Rio Crossing Homeowners Association Regular Board Meeting January 17, 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), Rogene Hill from City of Avondale

Homeowners present: Lots 366

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

Rogene Hill spoke to the Board about trying to find compromise and resolution/solutions for the Roma Park wall between Rio Crossing and Wigwam Creek South HOA. Many ideas were shared with her and she will take them back to the City. Lori asked her if we can call Code Compliance on Homeowners who put out Bulk Trash to soon, she said yes we could.

Minutes: The minutes of November 15, 2012 meeting were reviewed and Julia moved to table them so Ande could add a few more topics that were discussed at the meeting. Ande will do so and email the Board a copy.

Financials: The financials were reviewed. Financials looked good. Income was \$24,216.96 expenses were \$21,621.50 with a net income for the month of \$2,595.46. Julia motioned to approve financials, Julie seconded. Motion carried.

Management Report: Ande makes Community tours on every Tuesday or Thursday; we have a new account manager with PureGreen, Julian Meier, he met with Julie and Ande. There is graffiti to be painted out in the Glenrosa Park, Shun will do this. Julia gave Ande the two tiles from the monument sign so Shun can get them reattached. Julie wants PureGreen to send over a proposal for the leaning tree in the Glenrosa Park up at Heatherbrae and also the rotation map. She would also like the debris blown out of the road at El Mirage. The Board would also like the concrete chucks removed out of the entrance areas. The bushes when trimmed need to be natural not rounded and done as soon as able they are to long and messy looking. Ande gave the Board the Cell Tower proposal and explained it-the Board said No to it. Ande also spoke about the burnt house on Highland, Rogene also is checking into this for us. The Board wants all the lighting proposals scanned and sent to them.

Architectural Requests:

Lot 366: Patio Structure-Cover-to be done on the back side, professionally done with proper permits.

New Business: The Board will get together to discuss what projects they would like to do for their capitol improvements.

Old Business: Dan gave a report on the website and showed the Board some options for hosting and registration costs. The Board selected the \$45 development set up. Go Daddy with it's \$5/month charge will be the hosting site. Julie submitted some receipts for the banners she got. Ande will turn them in for reimbursement. Movie Night was discussed. March 9th was selected. Ande will send over a list of movie choices to pick from when they are sent to her. Popcorn will be provided, the residents only need a beverage and a chair or blanket. Postcards will be sent to residents and homeowners about this and the garage sale, which will be April 6th. Julie asked Ande to get bids on sandwich board that can be reused. Julia motioned to get two banners to read Community Event this Weekend. With the website listed along the bottom of the banner. They would also like to see alternatives for sunshade structures and tie-downs on the playground equipment. Julia asked Ande to move Open Comments to the top of the agenda rather than the bottom.

The next meeting will be February 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 8:19 pm.

Respectfully Submitted, For the Board of Directors

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