

**The Gardens on the Rio Grande Homeowners Association**  
**Meeting of the Board of Directors**  
**Monday, June 19 2017**  
**6:30 pm – 409 Cilantro Lane NW**

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

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

**Guests in attendance:** Millie Meyer and Wyatt Booher

**Security Recommendations:**

**Item #7** Recommendation to add pickets to bottom of gate was discussed and it was decided to raise the level of black top under the gates to gradually follow the elevation.

**Item#8/9** Recommendation to increase wall height along both sides of Mountain Gate and the east side of Manhattan Gate to standard six feet.

**Item#11/12** Remove Effertz pipe corral that butts wall along north end of community and add approximately 30 feet of six feet high chain link fence just north of property.

Sky Gross made a motion to approve implementation of security committee recommendations #7, #8, #9, #11, and #12 with a budget not to exceed \$5,000. Motion was seconded. Wyatt Booher of the Security committee will obtain quotes for the recommendations to be performed except for the raising of the asphalt, which Dave Herstedt will take care of.

**RESIDENT NOTIFICATION:**

**Paul will distribute the Gate Entry Chart and post the Long Version of the Gate Policy and Gate Pad Entry Instructions on the HOA website.**

The next Board meeting will be held August 14, 2017.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

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Jody Harris-Booher  
Secretary