

**Rio Crossing Board of Directors Meeting
General Session
June 19, 2014
Tasty Asian Kitchen**

Board Members Present: Lori McDonald, President & Julia Anderson, Treasurer

Management Present: Eleanor Gray, City Property, Community Manager

2 Homeowners attended

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

Guest: Bill Ranshaw of Integrated Landscape Management, formally Pure Green Landscape. Bill gave an update.

Approval of Minutes:

RESOLVED: to approve the May 15, 2014 minutes

Management Report:

Eleanor Gray reviewed the management report.

Financial Report:

Julia gave the financial report for May 2014 Income/Expense report reflected the Income was \$34,158.57 and the Expenses were \$25,752.17; a profit of \$8,406.40.

Architectural Request:

Lot 163 – Front Security Door- no decision, the Board members will view the property to determine if the requested color is acceptable.

New Business:

- **Dog Station** – Resolved to approve 2 complete doggie stations from Poopy Doo to include delivery and installation for approximately \$675.00 to be paid from operating account.
- **Guidelines** – Julia is continuing to work on updating the Community Rules & Regulations
- **Violation Photo Policy** – Resolved to approve that Rio Crossing has opted to switch the \$5.00 fee for photo violations to the \$1.00 fee for photo violations effective June 20, 2014

Old Business:

- **Granite Replenishment** - Tabled until August. Eleanor will get 2 additional bids in addition to Pure Green's bid (already submitted), for Zones 1 and 2.

Open Comments

Architectural Request for Lot 85- homeowner asked if the HOA has received this, Eleanor to follow up with assistant.

School Access Boundary Wall with Wig Wam- Homeowner Sandy will contact Wig Wam board and school to see how this can be resolved.

Meeting adjourned at 7:54 PM.

Respectfully Submitted,
Pamela Nunnally, Recording Secretary