



Rancho Murieta Association

Board of Directors Meeting

June 19, 2018

Executive Session 5:00 p.m.

Open Session 6:30 p.m.

The regular meeting of the RMA Board of Directors will be held on Tuesday, June 19, 2018 at 6:30 p.m. The **Executive Session** will be held from 5:00 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 | | 5:30 p.m. |
| II. Approval of Minutes
Executive Session Minutes for May 15, 2018 | BOARD ACTION | |
| III. Legal Invoices | BOARD ACTION | |
| IV. Collections | BOARD ACTION | |
| V. Legal Issues | BOARD ACTION | |
| VI. Contracts | BOARD ACTION | |
| VII. 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 6:35 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 May 2018
 2. Check Register for May 2018
 3. Escrows Closed List for May 2018
 4. Unaudited Financial Statements for May 2018
- V. Minutes** BOARD ACTION 6:40 p.m.
A. Approval of Minutes
1. Approve the Minutes of May 15, 2018
- VI. President's Report** 6:45 p.m.
A. Executive Session Summary
- VII. General Manager's Report** 6:50 p.m.
A. Summerfest and Stonehouse Sports Fields Installation Update
B. Riverview Dog Park Installation Update
C. Modular Restrooms at Lake Clementia Project
D. Social Media Policy for Board Members BOARD ACTION
E. Lakes Group Update
F. 2018 Goals Update
G. Management Certification Disclosure
- VIII. Committee Activities** 7:00 p.m.
A. Finance Committee
1. Agenda – Minutes
2. Reserve Study Contract Approval BOARD ACTION

3. Finance Committee Year-to-Date Report

B. Architectural Review Committee 7:10 p.m.

1. Agenda – Minutes
2. Monthly Report
3. Common Area Lease – Change of Ownership
 - a. Lot # 119 – Lang / 7019 Lindero Lane
 - b. Lot # 219 – Hall / 14975 Lago Drive
 - c. Lot # 259 – Glimstad / 6901 Pescado Circle
 - d. Lot # 744 – Anthony / 14965 Anillo Way
 - e. Lot #1545 – Herndon / 6301 Playa Del Rey
 - f. Lot 1862 Vasquez / 6263 Puerto Drive
 - g. Lot 1911 – Spalding / 6058 Puerto Drive
 - h. Lot 2003 – Jackson / 6443 Chesbro Circle
4. Architectural Review Committee Year-to-Date Report

BOARD ACTION

C. Communications Committee 7:15 p.m.

1. Communications Committee Year-to-Date Report

D. Compliance/Grievance/Safety Committee 7:20 p.m.

1. Agenda – Minutes
2. Security Reports/Compliance Violations
3. Compliance Committee Year-to-Date Report

E. Governing Documents Committee 7:25 p.m.

1. Agenda – Minutes
2. Governing Documents Year-to-Date Report

F. Maintenance Committee 7:30 p.m.

1. Agenda – Minutes
2. Maintenance Committee Year-to-Date Report

G. Parks Committee 7:35 p.m.

1. Parks Committee Year-to-Date Report

H. Recreation Committee 7:40 p.m.

1. Agenda – Minutes
2. Recreation Committee Year-to-Date Report

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

X. Correspondence

XI. Announcements

Board of Directors Meeting July 17, 2018 6:30 p.m. RMA Building

XII. Adjournment 7:45 p.m.