

RIO CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Avondale City Hall
11465 W. Civic Center Drive
Avondale, AZ
August 23, 2018

OPEN SESSION AGENDA
7:00pm

1. Welcome / Call to Order
2. Committees
 - a. Design Review Committee – 7/26/18 Meeting Minutes Pg 1
 - b. Landscape Committee
 - c. Social Committee
 - d. Social Liaison/Website Committee
3. Approve July 26, 2018 Open Minutes Pgs 2-3
4. Review July 31, 2018 Financials Pgs 4-5
5. Secretary's Report
6. Management Report Pgs 6-7
7. Old Business
 - a. Treeage' Referrals Pgs 8-10
 - b. 5-Year Granite Proposals Pgs 11-18
 - c. Block Wall Inspection Proposals Pgs 19-22
8. New Business
 - a. Repair/Replace Lifted Sidewalk(s) Proposal Pgs 21-24
 - b. Zollock Paint Proposal & Recommendation Pg 25
 - c. Winter Rye Over-Seed Pg 26
 - d. Storm Damage/Insurance Claim Discussion
 - e. Meeting Room for Remainder of 2018
9. Open Forum
10. Next Meeting – Annual Meeting September 27, 2018 – Board Meeting October 25, 2018
11. 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*****