**Gardens of the Rio Grande Homeowners Association Board Meeting** 2 December 2019

Board Members Attending: Kim Fusselman, Jerry Simon, Marilyn Showalter, Chris Bigge

Homeowners Attending: Steve Fusselman, Dave Herstedt

**Agenda**

Treasurer’s Report

 Landscape Report

 Tree Trimming and Gate Issues

**Quarterly HOA dues notice: All Homeowners – 1st Quarter HOA Dues by January 10**

***Quarterly HOA Assessments are due on the 10th of the first month of each quarter (January 10, April 10, July 10, October 10). Current Quarterly Assessments are $246.***

***It is the responsibility of each homeowner to pay their dues on time to avoid being charged a late fee.***

**Annual Meeting of the Membership of Gardens on the Rio Grande:**

***January 25, 2020 Los Duranes Community Center 10:00 am – 12:00 pm***

**A Proxy Form is attached with December Board Minutes. Residents that know they are unable to make the Annual Membership Meeting, or are unsure that they can make the meeting, should submit a completed proxy form to either a Board Member or a neighbor.**

* ***Key Issues for the Annual Membership Meeting: Gates, Roads, Annual Finances, Board Election (2 seats)***
* ***Any member with an interest to serve on the Board should put their name forward with any current member of the Board***

Minutes from the November Board Meeting were approved.

**Treasurer’s Report (Jerry Simon):**

The 2020 HOA budget is in preparation for presentation and approval at the annual meeting. Decisions on road maintenance (sealant/repair) are in discussion. 2020 projects have not been finalized (Annual Membership Meeting).

**Entrance Gates – Manhattan Gate/Mountain Gate**

 The Board did not received bids on Gate Options prior to December Board Meeting. Bids are being actively pursued from Gate-It and Scotts.

 The damaged Manhattan Gate has higher priority and an insurance claim is being pursued. Discussions with vendors indicated that repair/replacement could be done sequentially without affecting overall cost substantially.

**Roads**

 Dave H. received bids from Gaylord’s Paving for road maintenance issues. These are on the January agenda.

Our roads can be maintained indefinitely with vigilance and timely maintenance that will avoid (massively) expensive road replacement.

**Landscape Report (Dave Herstedt)**

 Desert Paradise completed the guardrail system along the entrance to the South Commons. They assisted J & E Tree service by flagging sprinkler heads and guiding equipment to avoid damage to the irrigation.

 J & E Tree Service: Removed dead limbs in the Postage Stamp. Removed two stumps in the South Common; removed cottonwood from the North Common that was damaging member’s wall. Removed mistletoe and bagworms from trees near Cilantro entrance of the North Common. Removed two elm trees from NW corner of the North Common. Removed large branches from trees in front of Jones residence overhanging Aloysia (no additional charge to HOA). Expense charged to the HOA for tree service and removal of debris was $2700.

Meeting Adjourned

Respectfully Submitted,

Christopher Bigge 505 Cilantro Ln NW franklin.bigge@yahoo.com