



Minutes – Board of Directors Meeting

Monday, January 26, 2026 ☀ 5:00 PM ☀ 31910 Country Club Dr.

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

1. Meeting was called to order at 5:00pm by President Carlisle. In attendance were Directors: D. Branch, F. Furstinger. Homeowners: K. Magill, Mr and Mrs. Mahoney, M. Wallace, C. Schaeffer, and Epicenter Management: Rita Franco. Via Zoom: Director J. Rigler and homeowner: S. Houser.
2. Hearing – Homeowners
 - a. Retaining Wall Approval: No application has been submitted from homeowner.
3. Review Minutes & Action Items from the Board Meeting:

Board Meeting, Dec. 29, 2026: F. Furstinger moved to approve the minutes with correction on 4(a) to add the missing word; D. Branch seconded. Minutes Approved (4-0)

Special Meeting, Jan. 5, 2026: F. Furstinger moved to approve the minutes; D. Branch seconded. Minutes approved (4-0).
4. New Business
 - a. Amendments to the Architectural Application – Construction Responsibilities: Architectural Committee presented some revisions to the existing Architectural Application. Some items from the CC&Rs are missing from the amendment application. **ACTION ITEM: Committee to make those changes for the next board meeting for review.**
5. Old Business
 - a. Annual Meeting Packet: February 25, 2026, at 5:30pm: Reminders to go out and proxy forms are needed for those not attending the meeting. **ACTION ITEM: Rita to send out email blast reminders.**
 - b. Waste water discharge report: President Carlisle updated the board that there was a form that the RIE Country Club needed to sign. It's been signed and returned to the water board.
 - c. Storage on PHASE III: K. Magill would like to get a map of Phase III to know what the boundaries are. This idea of storage will only be for residents. She is doing research to see what can be done. **ACTION ITEM: President Carlisle to email K. Magill a google map of Phase III.**
6. Properties in violation – No updates
7. Treasurer's Report
 - a. Accounts Review:
 - i. GENERAL ACCOUNT: \$13,453.60 RESERVE ACCOUNT: \$53,979.19
 - ii. CDs: \$ \$253,990.71.
8. Epicenter Communications:
 - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards: All is good. Rita will be out of the office but will be available via email, phone and text.
9. Committee Reports
 - a. Finance/Assessment Report: No Update
 - b. Architectural Committee:
 - i. Architect Results: Construction Plans: 32735 Greene Dr.: Pending. No updates.
 - ii. Under Construction: Victor Lopez: 32532 Greene Dr.

- c. Landscape Committee
 - i. Western Woodlands: Frank left a pile of leaves to be spread along the woodlands. New landscape project to use the woodchips: F. Furstinger would like to create a walking path. J has a concern about privacy. The path could be too close to his house.
 - d. Social Committee: No update
10. Real Estate: Property for sale: 32588 Greene Dr.; 32735 Greene Dr.; 32937 Riverside Dr. 32553 Montgomery Dr. is in escrow.
 11. Pool: After reviewing the Del Oro water usage, it shows there might be a leak by the pool. F. Furstinger can't locate it but is working with Del Oro.
 12. Wastewater Treatment Plant
 - a. Monthly Report – Cal Waterworks Updates: No updates
 - b. Maintenance Work Update: F. Furstinger is working on putting a list together of preventable maintenance that needs to be done.
 - c. Water Monitoring Volunteer: **Action Item: President Carlilse will reach out to J. Gruendler to see if she still wants to volunteer to help monitor the water bills.**
 - d. 14th Fairway/leach field update;
 - i. Provost & Pritchard Update: No updates.
 13. Gates: No updates
 14. RIEHOA Newsletter: Bears are back close your trash cans, Annual meeting reminder, and Flood pictures
 15. Next regular board meeting – February 23, 2026, at 5pm
 16. Adjourn: Meeting adjourned at 6:00 pm
 17. Closed Executive Meeting:
 - a. AR and Past Due Accounts: Reviewed past due and collection accounts
 - b. Meeting adjourned at 6:17pm