Rio Crossing Homeowner Association
Regular Board Meeting
7pm November 20, 2019 at Palm Valley Community Center

Proposed Agenda

Call to Order – 7pm

Special Order of Business

7:00pm – Immediately after Call to Order; Time Limit 35 minutes total

1. Interviews with PDS candidate community managers – Time Limit: 20 minutes
2. 2020 Budget Approval – Stephanie – Time Limit: 15 Minutes

Approval of Prior Meeting Minutes

7:35pm – Time Limit: 5 minutes

1. October 23, 2019, no quorum, adjourned to 10/26/19
2. Continued from 10/23/19, October 26, 2019

Reports

7:40pm – Time Limit: 15 minutes

1. Design Review Committee – Julia
2. Social Committee Report – Andres
3. President's Report – Ray
    a. Distributed in advance; includes Social Liaison and Management Transition reports
4. Treasurer's Report – Stephanie
5. Management – Quick review

Old Business

7:55pm – Time Limit: 10 minutes

1. AAM to PDS transition – Ray
    a. Contract with PDS
    b. 30-day notice of cancelation to AAM
2. Removal of specific signs along 123rd – Julia
3. Landscape Goals – Julia
4. Community Enhancement Committee and the Landscape Revitalization Program – Ray

New Business

8:05pm – Time Limit: 15 minutes

1. Meeting Location, Time, and Date for 2020 – Ray
    a. Palm Valley Community Center meeting requirements
    b. Wigwam Creek Middle School
2. Recording Secretary Services – Ray
    a. Julia volunteered
    b. KC would continue
    c. Other options to consider?
3. Ginsberg & Dwaileebe engagement letter – Ray
4. JAZ Backflow Prevention – backflow inspection results
5. Torrent Resources – inspection results
6. Landscape – Julia

Homeowner Forum

8:20pm – Time limit: 10 minutes

Recess Prior to Closed Session

8:30pm – Time Limit: 5 minutes

Closed Session

8:35pm – Time Limit: 25 minutes

Agenda to be provided by AAM, but should include discussion of police report and attorney input to criminal damage claim. *ARS 33-1804(A)1 & 2*

All Sessions Adjourned

9:00pm