

**The Gardens on the Rio Grande Homeowners Association
Board Meeting
Los Duranes Community Center
February 1th, 2023 Wednesday,
6 PM**

Present: Debby Smith, Gil Clarke, Jerry Simon, Marilyn Showalter, Shirley Hosler

Call to Order: 6pm

Approval of Previous Minutes by all

Treasurer Report:

Checking: \$42,246.76

Landscape: \$3828.14

Undeposited Funds \$100.00

Road Reserve CD \$61,943.29

Road Reserve Saving \$5,134.49

Total all accounts: \$113,252.68

HOA insurance premium, D&O and liability, gate repairs x2 are upcoming expenses. Late fee assessments will be charged \$245.00 each month they are not paid.

Presidents Report: Review compilation or audit every 3 years for HOA by state statute explained. An accountant was hired to do the report and the compilation will be explained and presented at the annual meeting.

Architectural committee approved solar plans for 408 Cilantro Ln. Approval for garage door at 504 Cilantro Ln.

Landscape: Gil will meet with Gaylord tomorrow at 0930. There will be 2 landscaping quotes next Tuesday. Marilyn will put yellow tape on the Mountain gate. Amado ground down the raised edge of the apron on Laguna Seca and is working on raised edge of the postage stamp. Entrance ways have been cleaned. 2 or 3 more tons of rock will be needed.

Old Business:
None

New Business:

1. Bulletin board at post office for any announcements.
2. Gate crash prevention Stop Signs and yellow fluorescent paint (completed)
3. Discussion: Annual Meeting Preparation for Agenda
4. Late fee assessments each month on the 16th

Open Forum:

No one present for open forum

Adjournment 6:50 pm