

**The Gardens on the Rio Grande Homeowners Association  
Meeting of the Board of Directors (Board, BOD)  
Monday, January 15, 2018  
6:30 pm – 409 Cilantro Lane NW**

The meeting was called to order at 6:40 p.m.

**Board members present:** Paul Brewer, Jody Harris-Booher, and Jerry Simon,

**Guests in attendance:** Gerri Rivera, Gil Clarke, Dave Herstedt, John Cooper, and Judy Muller.

The Agenda for meeting and Board Minutes from November meeting were approved as drafted.

**Officer and Committee Reports**

**Treasurer's Report:**

- Nothing to Report.

**Landscape Contract Manager's Report:**

- All landscape work by Desert Paradise (DP) was performed in accordance with contract requirements during reporting period. Bag worms already exist and DP is trying to contain them. Four sprinkler heads need to be replaced.

**Old Business**

**Letter was sent to homeowner regarding removal of RV from driveway. RV was removed as requested.**

**Board approved Fusselman's solar installation.**

**New Business**

Board Approved Booher gate color and reinstallation.

**2018 Budget Planning**

The board approved the following budget items:

1. Discretionary landscape maintenance budget to go from \$1,500 to \$3,500.
2. DC 2000 Battery Backup and Wiring Harness for Mt Gate \$1,715.
3. Speed limit signs, replace Manhattan gate entrance sign, neighborhood watch, and children pedestrian crossing sign outside the Mountain gate. Cost not currently known.

The board did not approve the following expenditures for 2018:

Mailbox lighting: Solar King light and installation by Schmidt Electrical at a cost of \$5,235.

The meeting adjourned at 8:22p.m.

The next board meeting is scheduled for Monday, January 8, 2018 at 6:30 PM at the Booher's residence.

**Annual Meeting Discussion**

Proposed budget was reviewed and agenda set.

Adjourned at 8:18PM

Respectfully submitted,

---

Jody Harris-Booher  
Secretary