

Rio Crossing Board of Directors Meeting
General Session
July 18, 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
Homeowners Present: None

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

Approval of Minutes: Julia Anderson motioned to approve the May 16th, 2013 minutes; motion was seconded and passed unanimously.

Board Resignation: The Board acknowledged the resignation of Julie Gowlovech effective 6/11/13.

Management Report: Manager continues to do property tours, process Architectural Requests and answers homeowners questions and concerns.

Financial Report: June income was \$23,568, expenses were \$31,099, deficit of \$7,531 due to the purchase of the playground awnings and increase in the water.

Architectural Request:

Lot 76 – remove grass and replace with granite, approved with condition that any border is removed and the stone matches the same type, color and size as the existing.

Lot 64 – Solar Panels, approved with condition that all conduit, electrical and utility wires are painted to match the stucco or trim they are resting upon.

New Business:

Desert Spoon – Julia Anderson motioned to remove some Desert Spoon in the Cul de Sac islands at the recommendation of PureGreen Landscape Services. The motion was seconded and carried unanimously. This is no charge to do so. The Board indicated that the plants nearest to any valves or utility boxes should be removed first, then thinning as needed.

Old Business:

Pest Control - Board reviewed contracts from Bircher and Enviro Control. Julia Anderson motioned to terminate Bircher and advise Enviro Control to begin service once termination time frame is completed. The motion was seconded and carried unanimously.

Mail Box Cleaning Proposal – Julia Anderson motioned to accept Do It Right’s proposal to clean the mailboxes and areas. Motion was seconded and carried unanimously.

Granite – the community is owed 25 tons of granite from PureGreen. Motion made by Julia Anderson to add the granite at the monument area, entry ways and then El Mirage Blvd. Motion was seconded and carried unanimously.

Next Meeting – Meeting is rescheduled for 8/22. The manager was asked to move the Homeowner Forum to the beginning of the Agenda for all future meetings and to check dates with PureGreen to sponsor a Movie Night the first week of November.

Meeting adjourned at 7:24 PM.

Respectfully Submitted,
Eleanor Gray, Community Manager