



### Agenda – Board of Directors Meeting

Monday, June 29, 2026 ☀ 8:30AM ☀ 31910 Country Club Dr.

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

1. Call to Order, roll call,
2. Hearing – Homeowners
3. Review Minutes & Action Items from the Board Meeting: April 20, 2026
4. New Business:
  - a. New Online Payment Portal: How is it going?
5. Old Business
  - a. Phase III: Possible storage area – Update
  - b. Waste Water Discharge Report - Update
6. Properties in violation:
7. Treasurer’s Report
  - a. Accounts Review:
    - i. GENERAL ACCOUNT: \$ RESERVE ACCOUNT: \$ CDs: \$
8. Epicenter Communications
  - a. Letters sent/received; b. Dropbox function; c. Website; d. Bulletin Boards.
9. Committee Reports
  - a. Finance/Assessment:
  - b. Architectural Committee:
    - i. Under Construction: Lopez: 32532 Greene Dr. & Herrera: 32543 Greene Dr.; AMD Solutions: 32735 Greene Dr.
  - c. Landscape Committee:
  - d. Social Committee:
10. Pool:
  - a. Pool Reservation Requests:
    - i. K. Everett – Retirement Party- July 11, 2026 (2:00pm – 6pm)
  - b. New pump installed and New Pool Contractor – Is it going?
  - c. Pool Closure Update
  - d. County Annual Pool Inspection – Review Report
11. Real Estate: Property for sale: 32937 Riverside Dr.; 32563 Montgomery Dr. 32815 Riverside Dr.(in ESCROW); 32709 Greene Dr. (LOT)
12. Wastewater Treatment Plant
  - a. Monthly Report – Cal Waterworks Updates; b. Maintenance Work Update;
  - b. Water Monitoring Volunteer – Update
  - c. 14<sup>th</sup> Fairway/leach field update/emergency assessment
    - i. Provost & Pritchard Update
13. Gates:
14. RIEHOA Newsletter:
15. Next regular board meeting – July 27, 2026
16. Adjourn:
17. Closed Executive Meeting:
  - a. Follow Up with Ted Whittington: Delinquent Accounts and Ongoing onsite violations