



Agenda – Board of Director's Meeting

5:00 PM – Tuesday, July 25, 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. Written Compliant: Unsupervised kids at the Pool; dog feces; New property violations
3. Review Minutes & Action Items from June 27, 2023, Board of Directors Meeting
4. New Business
 - a. Historical files: Easement
5. Old Business
 - a. SBA Disaster Loan – Status; b. Properties in violation: Update
6. Treasurer's Report
 - a. Accounts Review: a. GENERAL ACCOUNT & RESERVE ACCOUNT; b. Notes from Lalanne; c. Accounts in Arrears
 - b. Notes from Treasurer
7. Epicenter Communications
 - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards.
8. Committee Reports
 - a. Architectural Committee
 - i. New Build Application- AMD Solutions: 32735 Greene Dr.
 - ii. Active Application- 32588 Greene Dr. – Approved
 - b. Landscape Committee
 - i. Lawn Service Complaints
 - c. Social Committee
9. Real Estate
10. Pool
 - a. New camera - Update
11. Wastewater Treatment Plant
 - a. Monthly Report – Cal Waterworks; b. Effluent Disposal Analysis Project
 - b. 12th Fairway – Update
 - i. Updates From Provost & Pritchard
12. Gates
 - a. Pending Project: Main Gate light – Ruffa
13. Tributary
14. Set next regular board meeting – August 29, 2023 at 5pm
15. Adjourn