

**Rio Crossing Board of Directors Meeting  
General Session  
May 15, 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 explained that rather than adding the approved 300 plants along El Mirage now, he would rather wait until fall due to weather conditions. Board agreed.

**Approval of Minutes:**

RESOLVED: to approve the April 17, 2014 minutes.

**Management Report:**

Eleanor Gray reviewed the management report. There are issues with the bulletin board, key no longer works. Board asked manager to have lock changed and get new keys.

**Financial Report:**

Julia gave the financial report for April 2014 Income/Expense report reflected the Income was \$31,209.98 and the Expenses were \$23,959.80. Julia asked for additional accounting reports. Eleanor will send monthly financials to Julia.

**Architectural Request:**

Lot 68 – Homeowner was in attendance. He explained his request; he would like to add additional pavers to match the existing. The Board reviewed a photo provided by the manager. Board would like to see exactly what changes he is intending to make. Manager will forward the Architectural Request to Board tomorrow, Friday 5/16. Board members will meet with homeowner.

**New Business:**

- **Prohibited Plant List - RESOLVED:** to approve adding Desert Broom and Salt Cedar to the prohibited plant list.

**Old Business:**

- **Painting Community Walls-** Project is complete, Julia has touch up paint.
- **Tot Lot-** RESOLVED: board approve the Tot Lot proposal #254242-0916 for the Glenrosa Park at a cost of \$8,971.00 to be paid out of the reserve fund.
- **Community Guidelines** – Reviewed
- **Granite Replenishment-** Tabled until July meeting

**Open Comments**

- Homeowner requesting pet stations be installed and signs posted. Eleanor to get pricing.

**Adjournment**

Meeting adjourned at 7:46 PM.

Respectfully Submitted,  
Pamela Nunnally, Recording Secretary