

# RiverChase HOA <http://www.riverchasehoawylie.com>

<https://www.facebook.com/#!/pages/Riverchase-Homeowners-Association-Wylie-Texas/414432818633409?fref=ts>

## Board of Directors Meeting Minutes Monday, March 19, 2018

### I. CALL TO ORDER – Meeting unofficially called to order at 5:30 p.m.

*In attendance*

Name	Position on Board	Contact Info
Mary Saunders	Board President	<a href="mailto:marysaunders@avaya.com">marysaunders@avaya.com</a>
Victoria Hines	Board Secretary	<a href="mailto:VHines1913@aol.com">VHines1913@aol.com</a>
Christy Bolin	Board Treasurer	<a href="mailto:christybolin@verizon.net">christybolin@verizon.net</a>
Corrin Dandridge	PMG Representative	<a href="mailto:cdandridge@principal-mgmt.com">cdandridge@principal-mgmt.com</a>
<b>UNABLE TO ATTEND</b>		
Patrick Lynch	Board Vice President	<a href="mailto:pdlynch@hotmail.com">pdlynch@hotmail.com</a>
<b>Committee Chairs</b>		
Lisa Beckman	Communications Committee Chair	<a href="mailto:lisa.riverchase@yahoo.com">lisa.riverchase@yahoo.com</a>
Donna Horn	Pool Committee Chair	<a href="mailto:dannahorn1323@gmail.com">dannahorn1323@gmail.com</a>
Gena Lynch	Social/Welcome Committee Chair	<a href="mailto:glynch323@gmail.com">glynch323@gmail.com</a>
Patrick Lynch	Landscape Committee Chair	<a href="mailto:pdlynch@hotmail.com">pdlynch@hotmail.com</a>
Aleksandra Rolfson	Decorations Chair	
John Sanders	ACC Committee Chair	<a href="mailto:jms_rvrchs@verizon.net">jms_rvrchs@verizon.net</a>
Richard Vaughn	Gate Committee Chair	<a href="mailto:Rv6049@gmail.com">Rv6049@gmail.com</a>

### II. APPROVAL OF MINUTES (No prior month minutes. Board did not meet in February)

Board reviewed and approved minutes from November meeting via email.

### III. GUEST SPEAKER – Criterium Dotson Engineer, Phillip Nieman presented the reserve study review update.

Suggested HOA dues go up \$45/quarter in January 2019; with a \$5/quarter every 3 years after that to prepare for eventual street repair/replacement.

### IV. APPROVAL OF TREASURERS REPORT

Board reviewed and discussed February financials.

*Victoria Hines made motion to approve the treasurers report;*

*Christy Bolin seconded. Motion carried. Treasurer's Report was approved.*

### V. COMMITTEE REPORTS

- Landscape (Patrick Lynch)** Reviewed quotes from Malone's Landscaping. Work has been completed, but additional improvements are needed. Discussed need for additional mulch in play area. Corrin will get quotes.
- ACC** – Homeowner request for detached carport was denied. Homeowner was scheduled to be in attendance, but did not show.
- Social / Welcome Committee** – Updated resale report received.
- Pool Committee** – Reviewed quote from Water's Edge for pump installation. Will continue to have pool security when pool opens May 18, 2018. Christy Bolin made motion to accept Water's Edge proposal; Victoria Hines seconded. Motion carried.

5. **Communications Committee (Lisa)** – No update.
6. **Gate Committee** –Ongoing issues with the gates continue to be a concern for the community. Update from Paul.

VI. **OLD BUSINESS**

1. **Reserve Study Update** – Criterium Dotson Engineers presentation provided pertinent information. Board discussed hosting a special meeting about the dues increase in August for residents. Notice of August meeting will be included in the June 2018 dues notification.

VII. **NEW BUSINESS** – HOA Board Member Richard Vaughn resigned from his position as member-at-large citing his busy schedule and other obligations.

VIII. **EXECUTIVE SESSION**

1. Updates from Manning & Meyers
2. Account Status

IX. **ADJOURNMENT**

*Christy Bolin motioned to close the board meeting at 7:09 pm  
Mary Saunders seconded; Motion carried. Meeting was adjourned.*

X. **NEXT MEETING**

Next HOA board meeting on April 16, 2018 @ 5:30 p.m.

Meeting Location: Starbucks inside Super Target 3440 W FM 544, Wylie, TX 75098 (972) 769-3943

Signatures: HOA President, Mary Saunders

*Mary Saunders*

HOA Secretary, Victoria Hines

*V. Hines*