

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

Thursday, June 16, 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 6:40 p.m. Quorum established

Approval of Prior Meeting Minutes

- Minutes of the April 21, 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 5/31/16 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.
- **Design Review Committee** – None at this time
- **Social Committee** – Carissa provided overview of upcoming HOA events and requested funding for Summer Ice Cream Summer Social. Motioned by Julia Anderson to set budget of \$450.00 for the vendors, supplies, water usage and concessions, Carissa Tinsley seconded motion. Motion passed unanimously.
- **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 proposals for removal 17 trees – Board reviewed proposals. Motioned by Carissa Tinsley to approve Apache Scapes proposal for removal of 17 trees in the common area encroachment to homeowner's yards/walls, Julia Anderson seconded motion. Motion passed unanimously.
- New landscape vendor – manager provided update with signed contract to start July 1, 2016

New Business

- Monument proposals for enhancement – Board reviewed proposals and held discussion. Board request to ask Apache to include on the medians for Option 1 and provide back to the board for approval, all the plants listed on the original proposal must stay and if they are unable to purchase those plants to advise and the landscape committee will locate them.
- Board discussed community event signs locations.
- Plugging of emitters where there are no plants, the new vendor needs to make sure this is being completed
- Pre and Post Emergent proposals in the granite area request
- Annual meeting location – locked in Cabela's meeting room for the HOA
- Scripting messages on the quarterly statements board discussed and Carissa Tinsley will provide upcoming HOA events for the message area on the statements.

Next Meeting

- July 21, 2016 6:30 p.m. Tasty Asian Kitchen 5115 N Dystart Road, Litchfield Park, AZ.

Adjournment

- There being no further business Carissa Tinsley motioned to adjourn the meeting, Julia Anderson seconded motion. Motion passed unanimously adjourn the meeting at 7:51 p.m.

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