

**Rio Crossing Board of Directors Meeting  
General Session  
January 16, 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 6:37 PM, by Lori McDonald

**Approval of Minutes**

Julia Anderson motioned to approve the December 19, 2013 minutes; motion was seconded and passed unanimously.

**Management Report**

Eleanor Gray reviewed the management report.

**Financial Report**

Julia gave the financial report. December 2013 Income/Expense report reflected the income was \$28,385.99 and the expenses were \$33,708.46; a net loss of \$(5,322.47). Due to landscape extras.

**Architectural Request**

Lot 119 – Approved, Solar Panels as submitted, provided homeowner paints all cables and conduit which runs along the body of the home to match the body of home color.

**New Business**

**Paint Proposal- Motion** was made by Julia A. and seconded by Lori M. that the following resolution be adopted: RESOLVED, to approve the bid from CLC Enterprises for Common Wall Painting as submitted (\$29,119). Painting of the common walls will come out of the reserve account. The motion carried and the resolution adopted by unanimous, affirmation vote.

- Lori made a Motion and seconded by Julia to approve Pure Green to do Landscape if the neighboring communities will not trim plants in preparation for painting the common area walls.

**Play Ground Sand-** Board asked Manager to get proposals for sand replenishment, as noted on the Tot Lot maintenance report.

**Architectural Guidelines-** Julia is reviewing and updating the Guidelines, once completed it is recommended that an attorney review.

**Old Business** -Tot Lot Tabled until next meeting

**Open Comments** - None at this time

Meeting adjourned at 7:58 PM.

Respectfully Submitted,  
Pamela Nunnelly, Recording Secretary