

# Riverchase HOA Board of Directors Meeting Minutes

Monday, March 12, 2012 - 6:30 PM at William Pfaff's house at 1614 Timberbrook

William Pfaff	President	<a href="mailto:pfaffwil@gmail.com">pfaffwil@gmail.com</a>	Present
Gary Robas (Landscape)	Vice President	<a href="mailto:gerobas@verizon.net">gerobas@verizon.net</a>	Present
Jerry Combs (ACC)	Treasurer	<a href="mailto:jdcenr@verizon.net">jdcenr@verizon.net</a>	Present
Brad Boganwright	Secretary	<a href="mailto:bboganwright@verizon.net">bboganwright@verizon.net</a>	
Brandee Wilkins	Member at Large	<a href="mailto:brandee@brandeewilkins.com">brandee@brandeewilkins.com</a>	Present
Corrin Dandridge	Property Mgr/Principal	<a href="mailto:cdandridge@principal-mgmt.com">cdandridge@principal-mgmt.com</a>	Present
Chris Madrid	Social Committee	<a href="mailto:christophermadrid@gmail.com">christophermadrid@gmail.com</a>	
Sheri Campion	Landscape Committee	<a href="mailto:sheri.campion@baylorhealth.edu">sheri.campion@baylorhealth.edu</a>	
John Sanders	ACC Committee	<a href="mailto:jms_rvrchs@verizon.net">jms_rvrchs@verizon.net</a>	
Lisa Beckman	Communication Committee	<a href="mailto:lisa.riverchase@yahoo.com">lisa.riverchase@yahoo.com</a>	Present
Richard Vaughn	HOA Repair/Contractor	<a href="mailto:rv6049@verizon.net">rv6049@verizon.net</a>	
Emily Boroden	Holiday Decorations Committee	<a href="mailto:emboroden@verizon.net">emboroden@verizon.net</a>	

## Call to Order

- Meeting started 6:45 P.M.

## Approval of Minutes

- Board reviewed the minutes for the January, 2012, meeting.
- Board approved the minutes of the January, 2012, meeting.

## General Discussion

- Corrin will send a list of the Home Owners' email addresses that she has on record to Lisa Beckman.
- U.S. flags for holidays are in place and will continue through the year.

## Landscape

- Thousand Oaks is currently working on the entrance landscaping.
- Gary Has received bids from 3 contractors. They are to be in by 3/16 and are to be reviewed at the next board meeting. (Note-since the meeting date has changed, we will discuss when to review the bids.)

## Architectural Control Committee

- Brandee W. is to contact D. R. Horton for a list of colors and names, numbers, and recipes for those colors, if they are available.
- Once we have the color background, the board will approve colors and they will be posted on the ACC web page.

## Social

- No official members of the Social Committee present

## Holiday Decorations Committee

- No report

### **Treasurer**

- Report was read and approved

### **Action Items**

- Corin D. suggested that we include in the next newsletter a warning that a strict patrolling for adherence of yard and house maintenance is coming, and to ask that residents follow guidelines to avoid a violation citation.
- The white boards for notices are in need of care. Gary is to wax them to see if we can get more life out of them.
- Jerry will provide the wording for the notice for border around bluebonnet and other wildflower allowance requests.
- Jerry will provide contact information for Wylie Towing to William.

### **New Business**

- Corrin D. requested that the Secretary add two signature lines for the President and Secretary on the Minutes to meet requirements.
- Gary will examine the brick screen wall and the iron fence and report.

### **Old Business**

- Dead and fallen trees are to be removed. Jerry C. will address.
- Board to continue discussions on asphalt trail repair. Corrin stated that she would provide us with references on companies that could provide this service. **ON-GOING**
- Have Lisa update the Riverchase website. **COMPLETED.**

**Close of Meeting** -Meeting adjourned at 8:24 P.M.

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President

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Secretary