



Agenda - Board of Director's Meeting

2 PM – Tuesday, September 10, 2019 ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from August 13, 2019 Board Meeting
3. Hearing – Home Owners
 - a. Boat request from 32587 Montgomery Dr. (Jean Nolte rental);
 - b. Pickup truck routinely parked on Lot 9/Ph 2;
 - c. Resident's Concern: Common area landscape
4. Treasurers report
Account balances GENERAL ACC = \$30,841.98; WWTP ACC = \$29,707.54; RESERVE ACC = \$426,311.12
 - a. Notes from Marty Lalanne's office: Administrative Support is higher than normal (Gate Reports, Resident Violations); additional \$475 fee Reserve Study due to 'Full 2019 Reserve Study'; \$2,000 payment for WWTP AC unit (Reserve Account);
 - b. Budget discussion – Special Meeting of the RIE board scheduled for Sept. 18;
 - c. Reserve Study discussion – Meeting with Fred Etemad scheduled Sept 18 at 11a – where?
5. Epicenter Communications
 - a. Letters sent/received
 - b. Dropbox function
 - c. Website
6. Committee Reports
 - a. Architectural committee
 - 1.
 - 2.
 - b. Landscape committee
 1. Follow up on SC Edison request for permission to remove palm;
 2. Follow up on Vollmer Excavation at Ph 3
 - c. Real estate group
 1. Status of sales and rentals;
 - d. Pool group
 1. Follow up on challenges with Cornerstone; 2. Air hand dryers in restrooms; 3. New key box;
 - e. Social committee

 - f. Waste Water Treatment group
 1. New doorknob / new key and lock box;
 - 2.
 - g. Gate group
 1. Potholes at main gate treated;
 - 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 October 8, 2019
9. Adjournment