

**The Gardens on the Rio Grande Homeowners Association
Board Meeting
1/4/2024, 6 PM Monday**

Attendance: Debbi Smith, President, Gerri Rivera Vice President, Shirley Hosler Secretary, Marilyn Showalter Resident at Large, Jerry Simon Treasurer absent Gil Clarke, Chair Landscape

Call to Order: 6:05PM

Adjourned: 7:30PM

Approval of Previous Minute: Approved by acclimation.

Bank Accounts: January Treasury Account

Checking	\$37,308.63	
Landscape Maintenance	\$809.47	
Undeposited Funds	0	
Operating Fund		<u>\$43,558.10</u>
Road Reserves CD 1	\$64,064.61	
Road Reserves CD 2	\$0.00	
Road Reserves Savings	\$10,298.44	
Road Reserves Total		<u>\$74,363.05</u>
Total All Accounts		<u>\$117,921.15</u>

New Business:

- Landscaping/Road:** Road repair was \$2000 under budget. The conservancy is tearing down the fence between the school and the north acacia and it will be replaced with a 6-foot fence. Amado has list of maintenance items to be completed this winter.... The irrigation is turned off in the commons and soil moisture levels are being documented. Geese are tearing up the commons looking for grubs. The BioPark bridal veil vine has been cut back from the south commons fence.

Please be kind and pick up **DOG POOP**...definitely your own but we all live in the community so maybe bring an extra bag 😊

Garbage and Recycling containers need to be taken off the street at the end of the pick-up day! If you won't be home, ask your neighbor or friend for assistance.

THANK YOU, your continued courtesy regarding both matters is much appreciated.

2. **Social:** Fun time for all at the Kaehr's home on caroling night. Thank you so much Delores and Ron. We so appreciate your hospitality. No social events are scheduled for next month.
3. **Discussion:** City of Albuquerque letter informing the Gardens that the sidewalks lining Mountain Rd. need repair.
4. **Action:** Gerri and Gil will assess and move forward with scheduling the repairs to follow the city request.

The Next meeting at the Smith Residence, 400 Laguna Seca on Monday, February 5th 6PM and will be devoted entirely to the agenda and reports for the annual meeting.

IMPORTANT We need a quorum at the annual meeting on Saturday, February 24th at 10AM. Please plan on attending or giving your proxy to a neighbor. The annual meeting packet with a proxy form will be sent out soon.

Respectfully Submitted,

Shirley Hosler