

RIO DEL SOL HOMEOWNERS ASSOCIATION
OPEN BOARD MEETING MINUTES
January 9, 2024
CLUBHOUSE 1989 Mesquite Lake Havasu City, AZ
Zoom

I. CALL TO ORDER

The meeting was called to order at 6:00 PM by Rita Jackson.

II. ESTABLISH QUORUM

- a. Board Members: Rita Jackson- President, Julie Higgins- Vice President, Neal Anthony- Treasurer, Trudy Nelson- Secretary, Jim Jackson- Member at Large
- b. HOAMCO Management: Teresa O'Neal- Regional Manager (6:20)
- c. Guests: Asked to Sign In

III. APPROVAL OF MINUTES – October 10, 2023 & October 24, 2023
Approved Rita/Neal.

IV. FINANCIAL REPORT – September - November 2023
Approved Rita/Trudy.

V. MANAGEMENT REPORT- No report

VI. HOMEOWNER OPEN FORUM

- a. Discussion held about special assessments.
- b. Discussion held about carpet on balconies.

VII. OLD BUSINESS

- a. Signage- **Discussion/Action:**
- b. Eucalyptus Tree- **Discussion/Action:**
- c. Chase Painting and Restoration- **Discussion/Action:** *The board approved to repair units 79. 88. And G131. Rita/Neal*
- d. RDS Audit- **Discussion/Action:** *The approved hiring Carole Coleman to complete 2023 audit and taxes. Rita/Jim*
- e. Pool Updates- **Discussion/Action:** *Approved the use of metal remover solution to improve green-colored plaster in the clubhouse hot tub - Teresa please contact Alex at Everclear and initiate work*
- f. Unit Numbers on Buildings- **Discussion/Action:** *No Action. Discussion was held and decided this was not necessary. The manager did not obtain pricing.*

VIII. NEW BUSINESS

- a. Winter Pool Hours- **Discussion/Action:** *The Board unanimously approved new winter pool hours 8:00 AM to 8:00 PM. Summer hours are 7:00 AM to 10:00 PM.*
- b. Board Vacancies- **Discussion/Action:**
- c. Scott Crane Roofing/Affordable Plumbing- **Discussion/Action:** *Approved quote for building 4 & 5 roof repairs. Rita/Trudy*
- d. Service/Comfort Animal Rules- **Discussion/Action:** *Approved new rule for service animals with changing the word Comfort to Emotional Support. Manager to edit and provide to applicable owners. Rita/Jim*
- e. Administrative Hearing- **Discussion/Action:** *The owner who requested the hearing for a courtesy notice received did not attend the meeting as requested.*

IX. BOARD MEMBER INPUT

- a. Rules and Regulations amendment was approved by the board.
 - Item two sentence three to begin "All vehicles, including ATV's and motorcycles, are only allowed if they are licensed with current tags (street legal). Rita/Neal

X. MEETING SCHEDULE

February 24, 2024 at 12:00 PM, Clubhouse - Zoom

XI. ADJOURN OPEN SESSION

Motion to adjourn and all were in favor, and the meeting adjourned at 7:01PM.

RIO DEL SOL HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
January 9, 2024
CLUBHOUSE 1989 Mesquite Lake Havasu City, AZ

A.R.S. Section 33-1804 A, 1-5

I. CALL TO ORDER

The meeting was canceled at 7:05 by Rita Jackson.

II. APPROVAL OF MINUTES – None

III. LEGAL

IV. VIOLATIONS

V. DELINQUENCY

VI. ADJOURN SESSION