

**Rio Crossing Board of Directors Meeting
General Session
August 22, 2013
Tasty Asian Kitchen**

Board Members Present: Lori McDonald, President
Julia Anderson, Treasurer
Board Members Absent: None
Management Present: Eleanor Gray, City Property, Community Manager
Homeowner Present: Lot 131

Meeting was called to order at 6:30 PM, by Lori McDonald

Approval of Minutes: Julia Anderson motioned to approve the July 18, 2013 minutes; motion was seconded and passed unanimously.

Management Report:

Approved, Do it Rite Remodeling bid to dig approx 18" to remove existing tubing, add new conduit with connectors & reinstall old Babel talkers in the tot lot.

Eleanor to check available dates for event trailer April 2014 date.

Financial Report:

June income was \$25,710.18 expenses were \$24,633.98, deficit of \$1,076.20.

Architectural Request:

Lot 131 - Shed Approved w/ contingencies

Lot 192 – add sidewalk from gate to driveway, Approved

Lot 230 - Exterior House Work – replace concrete due to heaving – Approved

New Business:

Julia asked about the irrigation schedule due to the plants are dying because the irrigation was turned off.

Lori said she wants the water left on because there isn't enough rain to turn the water off.

Tot Lot- Picnic Tables are in bad condition, the coating needs to be replaced. Eleanor to get bids to replace the tables, cement option, she will send brochure to Lori.

Settlement Check received from DR Horton and it was put into a money market account. Board will review interest rates to determine if money should be placed in a CD.

Eleanor will get bids of the replenishment of Granite in the common areas throughout the property.

Old Business:

None at this time.

Open Forum:

Speed Bumps- **Q)** What can we do about getting speed bumps in the community, due to the number of children it is becoming an issue with cars speeding. **A)** The city will have to do an inspection and monitor the traffic before a decision is made to install the speed bumps.

Next Meeting – The Annual Meeting is scheduled for 9/19/13 at the Wigwam Creek Middle School. The next general session meeting will be October 17th, 6:30 at the Tasty Asian Kitchen.

Meeting adjourned at 7:45 PM.

Respectfully Submitted, Pamela Nunnally, Recording Secretary