

**Rio Crossing Homeowners Association  
Regular Board Meeting  
February 21, 2013 6:30 pm  
Tasty Asian Kitchen**

**Present:** Julie Gowlovech, Julia Anderson, Lori McDonald,

**Absent:** None

**Also present:** Ande Huntley Community Manager with City Property Management Co. (CPMC), Julian Meier from PureGreen Landscaping & Shun James from Do It Rite Construction.

**Homeowners present:** None

Meeting was called to order by Board President Lori McDonald at 6:30 pm

Julian spoke about the tree trimming proposal; smart clocks, growth injectors and a tree removal and boulder proposal. Shun James spoke about a maintenance contract, and a boulder light idea for the monument signs. He also informed the board about kids he saw trying to destroy the block wall as he was fixing it.

**Minutes:** The minutes of January 17, 2013 meeting were reviewed and Julia moved to accept them as amended Julie seconded them.

**Financials:** The financials were reviewed. Income was \$27,833.78 expenses were \$24,014.12 with a net income for the month of \$3,819.66. Julie motioned to approve financials, Lori seconded. Motion carried.

**Management Report:** Ande makes Community tours on every Tuesday or Thursday; the tree on Glenrosa was removed. Shun presented his proposals for lighting and maintenance and he spoke on the wall he fixed.

**Architectural Requests:**

Lot 297: Front yard Landscaping-approved with conditions. No reseeding boarder removed, The Board received an arch lot 333 for solar panels via email that they will get to Mary on.

**New Business:** The Board reviewed the minutes from the special meeting. Julie approved them Lori seconded. The Board discussed the proposals that were presented by vendors and the ones Ande was asked to get. The Board decided to go with PureGreen's tree trimming proposal, and Shun James light proposal. The Board asked Ande to get some information from the playground companies on possible options of pole extensions, and pictures of their ideas they could see. Julie presented a bill for postage, Ande will get

her reimbursed. She also showed the other board members what the postcards look like that she will be mailing. Julia will email Mary for a list of homeowners for address labels. Discussion on the tree trimming proposal Julian gave Lori was discussed and voted in favor of, Lori signed the proposal for the tree trimming which is \$24,100.00, to come out of the reserve budget.

**Old Business:** Movie night was discussed. Julia asked if the other board members wanted as second postcard mailed out about the garage sale. The decided that one was enough. Julia will get the banners put out. Julia asked Ande to move homeowner comments to the top of the agenda, she will correct this.

The next meeting will be March 21, 2013. 6:30 pm at Tasty Asian Kitchen.

With no further business before the board Lori motioned to adjourn the meeting, Julia seconded the motion, motion carried and the meeting was adjourned at 8:00 pm.

Respectfully Submitted,  
For the Board of Directors

Accuracy only-this is limiting to liability to the amount charged to do this service.