Rio Crossing Homeowners Association Regular Board Meeting November 15, 2012 6:30 pm Tasty Asian Kitchen

Present: Julia Anderson, Lori McDonald, Julie Gowlovech **Absent:** None **Also present:** Ande Huntley Community Manager with City Property Management Co. (CPMC),

Homeowners present: Lots 269 & Lot 130

Meeting was called to order by Board President Lori McDonald at 6:50 pm

Minutes: The minutes of October 18, 2012 meeting were reviewed and Julia moved to approve as amended, Julie seconded, motion carried.

Financials: The financials were reviewed. Financials looked good. Income was \$26,890.96 expenses were \$23,103.05 with a net income for the month of \$3,075.75. Julia motioned to approve financials, Julie seconded. Motion carried.

Management Report: Ande makes Community tours on every Tuesday or Thursday; we have a new account manager with PureGreen, Julian Meier, he started NOV 1 and he is doing a fine job. The board also had lighting proposals to consider. There is more to report regarding the walls in executive session, the house on highland work on this has begun, Graffiti was painted out on the wall near the new water well, and The Community picnic was great. Smaller attendance but all had a great time. Ande contacted the Police for extra patrols during school pick up and dismissal. Shun fixed the broken wall off Roma park, per the Board of Directors.

Architectural Requests:

Lot 36: Solar Panels-approved with conditions-conduit to be painted to match body of house color.

Lot 97-Paint house-approved

Lot 66-Solar Panels-approved with conditions that all conduits be painted to match house.

Lot 215-Remove dead tree and replace with Chaste Tree-approved

New Business: None

Old Business: Julia made a list of the improvements and possible new projects the Board can review and possibly make for 2014. A few of them are: tree trimming, play structure repair/replacement, wall painting, plant replacement, red curbing, growth injectors, and smart clocks. Also discussed was the potential for a website, Julia reported that Dan Munson has designed one, and he and Julia would continue to put one together for the Board to view. They would like to put links to City Property, and utilities, contacts, etc.

The next meeting will be January 17, 2013. 6:30 pm at Tasty Asian Kitchen.

With no further business before the board Lori motioned to adjourn the meeting, Julia seconded the motion, motion carried and the meeting was adjourned at 8:05 pm.

Respectfully Submitted, For the Board of Directors

Accuracy only-this is limiting to liability to the amount charged to do this service.