



Agenda - Board of Director's Meeting

2 PM – Tuesday, July 09, 2019 ☼ LOCATION - 32462 River Island Lane

1. Call to Order, roll call *in memoriam* **Anthony 'Tony' Martinez** June 21, 1938 – June 20, 2019
2. Review Minutes & Action Items from June 11, 2019 Board Meeting
3. Hearing – Home Owners
 - a. Redwood tree at 32614 Greene Drive affected by foliar disease or disorder – to be observed;
 - b. Reported snakes on 14th pathway
4. Treasurers report
 - a. Account balances GENERAL ACCOUNT = \$35,810.37; WWTP ACCOUNT = \$27,898.12; RESERVE ACCOUNT = \$417,666.91
 - b. Notes from Marty Lalanne's office: \$11,500.00 drawn from Reserve Account and placed in escrow account for HOA purchase of Lot 63, Ph I; Accounts Receivable due on Lot 63, Ph I.
5. Epicenter Communications
 - a. Letters sent/received 1. Delinquent membership dues letters sent; 2. Landscape violations;
 - b. Dropbox function
 - c. Website
6. Committee Reports
 - a. **Architectural committee**
 1. Discussion on Final Approval of landscape variance on Lot 10, Ph II;
 2. Review proposed construction of new home on lots 26 & 27 Ph II;
 3. Report on modifications to common area between Huffaker & Estes;
 4. Report on periodic inspection for general compliance to Architectural and other Rules & Regulations from our CC&Rs;
 - b. **Landscape committee**
 1. Potholes at main gate need attention again; 2. 14th cart path valve replacement 3. Ph III weed abatement by Vollmer 4. 12th Fairway water well questions
 - c. **Real estate group**
 1. Sale of Lot 55, Ph I (32608 Irish Lane);
 - d. **Pool group**
 1. Gate issues reported at the pool;
 - e. **Social committee**
 1. Early planning and discussion on 2019 Christmas Cart Parade;
 - f. **Waste Water Treatment group**
 1. 'Leak' reported 7/1/19;
 2. New AC
 - g. **Gate group**
 1. Discussion on status of sign concepts;
 - h. **Tributary Newsletter**
 - 1.
7. Old Business
 - a. Update on new signage project; b. update on paving project;
8. New Business
 - a. Plans for 2019 Reserve Study; b. Set next regular board meeting August 13, 2019
9. Adjournment