



### **Agenda – Board of Director's Meeting**

5 PM – Tuesday, February 21, 2023 ☀ 31910 Country Club Dr.

Via ZOOM: <https://us02web.zoom.us/j/87433036777> ☀ PASSWORD: 528689

1. Call to Order, roll call,
2. Hearing – Homeowners
  - a. Dog Attack Incident
3. Review Minutes & Action Items from January 30, 2023, Board of Directors Meeting
4. New Business
  - a. Common Area: Bush Removal
  - b. New Residents: Michael Tree and Monika Majchrzak
5. Old Business
  - a. Continuous Violation: Montgomery Dr.- Update
6. Treasurer's Report
  - a. Accounts Review: b. GENERAL ACCOUNT & RESERVE ACCOUNT; c. Notes from Community Financials
  - b. Notes from Treasurer: a. Accounts in arrears; b. New Financial/Management Company; c. Annual Meeting - Proxy forms and meeting details
7. Epicenter Communications
  - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards
8. Committee Reports
  - a. Architectural Committee
    - i. Active Application- 32588 Greene Dr. – Pending County's Permit
  - b. Landscape Committee
    - i.
  - c. Social Committee
9. Real Estate
  - a. Property for sale: 32608 Irish Ln.; 32732 Greene Dr.(LOT)
  - b. Lots on Riverside – Update
10. Pool
  - a. 2023 contract proposal- Tidal Wave Pool Service Proposal
  - b. New signs
11. Wastewater Treatment Plant
  - a. Monthly Report – Cal Waterworks
  - b. 12<sup>th</sup> Fairway – Update
    - i. Updates From Provost & Pritchard
12. Gates
  - a. Reports & HOLD OPEN requests.
  - b. Pending Project: Main Gate light- Quote from Ruffa
13. Tributary
14. Set next regular board meeting March 27, 2023, 5pm
15. Adjourn