

**Rio Crossing Board of Directors Meeting
General Session
February 20, 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 6:35 PM, by Lori McDonald

Approval of Minutes

Julia Anderson motioned to approve the January 16, 2013 minutes; motion was seconded and passed un-animously.

Management Report

Eleanor Gray reviewed the management report.

Financial Report

Julia gave the financial report for January 2014 Income/Expense report reflected the Income was \$27,471.89 and the Expenses were \$22,314.34; a profit of 5,427.55.

Architectural Request

Lot 70 - Approved with Conditions, Conduit and wires must be painted to match attached surface.

Lot 15 – Approved, Solar Panels as submitted.

Lot 221 - Approved, Pool as submitted

Lot 221- Denied, RV Gate needs additional information. Will the tree be removed or relocated? Will the sidewalk or driveway be added? Submit drawing.

Compliance Issue

Lot 314 – It appears the gate has been moved since the posts are not in compliance and the location is in front of a window, which is not an original install by the Developer. The Homeowner should submit an Architectural Request Form and bring the gate into compliance, should he decide not to do so the account file will be noted that it is not in compliance, in the future when this property is sold or transferred it will need to be disclosed to the new buyer and will need to be brought into compliance at that time.

New Business

Plant Replacement- Motion was made by Julia A. and seconded by Lori M. that the following resolution be adopted: RESOLVED, to replace ten trees and up to 300 one gallon plants along El Mirage Rd. from Campbell to Indian School and 4-5 replacement trees at the entrance medians. Plants to be installed at the same locations. To be funded from the reserve fund. The motion was carried and the resolution adopted by unanimous, affirmation vote. Julia will determine types of plants and trees and will work with Fernando at PureGreen.

Tot Lot- Motion was made by Lori M. and seconded by Julia A. that the following resolution be adopted: RESOLVED, to accept proposal from Tot Lots to have sand at both parks sifted.

Native Tree Emitters & Mastiff Tree Injections – hold until March meeting

Old Business

HOA Guidelines & Plant List – hold till next meeting

Open Comments – None at this time

Meeting adjourned at 8:31 PM.

Respectfully Submitted,
Pamela Nunnely, Recording Secretary