



Rancho Murieta Association

Board of Directors Meeting

August 21, 2018

Executive Session **5:15 p.m.**

Open Session **6:30 p.m.**

The regular meeting of the RMA Board of Directors will be held on Tuesday, August 21, 2018 at 6:30 p.m. The **Executive Session** will be held from 5:15 p.m. to 6:30 p.m. The Open Session of the meeting will begin at 6:30 p.m.

The enclosed agenda contains the items scheduled for consideration. Please call the RMA office at 354-3500 if you are unable to attend. There must be a quorum of the Directors in order for the business of the Board to be conducted.

Executive Session

- | | | |
|---|--------------|-----------|
| I. Call to Order | | 5:15 p.m. |
| II. Approval of Minutes | BOARD ACTION | |
| Executive Session Minutes for July 17, 2018 | | |
| Executive Session Minutes for August 21, 2019 | | |
| III. Legal Invoices | BOARD ACTION | |
| IV. Legal Issues | BOARD ACTION | |
| V. Contracts | BOARD ACTION | |
| VI. Appeals | | |
| VIII. Personnel | | |
| IX. Adjournment | | 6:30 p.m. |

Open Session

- I. Call to Order** 6:30 p.m.
- II. Roll Call**
- III. Public Comments**
The Public shall have the opportunity to directly address the Board on any items of interest. Public comments on items not on the agenda and within the jurisdiction of the Board are welcome, subject to reasonable time limitations for each speaker. If you wish to address the Board at this time, please state your name and lot number and reserve your comments to no more than three minutes so that others may be allowed to speak. No action will be taken.
- Each item of business will be introduced by the President, public comment for that item will be opened, the public will have the opportunity to speak on that item, public comment for that item will then be closed, and no additional public comment will be allowed. At that time the Board will discuss the item and then take action.
- IV. Consent Calendar** BOARD ACTION 6:45 p.m.
Consent Calendar items are considered routine and will be approved by one motion. There will be no discussion of the items unless a Director requests a specific item(s) be removed.
1. Delinquent Accounts Receivable Aging Report for July 2018
 2. Check Register for July 2018
 3. Escrows Closed List for July 2018
 4. Unaudited Financial Statements for July 2018
- V. Minutes** BOARD ACTION 6:50 p.m.
- A. Approval of Minutes
 1. Approve the Minutes of July 17, 2018
 2. Approve the Minutes of August 21, 2019
- VI. President's Report** 6:55 p.m.
- A. Executive Session Summary
- VII. General Manager's Report** 7:00 p.m.
- A. Pickle Ball Court Petition
 - B. CHP Patrol Inside the Gates BOARD ACTION
 - C. Social Media Policy BOARD ACTION
 - D. Board Goals BOARD ACTION
 - E. Motorcycle Access in the North BOARD ACTION
- VIII. Committee Activities** 7:20 p.m.
- A. Finance Committee
 1. Agenda – Minutes
 2. Approve Review of the 2018 Financial Statements BOARD ACTION

- B. Architectural Review Committee 7:25 p.m.
 - 1. Agenda – Minutes
 - 2. Monthly Report
 - 3. Common Area Leases
 - a. Change of Ownership BOARD ACTION
 Lot #121, Lot #839 and Lot #1525
 - b. Amendments to Common Area Lease
 - Lot #87 BOARD ACTION
 - Lot #1863 BOARD ACTION
 - c. New Common Area Lease Agreement BOARD ACTION
 Lot #288

C. Communications Committee

- D. Compliance/Grievance/Safety Committee 7:30 p.m.
 - 1. Agenda – Minutes
 - 2. Security Reports/Compliance Violations

E. Governing Documents Committee

- F. Maintenance Committee 7:35 p.m.
 - 1. Agenda – Minutes
 - 2. Purchase of a Truck BOARD ACTION
 - 3. Purchase of John Deere Gator BOARD ACTION
 - 4. Wooden Bridge Inspection Contract BOARD ACTION

- G. Nominating Committee 7:45 p.m.
 - 1. Appoint Nominating Committee Members BOARD ACTION
 - 2. Appoint Inspector of Elections BOARD ACTION

H. Parks Committee

- I. Recreation Committee 7:50 p.m.
 - 1. Agenda – Minutes
 - 2. Casino Night Event BOARD ACTION

IX. Board Member Comments – Optional (max 3 minutes per board member)

X. Announcements

Board of Directors Meeting September 18, 2018 6:30 p.m. RMA Building

XI. Adjournment

8:05 p.m.