

**Meadows on Rio Grande Homeowners Association**  
**Annual General Membership Meeting**  
**Agenda**  
**April 24, 2022 at 2:00 PM**

I. Call to order by President Romero at 2:16 p.m.

- Roll call and introduction/identification of Board Members and homeowners participating in MRGHOA Annual General Membership Meeting.  
Attending: Thirteen homeowners present, six members of the Board (Barr, Sandoval, Vance, Romero, Bednarz, Barress)
- Verification of quorum (17 members present and XX number of official signed and dated proxies in possession of Board acting secretary).
- Review of last year's general membership meeting minutes, April 18, 2021, motion to approve Bednarz, second by White, unanimous vote.

II. Reports from MRGHOA Board and/or committee chairs

- Brief review of significant items during the 2021 Fiscal Year (2021-2022) by MRGHOA President (Alvan Romero, President)
  - Romero noted that much of the past year's activities have focused on restoring common area landscaping, repairing and upgrading the irrigation system, removing problematic trees, and working with the City to repair the trail between Rio Grande Blvd. and Dulcinea Park. It was announced that Richard Eyre will join the Restoration Committee
- Newsletter/website committee update (Sarah Bednarz, Committee Chair and Stann Sandoval, MRGHOA Vice President)
  - Bednarz reported that the newsletter is available on the HOA website (<https://meadowsonriogrande.org>) as a PDF. HOA Dues requests this year will include a request for an email address for which residents are responsible so the newsletter can be distributed both in a paper copy and by email attachment. This is to measure interest in moving to an all-online newsletter.
- Architectural Review Committee update (Gene Vance, Committee Chair)
  - Vance reminded residents that any changes to the appearance, footprint, or landscaping of houses should be submitted in writing for review by the ARC. The form has been revised and is available on the HOA website. Procedures for approval now include a site visit by ARC members to better envision planned changes. There have been around six applications so far this year.
- Landscape Committee update (Renzo Del Frate, Committee Chair and Elizabeth DeWitt, Committee Vice-Chair)
  - Sandoval, subbing for Del Frate and DeWitt, reported that the landscaping maintenance contract was renewed with Yellowstone after an exhaustive RFP process. Renewal again is 1 November 2022. Yellowstone has improved their service and assisted in planting replacement shrubs and trees at the entrance on Rio Grande and Don Fernando. Irrigation repairs and expansion continues

as we move from four to six irrigation zones. Sandoval also reminded residents of the program to donate monies for trees; each donation of \$400 is matched by the HOA by \$200 to allow a \$600 tree to be planted.

- Ruddy, chair of the Restoration Committee, reported on progress in replacing the broken asphalt trail with crusher fines for which the City took responsibility.

#### IV. Treasurer's Report (Aaron Barress, Treasurer)

- Treasurer's report for FY '22 (May 1, 2021 through most current date)
- Review of planned FY '23 (May 1, 2022 to April 30, 2023) MRGHOA Budget
- Ratification of FY'23 budget by homeowners, moved by Sandoval, seconded by Sue Pierce, unanimous approval.

#### V. Election of Board of Directors.

- There are no open positions on the Board of Directors.
- In a Board meeting following the Annual Meeting, elections for officers for 2022-2023 were held. The proposed slate is Sarah Bednarz, President; Stann Sandoval as Vice-President; and Alvan Romero as secretary. Vance moved approval, Sandoval seconded, unanimously approved. A June meeting will be scheduled.

#### VI. Other business

- New residents Elizabeth Radcliffe and Rich McCarty thanked everyone for the Welcome Basket from the HOA arranged by Diana Garcia.
- Adjournment at 3:41 p.m.



Respectfully submitted by interim Secretary Sarah Bednarz