

**Rio Crossing Board of Directors Meeting
General Session
November 21, 2013
Tasty Asian Kitchen**

Board Members Present

Lori McDonald, President
Julia Anderson, Treasurer

Management Present: Eleanor Gray, City Property, Community Manager

Called to Order

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

Approval of Minutes

Julia Anderson motioned to approve the August 22, 2013 minutes; motion was seconded and passed unanimously.

Management Report

Eleanor Gray reviewed the management report.

Financial Report

Julia gave the financial report. October 2013 Income/Expense report reflected the income was \$28,201.00 and the expenses were \$25,642.59; a net loss of \$2,558.41. The Reserve balance for October was \$205,725.96 and the Operating balance was \$108,592.23.

- Transfer of funds
Lori made a motion, seconded by Julia, that funds are transferred from the reserve account in the amount of \$150,000.00 to Pinnacle @ 50%.
The motion was approved by a unanimous affirmation vote.

Landscape Report

- Pre & Post emergent
- Trees pruned off grounds
- Blowing all entrances
- Big park as needed re-seed
- Dethatching as needed (not in contract)

Architectural Request

Lot 23 – Denied / Needs further information, what type of tree, what location?

Lot 235- Approved / Landscape

Lot 23- Denied / Coach Lights- Must be black or match the home body color and not exceed 12 x 12 inches total.

New Business

Eleanor to get bid on tree that is lifting, 3rd tree on Campbell.

Torrent - Drywall Cleaning – Manager will check on cleaning schedule.

Tree at Entry – Review for tree guidelines.

Bids

Pure Green – Bid for \$929.23, need more information, not approved at this time.

Tot Lot – reviewed, no decision made

Julia made a motion, seconded by Lori, to approve the proposal by Pure Green – Pre Emergent at \$3,347.77.

Old Business

None at this time.

Open Comments

None at this time

Next Meeting – Meeting is scheduled for 12/19/13 at 6:30 at the Tasty Asian Kitchen.

Meeting adjourned at 8:10 PM.

Respectfully Submitted,
Pamela Nunnelly, Recording Secretary