



# **Rancho Murieta Association**

## **Board of Directors Meeting**

**April 17, 2018**

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

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

---

The regular meeting of the RMA Board of Directors will be held on Tuesday, April 17, 2018 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.

---

### **Executive Session**

- |  |              |           |
|--|--------------|-----------|
| <b>I. Call to Order</b>  |              | 5:30 p.m. |
| <b>II. Approval of Minutes</b><br>Executive Session Minutes for March 20, 2018 | BOARD ACTION |           |
| <b>III. Announcements</b>  | BOARD ACTION |           |
| <b>IV. Legal Issues</b>  | BOARD ACTION |           |
| <b>V. Contracts</b>  | BOARD ACTION |           |
| <b>VI. Appeals</b>   |              | 6:00 p.m. |
| <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 6:35 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 March 2018
  2. Bank Reconciliations for March 2018
  3. Check Register for March 2018
  4. Escrows Closed List for March 2018
  5. Unaudited Financial Statements for March 2018
  6. Investment Portfolio Report for March 2018
  7. Reserve Study Activity Report for March 2018
- V. Minutes** BOARD ACTION 6:40 p.m.  
A. Approval of Minutes  
1. Approve the Minutes of March 20, 2018
- VI. President's Report** 6:45 p.m.  
A. Executive Session Summary
- VII. General Manager's Report** 6:50 p.m.  
A. Summerfest Sports Field Update  
B. South Dog Park Update  
C. Modular Restrooms at Lake Clementia  
D. Board Member Social Media Policy BOARD ACTION  
E. The Lakes Group Update  
F. Department of Transportation Response Re: Lowering Speed Limits on Highway 16  
G. Bus Stop Relocation

- VIII. Committee Activities** 7:00 p.m.
- A. Finance Committee
    - 1. Agenda – Minutes
    - 2. 2017 Audit

BOARD ACTION
  
  - B. Architectural Review Committee 7:05 p.m.
    - 1. Agenda – Minutes
    - 2. Monthly Report
    - 3. Common Area Leases – Change of Ownership for  
Lots #153, 167, 182, 204 and 1821

BOARD ACTION
  
  - C. Communications Committee 7:15 p.m.
    - 1. Agenda – Minutes
  
  - D. Compliance/Grievance/Safety Committee 7:20 p.m.
    - 1. Agenda – Minutes
    - 2. Security Reports/Compliance Violations
  
  - D. Governing Documents Committee
  
  - F. Maintenance Committee
  
  - G. Parks Committee 7:25 p.m.
    - 1. Agenda – Minutes
  
  - H. Recreation Committee 7:30 p.m.
    - 1. Agenda – Minutes
    - 2. Co-Ed Softball League Rules

BOARD ACTION
- IX. Board Member Comments -Optional (Maximum of 3 Minutes Per Board Member)**
- X. Announcements**
- Board of Directors Meeting                      May 15, 2018      6:30 p.m.                      RMA Building
- XI. Adjournment** 7:40 p.m.