

**Rio Crossing Homeowners Association
Regular Board Meeting
August 17, 2012 6:30 pm
Tasty Asian Kitchen**

Present: Julia Anderson, Lori McDonald, Julie Gowlovech,

Absent:

Also present: Ande Huntley Community Manager with City Property Management Co. (CPMC),

Homeowners present: None

Meeting was called to order by Board President Lori McDonald at 7:28 pm

Minutes: The minutes of July 19, 2012 meeting were reviewed and Julie moved to approve as amended, Julia seconded, motion carried.

Financials: The financials were reviewed. Financials looked good. Income was \$26,472.19 expenses were \$25,944.04 with a net income for the month of \$528.14. Julia motioned to approve financials, Julie seconded. Motion carried.

Management Report: Ande makes Community tours on every Tuesday; Ande has spoken to the City of Avondale and met with Margaret Boone and Stg. Harris on the cementing of the river rock and red painting the circle drives and no parking signs. Margaret emailed Ande the needed information on both projects. Ande also spoke to Eric Morgan regarding removal of some of the grass areas to granite to save water. Eric sent Ande a map showing her the areas that would not be able to have this done. The Board will review this more next month. There is more to report regarding the walls in executive session, the house on highland that burned, the owner has acknowledged the damage and said they will be working on this.

Architectural Requests:

Lot 46: approved with conditions

Lot 275 was denied due to needing more information then they could resubmit

New Business: Landscape proposal from PureGreen was signed. Julia would like to go on the walk through with the new Landscaper on August 28th. The Board would like Ande to get some bids on sun canopy for the Play ground on Glenrosa Park. They would also like Ramada bids and alternatives for the park picnic areas in the Roma Park. They would also like lighting

alternatives at the signs, like rock looking lights. They want energy efficient-low voltage common size bulbs to be used if possible.

Old Business: The redesign of the banner looks good; some suggestions were made on the construction of it. The picnic was discussed. The Board wants Ande to contact Jill and let her know about the date and time to bring rescue dogs. Julie will contact her children school and see if she can get some volunteers to help out. The Board also wants Ande to send the picnic information to Dan Munson so he can design a flyer for the picnic.

The next meeting will be September 20, 2012. 6:00 pm at Wigwam School as this is the Annual Meeting.

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 8:02 pm.

Respectfully Submitted,
For the Board of Directors

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