

**Rio Crossing Board of Directors Meeting
General Session
March 20, 2014
Tasty Asian Kitchen**

Board Members Present: Lori McDonald and Julia Anderson

Management Present: Eleanor Gray, City Property, Community Manager

Called to Order:

Meeting was called to order at 6:53 PM, by Lori McDonald

Approval of Minutes:

RESOLVED: to approve the February 20, 2014 minutes.

Management Report:

Eleanor Gray reviewed the management report. The wall painting should be completed next week.

Financial Report:

Julia gave the financial report for February 2014 Income/Expense report reflected the Income was \$26,536.65 and the Expenses were \$20,366.13; a profit of 6,170.52.

Architectural Request:

Lot 97- Window Replacement, Approved with Conditions: Grille Pattern "title" Traditional NOT Approved. Grille Pattern must match other windows in the community.

Lot 221- Gate Install, Approved.

Lot 301 – Spot Lights, Denied: Spot lights not permitted at the coach light location. Please remove and either cap or add coach lights to both sides. Please submit an architectural request if you wish to install spot lights at another location prior to installing.

New Business:

- **Insurance Renewal-** RESOLVED, to approve the insurance renewal with the tree/plant endorsement. Resolution adopted by unanimous, affirmation vote.
- **Block Party Event:** Canceled for the fall, Community will host Movie Night in the fall of 2014 Date TBD.
- **Spring Garage Sale** - Postcards went out, Banner will be hung at entrance to community.
- **Spring flowers at Monument Sign** – board is requesting additional information before approving.

Old Business:

- **Approved Plant List** – Reviewed
- **Community Guidelines** - Reviewed

Open Comments – None at this time

Meeting adjourned at 8:11 PM.

Respectfully Submitted,
Pamela Nunnally, Recording Secretary