

**Rio Crossing Board of Directors Meeting  
General Session  
April 17, 2014  
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

**Guest :** Fernando Torres and Brandon Grimes of Integrated Landscape Management, formally Pure Green Landscape. Fernando introduced the new company name and explained that nothing will change with how the company works. Fernando introduced Brandon Grimes as the new West Valley Rep. and Integrated now has an office in the West Valley. The transition will take place in mid May 2014. Fernando explained that he will take on more management duties which will allow him do build the company but he is always available.

**Approval of Minutes:**

RESOLVED: to approve the March 20, 2014 minutes with clarification that the approved plant list was reviewed and approved.

**Management Report:**

Eleanor Gray reviewed the management report.

**Financial Report:**

Julia gave the financial report for March 2014 Income/Expense report reflected the Income was \$32,179.50 and the Expenses were \$40,380.20; a loss of \$8,200.70. (Due to tree trimming expenses)

**Architectural Request:**

Lot 122 – Extend Wall: RESOLVED: Approved with Conditions- Homeowner to abide with submitted spec of moving wall forward 100 inches. Wall and pillars must be either fully behind or in front of the window.

**New Business:**

- **Post Cards- RESOLVED:** approved to reorder post card stock.

**Old Business:**

- **Painting Community Walls-** Julia will blue tape and the painters will do touch up on areas missed.
- **Tot Lot-** RESOLVED: board approve the Tot Lot proposal #254242-0916 for the Sells Drive Park at a cost of \$2,685.00 to be paid out of the reserve fund.
- **Tot Lot-** Glenrosa Park - Tabled until board gets updated proposal.
- **Community Guidelines** - Reviewed

**Open Comments** – None at this time

Meeting adjourned at 8:11 PM.

Respectfully Submitted,  
Pamela Nunnally, Recording Secretary