

**The Gardens on the Rio Grande Homeowners Association
Meeting of the Board of Directors
Monday, August 14, 2017
6:30 pm – 409 Cilantro Lane NW**

The meeting was called to order at 6:35 p.m.

Board members present: Paul Brewer, Jody Harris-Booher, and Jerry Simon Sky Gross and Dan Morgan

Guests in attendance: Judy Muller, John Cooper, and Tiffany Morgan

The Agenda for meeting and Board Minutes from June meeting were approved as drafted. There were no additional topics added.

Officer and Committee Reports

President's Report:

- Board Discussion occurred and it was decided that the Board will vote on issues via email unless a board member objects. Some issues are too complicated and/or require more discussion than can be handled via email. In cases of an objection, voting will be delayed until next Board Meeting. A Board meeting will not be held in September.
- Starting in October, board meetings will continue to be held the second Monday of each month at 6:30PM at the Harris-Booher residence.

Treasurer's Report:

- The treasurer reports that finances are doing well. Late fees are charged to those households not paying by the 15th of August.
- Board members received balance sheet and income statement from Treasurer. They are attached to these meeting minutes.

Landscape Contract Manager's Report:

- All landscape work by Desert Paradise (DP) was performed in accordance with contract requirements during reporting period.

Gate Keeper's Report:

- No report provided.

Old Business

The Board reviewed budget for board approved security improvement recommendations and approved to move forward on recommendations and extend

budget for estimates to tear down poles, replace with chain link fence, and install speed humps at Mountain Gate to narrow space between street and bottom on gates. Paul Brewer will contact Dave Herstedt to supervise the asphalt installation.

New Business

The board members and guests discussed a community garage sale. A motion was made and seconded to hold a community garage sale on Saturday, Sept. 9th, 7am-11am. Tiffany Morgan will take care of signs on Mountain Road and Craigslist to advertise the event. An email will be sent to homeowners to solicit participation. Dan Morgan's gate phone code will be listed so that shoppers may be let into the community during the event. Items may be made available in homeowner's garages, driveways, and at curb.

Waterline extension from Bio Park will be done in mid-Sept. Water to homes will be off approximately 3-4 hours. A temporary fence separating the BioPark from HOA property will be in place during the work. Paul Brewer will be out of town for the month of September. Jerry Simon, our treasurer, who attended the BioPark waterline extension kickoff meeting, will be the new point of contact for the Gardens HOA.

Welcome letter consolidation. Millie Meyer has drafted revisions to the community HOA Welcome letter. Dan Morgan will review and consolidate as necessary for Board review.

Neighborhood speeding was discussed. Residents need to be aware of their speed while driving in the community. Speed should be at or below 15 miles per hour.

Trees along community roads need to be trimmed according to HOA Policy so that they do not hang in to the street or over the sidewalks. If the trees continue to be a problem the HOA will need to send out letters to the homeowners.

The Manhattan gate sign redirecting delivery trucks to the Mountain gate needs to be removed. Paul Brewer and Wyatt Booher will take care of the sign.

Board discussed a bat house in the common area to control mosquitoes. Dan Morgan will take the lead and research cost, etc.

The Board approved Dan Morgan's request to replace his wooden trellises, on the west side of his home, with metal to keep them from blowing down again.

Bagworm populations in the City have increased dramatically over the past couple years. The Board discussed treatment options for HOA trees. Amado has expressed interest in helping with treatment should that be approved. Paul will request a price quote from Amado to spray HOA trees for bagworms.

Next meeting is October 9th, 2017.

The Board will have a Budget Planning Session on November 13th, 2017.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Jody Harris-Booher
Secretary