

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

Thursday, July 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: 6

Meeting Called to Order

- By Julia Anderson, at 6:00 p.m. Quorum established
- Open homeowners time

Approval of Prior Meeting Minutes

- Minutes of the May 19, 2016 reviewed by the Board of Directors. Motioned by Carissa Tinsley to accept minutes as presented, Julia Anderson seconded motion. Motion passed unanimously.

Treasurer's Report

- A summary of the 6/30/16 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.
- **Design Review Committee** – Lot 303 replace windows with dual pane – Motioned by Carissa Tinsley to approve the architectural submittal as presented, Julia Anderson seconded motion. Motion passed unanimously.
- **Social Committee** –Carissa provided overview of upcoming HOA events
- **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

- Payment for tree removal by ILM without prior authorization or cost – board provided email request for payment of removal of one tree from storm damage at a cost of \$1,875.00. Motioned by Julia Anderson to deny the payment as she specifically requested from the staff a cost before removal and one was not provided, Carissa Tinsley seconded motion. Motion passed unanimously.

New Business

- Dry well clean-up proposal – Motioned by Julia Anderson to approve proposal by Blue Marble for clean out of two headwalls and one drywell at a cost \$996.00, Carissa Tinsley seconded motion. Motion passed unanimously.
- Pre and Post Emergent proposals for the granite areas – Motioned by Julia Anderson to approve Somerset proposal for \$1,630.00 for pre-emergent all DB areas 8 acres and post emergent spot spraying 8 acres, Carissa Tinsley seconded motion. Motion passed unanimously.
- Installation of water spigot proposals for HOA events – Board tabled until next month for price from vendor for locking mechanism to prevent vandalism/theft.
- Scripting messages on the quarterly statements - Carissa Tinsley will provide to manager for the upcoming HOA events

Next Meeting

- July 21, 2016 6:30 p.m. TBD

Adjournment

- There being no further business Carissa Tinsley motioned to adjourn the meeting, Julia Anderson seconded motion. Motion passed unanimously adjourn the meeting at 8:05 p.m.

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