

RIO CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Estrella Mountain Community College
Conference Center C-120 South
3000 N Dysart Rd
Avondale, AZ
January 24, 2019

OPEN SESSION AGENDA
7:00pm

1. Welcome / Call to Order
2. Approval of November 29, 2018 Open Minutes Pgs 1-2
3. Reports of Officers & Committees
 - a. President's Report
 - b. Treasurer's Report Pgs 3-4
 - c. Social Committee's Report
 - d. Social Liaison Report
 - e. Design Review Committee Report
 - f. Community Enhancement Committee Report
4. Management Report Pgs 5-6
5. Old Business
 - a. Stillwater Email Regarding Testing Soil, Plants, Trees & Irrigation Pgs 7-8
 - b. Repair/Replace Lifted Sidewalk Proposals - Update
 - c. 5-Year Granite Proposals (Approved Zones & Addtl. Zones)(Tabled from Oct) Pgs 9-10
 - d. Block Wall Inspection Report & Proposal for Repairs Pgs 11-31
 - e. Paint Audit – Scheduled for January 29th
6. New Business
 - a. Rio Crossing Inventory Pgs 32-33
 - b. Tree Pruning/Removal Proposal Pgs 34-40
 - c. 2019 Reserve Study Update
 - d. Spring Newsletter Suggestions Pgs 41-42
7. Open Forum
8. Next Meeting – Board meeting February 28, 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*****