

**Rio Crossing Homeowners Association
Board Meeting Minutes – Open Session**

Thursday, February 18, 2016

6:30 PM

Tasty Asian Kitchen 5115 N Dysart Road, Litchfield Park, AZ 85340

Board Members Present: Julia Anderson James Adams and Carissa Tinsley
Board Members Not Present: None
Also Present: Vicki Jacobs (Trestle Management Group))
Homeowners Present: 0

Meeting Called to Order

- By Julia Anderson, at 6:35 p.m. Quorum established
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Approval of Prior Meeting Minutes

- Minutes of the January 21, 2016 reviewed by the Board of Directors. Motioned by James Adams to accept minutes as presented, Carissa Tinsley seconded motion. Motion passed unanimously.
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Treasurer's Report

- A summary of the 1/31/16 financial statements were reviewed by the Board of Directors. Motioned by James Adams to accept the financials as presented, Carissa Tinsley seconded motion. Motion passed unanimously.
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Committee Reports

- **Landscaping Committee** – Julia provided overview from the committee tree pruning into owner's lot update, it was decided James and Julia would walk and check the areas
 - **Design Review Committee** – None at this time
 - **Social Committee** –Mail Flyer for HOA events –Carissa provided samples for the board to view. April social events budget discussed. Motioned by James Adams to approved \$350.00 for Clarissa Tinsley to spend for the April social events, Julia Anderson seconded motion. Motion passed unanimously. Carissa provided update on the signage with samples, she will email the board with variation of colors and fonts/texts. Discussion website and integration.
 - **Manager's Report** - Trestle Management Group reviewed both the Completed and Open Activity Reports with the Board which provided details of the completed projects since the last Board meeting and the status of projects not yet completed.
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Unfinished Business

- Replacement of tables/benches board president Julia Anderson requested final proposals from vendors for the March board meeting to include trash cans.
- Landscape vendor's proposals - board discussion held. Motioned by James Adams to appoint Julia Anderson to negotiate set price for two months with ILM until the board makes a final decision on vendor, Carissa Tinsley seconded motion. Motion passed unanimously.
- Newsletter discussion held by the board on topics and what they would like to see in next Newsletter

New Business

- Sidewalk repairs proposals for HOA owned areas board reviewed and narrowed to two vendors with couple questions for each. Manager will check with the vendors and provide response to the board for a decision. City of Avondale has started the repair for the sidewalks the city owns.
 - Board meeting location change due to school dates and times availability – Board decided for March meeting to meet at the Tasty Asian Kitchen 5115 N Dysart Road, Litchfield Park, AZ. This will be the meeting location until another suitable location close to the HOA can be located at nominal fee.
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Next Meeting

- March 17, 2016 6:30 p.m. Tasty Asian Kitchen 5115 N Dysart Road, Litchfield Park, AZ.
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Adjournment

- There being no further business Carissa Tinsley motioned to adjourn the meeting, James Adams seconded motion. Motion passed unanimously adjourn the meeting at 7:50 p.m.
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Minutes submitted by: Vicki Jacobs, Recording Secretary, Rio Crossing Homeowners Association