

RIO CROSSING HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Avondale City Hall  
11465 W. Civic Center Drive  
Avondale, AZ  
June 28, 2018

OPEN SESSION AGENDA  
7:00pm

1. Welcome / Call to Order
2. Guest – Rick Robinson of Stillwater Landscaping Pgs 1-12
3. Committees
  - a. Design Review Committee
    - i. DRC 5/24/18 Meeting Minutes Pg 13
  - b. Capital Improvements Committee
  - c. Landscape Committee Pgs 14-15
    - ii. ALCA Landscaping Tips
  - d. Social Committee
    - i. Social Committee
  - e. Social Liaison/Website Committee
4. Approve March 22, 2018 Open Minutes Pgs 16-17
5. Approve April 26, 2018 Open Minutes Pg 18
6. Approve May 8, 2018 Open Minutes Pgs 19-20
7. Review May31, 2018 Financials Pgs 21-24
8. CD Rates (Discussion) Pgs 25-26
9. Secretary's Report
10. Management Report Pgs 27-28
11. Old Business
  - a. Message Board Proposal Pgs 29-30
  - b. Ratify Insurance Renewal
  - c. Vendors Parking on Common Areas (Discussion)
12. New Business
  - a. Sissoo Tree Removal Proposal Pgs 31-32
  - b. Tot Lot Sand Cleaning Proposal Pgs 33-34
  - c. Tot Lot Maint/Insp Contract Pgs 35-41

- d. Tot Lot Rubber Turf Proposal Pgs 42-43
- e. CPA Letter (Board Signature Required) Pgs 44-58

13. Open Forum

- 12391 W Meadowbrook Appealing need for a tree Pgs 59-65
- Homeowner concerned about neighbors parking around her home Pgs 66-69

14. Next Meeting – Thursday, July 28, 2018

15. Board Member Resignation Pg 70

16. 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\*\*\***