

**Rio Crossing Board of Directors Meeting  
General Session  
August 21, 2014  
Tasty Asian Kitchen**

**Board Members Present:** Julia Anderson, Treasurer & James Adams, Member at Large

**Management Present:** Eleanor Gray, City Property, Community Manager

**Called to Order:** Meeting was called to order at 6:30 PM, by Julia Anderson

**Guest:** Bill of Integrated Landscape Management Landscape. Bill gave an update.

Overseeding was discussed and tabled. A motion to approve the proposal to remove the Mesquite Tree at Roma Park was approved for \$553.00. A motion to approve the proposal to remove fountain grass (qty 40) due to being prohibited by the City of Avondale was approved for \$685.

**Approval of Minutes:**

RESOLVED: to approve the July 17, 2014 minutes. The motion was seconded, all in favor.

**Management Report:**

Eleanor Gray reviewed the management report.

**Financial Report:**

Julia gave the financial report for July 2014 Income/Expense report reflected the Income was \$29,487.35 and the Expenses were \$23,264.15 a profit of \$6,223.20.

**Architectural Request:**

**Lot 179-** Camera; approved with condition that camera be painted to match trim.

**Lot 23-** Motion sensor, lights, camera; approved with painting of motion sensor light on west side of home.

**Lot 147-** Lights inside window; no jurisdiction. No need for architectural request.

**New Business:**

- **Bulk Trash-** Placed out too early. Eleanor is citing homeowners, there is a phone app through the City of Avondale, violations can be reported directly to the City.
- **Doggie Bags-** Julia suggested sending out a postcard informing residents of stations.
- **Erosion-** from 12335 Turney and Turney stretch. Eleanor will get additional proposals for the October meeting, homeowner will need to be notified.
- **Flooding in retention area issue-** It should be pumped due to excess water. Eleanor will contact ILM. Eleanor will get additional proposals for a drywell install for October meeting.
- **Speed Bumps and No Parking Sign Enforcement Findings-**Julia met with City of Avondale
- **Gated Community Findings-** Julia met with City of Avondale; community probably does not meet requirements.

**Old Business:**

- **Community Events-** Movie night, possibly in November. Eleanor will contact ILM to sponsor event. Information on event artificial snow was included in Board Packet.

**Open Comments:** None at this time.

There being no further business, meeting adjourned at 7:58 PM.

Respectfully Submitted,  
Angela Orozco, Recording Secretary