

# Rio Crossing Homeowners Association

## Board of Directors



## Call for Special Meeting

In accordance with Rio Crossing Homeowners Association Bylaws section 3.8, a Special Meeting of the Board of Directors is being called by the Association President, with details below.

### Date, Time, Location

Wednesday, February 24, 2021, 7pm to 8pm

Online via Zoom at:

<https://us02web.zoom.us/j/88138212604?pwd=b2Z0bXcyNjIMZ3BZTIM5M0paYWJaQT09>

### Purpose

The main purpose of this meeting is to conduct certain items of business, several of which should not be delayed to the scheduled Regular Board Meeting in March, and some items for which a brief introductory discussion now will help facilitate deliberation and decision-making at the March meeting.

As a Special Meeting, only topics listed in this call of the meeting can be discussed. The topics to be discussed are as follows:

1. Discussion of and a decision on proposed changes to membership of the Design Review Committee.
2. Discussion of and a decision on an Architectural Request from 4410 N 124th Ave to resolve a committee deadlock.
3. Discussion of and a decision regarding renewal of CAI membership for board members.
4. To vote on a motion to rescind the May 8, 2018 resolution entitled "Communication of Board Decisions."
5. Confirmation and/or appointment of committee and liaisons.
6. To rescind a previous board appointment of Recording Secretary, and to discuss and decide the appointment of a new Recording Secretary.
7. Discuss the use of TreePlotter for an all-inclusive inventory of Rio Crossing common area plants on a long-term basis, and for other possible uses such as Design Review Committee tracking of plants by lot.

A meeting packet will be provided no later than 24 hours prior to the scheduled meeting.

Ray Harwood

President, Rio Crossing Homeowners Association

Copies via email to: all directors, community manager, all previously appointed liaisons.

Copies stored for member access on RioCrossingHOA.com.



## Proposed Motions

### Design Review Committee Membership Changes

That the Design Review Committee composition be revised as follows:

- Ray Harwood, Chairperson
- Julia Anderson, member

And the following members, to be active immediately upon completion of familiarization and training facilitated by Ray Harwood:

- Candice Davis, Lot 89
- John Lavin, Lot 93
- Joe Lowe, Lot 96
- Monica Sierra, Lot 156

### Architectural Request from 4410 N 124th Ave

That, based on the request of the member to enhance the security of her home by enclosing the south-facing windows on the home by extending the property-line wall approximately 32 feet and moving the approved RV gate to the end of said wall, the board of directors grant a variance from the current restriction that turf areas not exceed 20% of the front yard and approve the member's request for said wall extension, #41680892, overriding the 1 for, 1 against vote of the Design Review Committee.

### Renewal of CAI Membership for Directors

That each individual director may, at their discretion, obtain or renew an individual membership in the Community Association Institute (CAI), and that the cost be reimbursed by the association out of General & Administrative (Account 08460) up to an amount not to exceed \$150 per Director per year.

### Rescind Resolution "Communication of Board Decisions"

To rescind the resolution approved May 8, 2018 entitled Communication of Board Decisions which, among other things, required the association secretary to compile and provide a synopsis of decisions made at each board meeting to the members via email and web site in a timely manner.

### Confirmation of Committees and Liaisons

That the following appointments be made or continued:

- Liaison to the landscape contractor: Dan Munson, resident of Lot 215.
- Social Committee: Andres Montoya, Chair. No current members due to COVID.
- Social Media Liaison: Ray Harwood.

### Rescind Previous Appointment of Recording Secretary

To rescind the previous appointment of Kenneth Ellison as Recording Secretary.

### Appointment of Recording Secretary

To appoint Lisa Riesland as Recording Secretary at a cost of \$100 per meeting out of Meeting & Community (Account 08465).

TreePlotter  
(No proposed motion.)

