

RIO CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Avondale City Hall
11465 W. Civic Center Drive
Avondale, AZ
November 29, 2018

OPEN SESSION AGENDA
7:00pm

1. Welcome / Call to Order
2. Approval of October 25, 2018 Open Minutes Pgs 1-2
3. Reports of Officers & Committees
 - a. President's Report
 - b. Treasurer's Report Pgs 3-6
 - c. Social Committee's Report
 - d. Social Liaison Report
 - e. Design Review Committee
4. Management Report Pgs 7-8
5. Old Business
 - a. Treeage' Bid (Tabled from August meeting)
 - b. Repair/Replace Lifted Sidewalk Proposals - Update
 - c. 5-Year Granite Proposals (Approved Zones & Addtl. Zones)(Tabled from Oct) Pgs 9-12
 - d. Block Wall Inspection – Update
 - e. Tacomas at Entry Discussion (Tabled from Oct)
 - f. Community Revitalization Plan (Tabled from Oct)
 - g. Community Enhancement (Tabled from Oct)
 - h. Paint Audit Discussion
6. New Business
 - a. Review & Documentation of Committee Memberships
 - b. Review & Documentation of Liaison Appointees
 - c. Officer Receipt of Reports
 - d. Review of Violation Policy Including
 - i. Temperance in Violation Enforcement
 - ii. Revision of Violation Notices
 - e. Review of Retention Policy Including
 - i. Completeness & Timeliness of Documents Housed on Website
 - ii. Storage of Association's Official Copies of Records (prior mgmt. companies)
 - f. Rio Bonita Rezoning Request – Discussion
 - g. Board Training Opportunities
 - h. Winter Newsletter Pgs 13-14
 - i. Ray's Project List
7. Open Forum

8. Next Meeting – Board meeting January 24, 2019, meetings will be at Estrella Mountain Community College, 3000 N Dysart Rd, Conference Center South, C-120.
9. Recess - The Board will now hold the Executive Session in accordance with A.R.S. §33-1804(A) (1 thru 5) after a brief recess

****** This is a working Agenda. Additions or deletions may be made******