

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

Thursday, April 21, 2016

6:30 PM

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

Board Members Present:	Julia Anderson 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 6:30 p.m. Quorum established

Approval of Prior Meeting Minutes

- Minutes of the March 17, 2016 reviewed by the Board of Directors. Motioned by Julia Anderson to accept minutes as presented, Carissa Tinsley seconded motion. Motion passed unanimously.

Treasurer's Report

- A summary of the 3/31/16 financial statements were reviewed by the Board of Directors. Motioned by Carissa Tinsley to accept the financials as presented, Julia Anderson seconded motion. Motion passed unanimously.

Committee Reports

- **Landscaping Committee** – Julia provided overview and financial break down of the association. Motioned by Julia Anderson to approve to remove five hundred plants and turn off the water in the large parks with exception of Glenrosa over the summer months to save the HOA money, Clarissa Tinsley seconded motion. Motion passed unanimously.
- **Design Review Committee** – Lot 311 front door color will match exterior of home – Motioned by Julia Anderson to approve, Carissa Tinsley seconded motion. Motion passed unanimously. Lot 99 paint exterior of home – Motion by Julia Anderson to approve with stipulation that the scheme selected will match accurately, Carissa Tinsley seconded motion. Motion passed unanimously.
- **Social Committee** –Carissa requested follow up on the sign deliver with manager, update on upcoming HOA events was absent from the meeting. Events for May 5/3/2016 Kids play time, June 6/4/2016 Community wide yard sale, July will be setting up activity and September either 9/3/2016 or 9/17/2016 community wide yard sale.
- **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.

Unfinished Business

- Landscape vendor's proposals – The board will conduct interviews at the May interview for the finalist selected and then make a decision.
- Follow-up regarding City of Avondale speed bumps – The city engineer advised currently the city is not installing due to budget constraints but he will provide to the city council the request.
- Sidewalk repair update – The HOA sidewalk repairs have been completed, the City of Avondale have set up barriers and are working on them.

New Business

- Tree proposals for removal – board held discussion and Carissa will check the area again and provide a count back to management and to get updated proposal.
- Board meeting location change due to school dates and times availability – Board decided for May 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.

Next Meeting

- May 19, 2016 6:30 p.m. Tasty Asian Kitchen 5115 N Dysart Road, Litchfield Park, AZ.

Adjournment

- There being no further business James Adams motioned to adjourn the meeting, Julia Anderson seconded motion. Motion passed unanimously adjourn the meeting at 8:17 p.m.

Minutes submitted by: Vicki Jacobs, Recording Secretary, Rio Crossing Homeowners Association