

**GARDENS ON THE RIO GRANDE ANNUAL MEETING
LOS DURANES COMMUNITY CENTER
FEBRUARY 25 2023**

1. MEETING WAS CALLED TO ORDER AT 10:11 AFTER A QUORUM OF 31 WAS ANNOUNCED

2. Proof of Notice:

- Emailed to all homeowners 4 times, beginning January 6, 2023;
- Notice on website throughout January/February.

3. Actions take after the 2022 Annual Meeting & Special Meeting:

- Filed changes to CCR's on April 4, 2023 (approved at 2023 Special Meeting)

4. Reports of the Directors:

- **President's Report:** Year in Review
 - **Year in Review**
 - Adopted Vision Statement (thanks to Kevin McCusker)
 - Reviewed and revised HOA online policies, forms and letters to residents (all updated on the HOA Website)
 - Architectural Control and Request to Make Changes
 - Estate Sales
 - Common Space Request
 - Landscape Maintenance Needed (letter to homeowner)
 - Completed 3 year requirement for Independent Financial Compilation
 - **HOA Changes**
 - Kevin McCusker resigned from board for personal reasons (for 2023) Thanks for his service and leadership with the CCR revisions and the Vision Statement. Thank him when you see him.
 - Terminated Landscape/Maintenance Contract with Desert Paradise (see Landscape Committee below)
 - **Plans for 2023**
 - Secure HOA Landscape/Maintenance Contract
 - Secure estimates for long term capital improvements in order to guide our Reserve Funds planning
- **Treasurer's Report:**
 - Reviewed 2022 end of year Balance Sheet and Profit Loss Statements
 - Discussed having moved Reserve Funds into a 12 month CD to take advantage of higher interest rates - will give us about \$200/month additional income
 - Discussed 2023 Budget

5. Reports of Officers and Committees

- **Maintenance/landscaping -**
 - Desert Paradise was terminated due to their dissolving the relationship.
 - Reviewed our needs, wrote up contract requirements to service our HOA for 2023 and sent out a Request for Proposal (RFP)
 - Aurum Landscaping (Amado and son) continue to provide our landscaping services in the interim and plan to submit a bid through the RFP process
- **Social Committee:** Need additional members on the committee of one!
 - question of whether or not to add a communication board near the mailbox(es) to post HOA news. It was decided not to add a communication board.
- **Gates:** Jeff agreed to continue in his role, with support from John Cooper and Brad Smith for more immediate response time; working with Landscape/Contract personnel to do regular lubrication/maintenance. The latest gate issues included:
 - gate damage- awaiting a longer arm for the In gate on Manhattan
 - - John Copper and Brad Smith will assist Jeff with gate problems, clicker and card availability
 - Will need to switch from landline service to cell service soon, due to changes in the software (no timing given), should be cheaper for us

6. Election of Directors: (3 two-year; 1 one-year position to finish second year of Kevin McCusker's position). Asked for other nominations from floor - there were none.

- Debbie Smith
- Marilyn Showalter
- Jerry Simon
- Geri Rivera (1 year)

Vote: A quorum of 32 was achieved and a show of hands for those present(with one abstention by proxy) voted the board members in as follows: Debbie Smith, Jerry Simon, Marylin Showalter, Gerry Rivera (1 year term).

7. Old Business: none

8. New Business: none

9. Adjournment: 11:00 am

Following the meeting the board membership titles remain the same with the addition of Gerri Rivera:

Debbie Smith; President

Gerri Rivera: Vice President

Jerry Simon: Treasurer

Shirley Hosler: Secretary

Marylin Showalter: Member at Large