



Agenda – Board of Director's Meeting

4:00PM – Monday, December 18, 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 Complaint: Parking in vacant lot-Greene Dr.
 - b. Verbal Complaint: Parking in Guest Parking – Montgomery Dr.
 - c. Refund Request: Teresa Stump credit on account.
3. Review Minutes & Action Items from October 23, 2023, Board of Directors Meeting
4. New Business
 - a. RIE properties total numbers
5. Old Business
 - a. Properties in violation - Update
6. Treasurer's Report
 - a. Accounts Review:
 - i. GENERAL ACCOUNT: \$12,226.20; RESERVE ACCOUNT: \$386,154
 - ii. Notes from Lalanne/Treasure
 - iii. Past Due letters.
 - b. Annual Meeting: February 25, 2024 – 2pm
7. Epicenter Communications
 - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards.
8. Committee Reports
 - a. Architectural Committee
 - i. Step II: County Approval- AMD Solutions: 32735 Greene Dr.
 - ii. New maintenance/architecture application: 32614 Greene Dr. New garden and concrete path extension.
 - b. Landscape Committee
 - i. Tree Trimming Update
 - c. Social Committee:
 - i. Recap Xmas Golf Parade
9. Real Estate
10. Pool
 - a. County Compliance Report
11. Wastewater Treatment Plant
 - a. Monthly Report – Cal Waterworks;
 - b. 12th Fairway – Update
 - i. Provost & Pritchard Update
12. Gates
 - a. YELP Failure
13. Tributary
14. Set next regular board meeting – January 29, 2024 – 5pm
15. Adjourn
16. Closed Executive Session: