

The Gardens on the Rio Grande Homeowners Association
Board Meeting
12/4/2023, 6 PM Monday

Attendance: Gerri Rivera Vice President, Shirley Hosler Secretary, Marilyn Showalter Resident at Large, Jerry Simon Treasurer.
 Gil Clarke, Dusty Humes, Nina Eddy

Call to Order: 6:05PM
Adjourned: 7:30PM

Approval of Previous Minute: Approved by acclimation.

Bank Accounts: December Treasury Account

Checking	\$44,144.73	
Landscape Maintenance	\$809.47	
Undeposited Funds	0	
Operating Fund		<u>\$40,954.20</u>
Road Reserves CD 1	\$63,871.13	
Road Reserves CD 2	\$0.00	
Road Reserves Savings	\$10,297.13	
Road Reserves Total		<u>\$74,168.26</u>
Total All Accounts		<u>\$115,122.46</u>

New Business:

- 1. Landscaping/Road:** Next Monday, Tuesday, and/or Wednesday (December 11,12,13) Gaylord Paving will be here to do the road maintenance if the weather permits. There will be NO STREET PARKING when the paving occurs. I will send out a notice immediately as soon as Gil gets a firm date from Gaylord.
- 2. Social:** Carolers should meet at the corner of Aloysia and Manhattan on Wednesday, December 13th at 7 PM. Kids are not only welcome but wanted! Song lyrics will be handed out so be sure to bring a flashlight. More information on festivities that evening will be forthcoming.

- 3. Discussion Re: Motor Homes/Conversion Vans:** Under Section 1.02 of the Restrictions and Covenants (D), Recreational Vehicles must be in a closed garage or in the driveway for a period of 24 hours which is not enough time for getting the vehicle ready for use and for winterizing. A request was made by Dusty and Nina for an extension so residents with recreational vehicles have time to winterizing and de-winterizing their vehicles without violating the covenants.

Action: Dusty and Nina will write and present a rewritten amendment for board approval at the January meeting. Once the board approves the rewritten amendment, it will be brought up for a vote from the homeowners at the annual meeting on Saturday February 24th. (In order for the amendment change to take place it will require 2/3 of the community to vote in agreement.)

**The Next meeting at the Smith Residence, 400 Laguna Seca on Monday
January 8th, 6PM**

Respectfully Submitted,

Shirley Hosler