

**Rio Crossing Board of Directors Meeting
General Session
December 19, 2013
Tasty Asian Kitchen**

Board Members Present

Lori McDonald, President

Julia Anderson, Treasurer

Management Present: Eleanor Gray, City Property, Community Manager

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

Guest

Fernando Torres - Pure Green Landscaping

Discussion on:

- Mastiff Injections
- Tree Trimming Schedule
- Granite Replenishment
- Plant Replacement
- Removing Sissoo Tree
- Drywell Cleaning
- 17 Hours Credit due Association

Approval of Minutes

Julia Anderson motioned to approve the November 21, 2013 minutes; motion was seconded and passed unanimously.

Financial Report

November income was \$26,260.46 expenses were \$31,391.63, Income Loss of \$ (5,131.17) due to irrigation repairs and pre/post emergent application.

Architectural Request

Lot 23 – Conditional Approval:

Use existing gate & block. New block must be same color as current block. Gate must be attached to pillar not directly to house. Fence will be even with neighbor's fence.

Subject to final inspection by property manager. Work to be completed by January 31, 2014.

New Business

Tot Lot- Waiting on proposal

Torrent- Schedule Drywell Clean for February 2014. (Need to locate #13 & #14)

Motion was made by Lori McDonald and seconded by Julia Anderson that the following resolution be adopted: RESOLVED, that Tree Pruning- Only Priority 1 (P1) for recommendation Spring Schedule at \$14,365. The motion was carried and the resolution adopted by a unanimous, affirmative vote.

Old Business: None at this time.

Meeting adjourned at 8:19 PM.

Respectfully Submitted,
Pamela Nunnally, Recording Secretary