



# **Rancho Murieta Association**

## **Board of Directors Meeting**

**March 19, 2019**

**Executive Session            5:30 p.m.**

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

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The regular meeting of the RMA Board of Directors will be held on Tuesday, March 19, 2019 at 6:30 p.m. The **Executive Session** will be held from 5:30 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.

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### **Executive Session**

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|---|--------------|-----------|
| <b>I. Call to Order</b>   |              | 5:30 p.m. |
| <b>II. Approval of Minutes</b><br>Executive Session Minutes for February 19, 2019 | BOARD ACTION |           |
| <b>III. Legal Invoices</b>  | BOARD ACTION |           |
| <b>IV. Legal Issues</b>   | BOARD ACTION |           |
| <b>V. Contracts</b>   | BOARD ACTION |           |
| <b>VI. Adjournment</b>  |              | 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 6:40 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 February 2019
  2. Check Register for February 2019
  3. Escrows Closed List for February 2019
  4. Unaudited Financial Statements for February 2019
  5. General Ledger for February 2019
- V. Minutes** BOARD ACTION 6:45 p.m.
- A. Approval of Minutes  
1. Approve the Minutes of February 19, 2019
- VI. President's Report** 6:50 p.m.
- A. Executive Session Summary
- VII. General Manager's Report** 6:55 p.m.
- A. Purchase Surveillance Cameras BOARD ACTION
  - B. Board Member Resignation Update
  - C. Community Survey BOARD ACTION
- VIII. Committee Activities** 7:05 p.m.
- A. Finance Committee  
1. Agenda – Minutes  
2. Transfer of Funds Over \$10,000 Authorization BOARD ACTION  
3. Appoint Alternate Committee Member BOARD ACTION

- B. Architectural Review Committee 7:15 p.m.
  - 1. Agenda – Minutes
  - 2. Monthly Report
  - 3. Common Area Leases – Change of Ownership for BOARD ACTION  
Lots #165, 289, 625, 1134
  
- C. Communications Committee
  
- D. Compliance/Grievance/Safety Committee 7:20 p.m.
  - 1. Agenda – Minutes
  - 2. Security Reports/Compliance Violations
  
- E. Governing Documents Committee
  
- F. Joint Security Committee 7:25 p.m.
  - 1. Minutes
  - 2. RMA Emergency Preparedness Advisory Group  
February 18<sup>th</sup> and March 4<sup>th</sup> Meeting Notes
  
- G. Maintenance Committee 7:30 p.m.
  - 1. Agenda – Minutes
  - 2. Projects List
  - 3. Purchase Aerator BOARD ACTION
  - 4. Verticutter/Seeder Purchase BOARD ACTION
  
- H. Recreation Committee 7:40 p.m.
  - 1. Agenda – Minutes
  - 2. Appoint Alternate Committee Member BOARD ACTION
  - 3. Purpose & Goals Statement BOARD ACTION
  - 4. Casino Night Proceeds BOARD ACTION

**IX. Correspondence**

**X. Board Member Comments -Optional (Maximum of 3 Minutes Per Board Member)**

**XI. Announcements**

Board of Directors Meeting	April 16, 2019	6:30 p.m.	RMA Building
Special Board Meeting	March 21, 2019	6:00 p.m.	RMA Building

**XII. Adjournment**

7:50 p.m.