

**Rio Crossing Board of Directors Meeting
General Session
October 16, 2014
Tasty Asian Kitchen**

Board Members Present: Julia Anderson: President, Lori McDonald: Vice President: Latoya McConnell: Secretary, Janet Asis: Treasurer, James Adams: Member at Large

Management Present: Eleanor Gray, City Property, Community Manager

Homeowner Present: Lot 26 - Homeowner attended to present additional information to her Architectural Request.

Called to Order: Meeting was called to order at 6:33 PM, by Julia Anderson

Guest: Integrated Landscape Management - Bill Ranshaw reviewed updates.

RESOLVED: Approved ILM bid for \$900.00 not to exceed, to replace irrigation pump, to be paid from Reserve Fund. The motion was seconded, all in favor.

RESOLVED: Approved ILM bid for \$985.52 for fall flower installation at monument signs (work order #62835), to be paid from operating account. The motion was seconded, all in favor.

RESOLVED: Approved ILM bid for \$325.00 to remove dead Mesquite Tree along El Mirage (work order #62787), to be paid from operating account. The motion was seconded, all in favor.

Bill advised second post emergent was applied.

Approval of Minutes:

RESOLVED: to approve the September 18, 2014 minutes. The motion was seconded, all in favor.

Management Report:

Eleanor Gray reviewed the management report.

RESOLVED: Board denied the increase in fines due to the computer glitch in CPMC Libra. The motion was seconded, all in favor.

Financial Report:

Julia gave the financial report for September 2014 Income/Expense report reflected the Income was \$31,476.91 and the Expenses were \$39,061.39 a loss of (\$7,584.48).

|

Architectural Request:

Lot 26 – Moving Wall forward: Approved w/ conditions; At least 2' back from front of home at corner, using similar block to existing fence & post. Color to match existing.

Lot 26 – Security Camera: Approved w/ conditions; Cameras are the color of the home or black & wires are painted to match.

Lot 26 – Window Guards on front & side windows: Tabled until legal review.

Lot 175 – Camera over door: Approved as submitted.

Lot 149 – Paint entrance door: Denied; not an approved color.

Lot 215 – Removing 2 oleanders & install flowers, shrubs & succulents: Approved as submitted.

Lot 303 – Roof Mounted Solar System: Approved w/ conditions; All conduit, wiring and attachments must match the surface color they are attached to.

Resolved: to approve the board to act as architectural committee until a committee is formed. The motion was seconded, all in favor.

New Business:

- **2015 Budget- Resolved:** to approve, with reduction of water expense and increase to Reserve Funds and Photo Compliance. The motion was seconded, all in favor. Eleanor will send revised budget once changes are made.
- **Code of Conduct: Board Members-** Signed by all board members

Old Business:

- **Drywell Proposals: ILM, Hurricane Holes, Torrent & Stormwater Pros;** Tabled, Eleanor to contact an engineering consultant.
- **Erosion Repair at Turney & Meadowbrook;** Tabled, Eleanor to contact an engineering consultant.

Community Events:

Movie Night: November 15, 2014

Resolve: to approve Latoya to select movie. The motion was seconded, all in favor.

Community Garage Sale: November 8, 2014

RESOLVED: to approve community events. The motion was seconded, all in favor.

RESOLVED: to approve a post card with community event information. The motion was seconded, all in favor.

Open Comments

None at this time

There being no further business, meeting adjourned at 8:21 PM.

Respectfully Submitted,
Pamela Nunnally, Recording Secretary