a photographer to take photos of RIE property;
 - d. **Pool group**
 - 1.;
 - e. **Social committee**
 - 1.;
 - f. **Waste Water Treatment group**
 1. Projects & proposal discussions 2.
 - g. **Gate group**
 1. Discussion on status of sign concepts; 2. Pavement resurfacing at gates;
 - h. **Tributary Newsletter**
 1. Complaint from member;
7. Old Business
 - a. Follow up on HOA lawyer;
8. New Business
 - b. Set next regular board meeting July 9
9. Adjournment