

Rio Crossing Homeowners Association
Board Meeting
Open Session Minutes

Palm Valley Community Center: Ocotillo Room
14145 W. Palm Valley Blvd.
Goodyear, AZ 85395
Thursday, February 28, 2019

Board Members Present: Julia Anderson, Ray Harwood, Andres Montoya,

Board Members Absent: Ryan Van Patton, Stephanie Hernandez

Others Present: Melanie Veach, Community Manager and Kenneth Ellson, Recording Secretary

- I. Call to Order-** At 7:01 Ray called the meeting to order.
- II. Approval of January 24, 2019 Open Session Minutes** - Minutes approved with the correction of the spelling of Ryan Van Patten's last name
- III. Reports of Officers and Committees**
- a. President's Report
 - i. Ray provided the management report
 - ii. Paint audit will occur on Monday the 11th
 - iii. Ray to pursue a 90-day extension with the unclaimed property division
 - b. Treasurer's Report - Melanie provided the treasurers report
 - c. Social Committee's Report
 - i. Andres provided the social committee report
 - ii. Spring Fling in April
 - 1. Andres made a motion to set the budget at \$1000. Julia seconded. Motion carried unanimously.
 - 2. Andres made a motion to use \$1000 for the pre-planning of the fall festival. Julia seconded. Motion carried unanimously.
 - d. Social Liaison Report - Ray provided the social liaison report
 - e. Design Review Committee Report
 - i. Julia provided the landscape report.
 - ii. Four architectural requests, all are pre-approved paint schemes.
 - f. Landscape committee - Dan provided the landscape committee update.
- IV. Management Report** - Melanie provided the management report.
- V. Old Business**
- a. Block Wall Inspection Report & Proposal for Repairs - Attorney to be asked about who is responsible for some of the walls.
 - b. Rio Crossing Updated Inventory List — Update
 - c. Reserve Study Update Proposals - Tabled until example of reserve study is reviewed.

VI. New Business

- a. Doggy Station Proposal - Julia made a motion to approve the bid for \$370. Andres seconded. Motion carried unanimously.
- b. PB&J Contingency for Collections
 - i. Julia made a motion to do a trial run for one year with PB&J. Andres seconded. Motion carried.
 - ii. Current guidance is to send properties to the attorney at one-year delinquent.

VII. Open Forum

- a. Clarification on the process of how the rocks were replaced.
- b. Timeline for the plant replacement.
- c. Status of the discussion on discussion of basketball nets in yards.

VIII. Next Meeting – Next board meeting is March 28, 2019 at the Palm Valley Community Center.

IX. Recess - At 8:31 Ray called for a short recess before going into the Executive Session in accordance with A.R.S. §33-1804(A) (1 thru 5).

Respectfully Submitted,

Kenneth Ellson

Kenneth Ellson, Recording Secretary
On behalf of the Rio Crossing Board