**The Gardens on the Rio Grande Homeowners Association**

**Meeting of the Board of Directors**

**Monday, April 10 2017**

**6:30 pm – 409 Cilantro Lane NW**

The meeting was called to order at 6:31 p.m.

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

**Board members absent:** Jerry Simon

**Guest:** None

The Agenda was approved as drafted. There were no additional topics added.

February Board Minutes were approved.

New Members will be sent the Welcoming Letter by Jerry Simon.

**Officer and Committee Reports**

**President’s Report:**

* Board meetings will continue to be held the second Monday of each month at 6:30PM
* Instructions for loading documents on the HOA Google website were provided by Paul Brewer.

**Treasurer’s Report:**

It was reported that most homeowner’s have paid dues for the quarter beginning April 1, 2017. Late notices will be sent to homeowner’s that are delinquent.

**Old Business**

The Board discussed options and toured common areas for moving or removal of the table and benches currently disassembled in the south common area. It was decided that the Board would request Desert Paradise (Amato and John) to dispose of the table and benches. If a homeowner would like to have the table and benches, then Desert Paradise could move the set to a homeowner’s property.

**New Business**

The Board obtained contact information for the new homeowner’s.

House Bill 374 that dealt with HOA administrative duties was vetoed by Governor Martinez.

It was noted that the security committee has entered into discussions with both the MRGCD and the homeowner on the north side of the Gardens regarding proposed security improvements. The security committee will be presenting their full report to the Board at the May 8th Board meeting.

Paul provided Sky Gross instructions for distributing Office of Neighborhood Coordination email information to HOA members.

There was a discussion about adding a pedestrian gate at Manhattan. This idea had been rejected in the past as impractical. The Board decided to ask Gate It for a quote to be considered at the next annual meeting.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

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Jody Harris-Booher

Secretary