

Rio Crossing Homeowners Association
Regular Board Meeting
Open Session

Palm Valley Community Center – Ocotillo Room
14145 W. Palm Valley Blvd.
Goodyear, AZ 85395
Thursday, June 27, 2019
7:00pm

Board Members Present: Julia Anderson, Ray Harwood, Stephanie Hernandez, Ryan Van Patten

Board Members Absent: Andres Montoya

Others Present: Wendi Shepard, Community Manager; and Kenneth Ellson, Recording Secretary

- I. Call to Order-** At 7:05 Ray called the meeting to order.
- II. Approval May 23 Open Session Minutes**
 - a. Minutes approved as submitted.
- III. Reports of Officers and Committees**
 - a. President's Report
 - i. Ray provided the president's report.
 - b. Treasurer's Report
 - i. Stephanie provided the treasurer's report.
 - c. Social Liaison Report
 - i. Ray provided the social liaison report
 - d. Design Review Committee Report
 - i. Julia provided the design review committee report.
 - e. Landscape Committee Report
 - i. Dan provided the landscape committee report
- IV. Management Report**
 - a. Wendi provided the management report.
- V. Old Business**
 - a. Block Wall Repair
 - i. Update provided.
 - b. Reserve Study
 - i. Update provided.
 - c. Fine Policy Revised
 - i. Ray signed the revised fine policy.
- VI. New Business**
 - a. Paint Block Walls Proposals
 - i. Julia made a motion to get a comparable bid from Certapro for two coats of paint with backroll and delegate the decision to review the decision to Ray that if the bids within \$3,000 of each other to go with whoever has the longer warranty. Motion withdrawn.
 - b. Annual Meeting Discussion

VII. Open Forum

- a. Details on painting houses and the wall painting.
- b. Shrub maintenance

VIII. Next Meeting – Board meeting Thursday, July 25, 2019, meeting will be at Palm Valley Community Center, 14145 W Palm Valley Blvd.

IX. Adjournment- At 8:35 the meeting was recessed to executive session.

Respectfully Submitted,

Kenneth Ellson

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

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Preliminary