

# RiverChase HOA Agenda

## May 18, 2015

- I. CALL TO ORDER –
  - II. APPROVAL OF MINUTES (April 20, 2015) –
  - III. COMMITTEE REPORTS
    - a. Landscape –
    - b. ACC -
    - c. Social / Welcome Committee –
    - d. Decorations Committee -
    - e. Communications Committee -
    - f. Treasurer Report -
  - IV. OLD BUSINESS
    1. Security Camera – update
    2. Pool Repair- (Root Barrier)– update from Alice (need vendor setup paperwork)
    3. Drinking Fountain Repair– update - Stephen
    4. Pool Furniture– chairs ordered - update
    5. Gate Repairs– update from Stephen
    6. Renters resolution addition to bylaws- pending
    7. Sidewalk striping- update from Chris
    8. Restroom cleaning- bid approved waiting on rain to stop
    9. Yard of the month sign - Stephen ordered
    10. Pool signs order - delivered to BOD at meeting
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2. NEW BUSINESS
  3. Closed Door Session
  4. ADJOURNMENT /Schedule next meeting

# RiverChase HOA

<http://www.riverchasehoawylie.com>

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

## Board of Directors Meeting Minutes May 18, 2015

### I. CALL TO ORDER – Meeting called to order at 5:34 pm.

#### *In attendance*

Name	Position on Board	Contact Info
Stephen Boyd	Board President	stephen.boyd1@verizon.net
Steve Dukich	Board Treasurer	stephen.dukich@gmail.com
Corrin Dandridge	Property Mgr/Principal	<a href="mailto:cdandridge@principal-mgmt.com">cdandridge@principal-mgmt.com</a>
Alice Parry	Board Member at Large	Alp0495@yahoo.com
Mary Saunders	Board Secretary	marysaunders@avaya.com
Chairs		
Stephen Boyd	Landscape Committee Chair	
UNABLE TO ATTEND		
Chris Koder	Board Vice President	cskoder@gmail.com
John Sanders	ACC Committee Chair	rvrchs@verizon.net
Lisa Beckman	Communications Committee Chair	<a href="mailto:lisa.riverchase@yahoo.com">lisa.riverchase@yahoo.com</a>
Emily	Decorations Chair	emboroden@verizon.net
Patrick Lynch	Welcome/Social Chair	lynch@hotmail.com

### II. APPROVAL OF MINUTES (April 20, 2015)

Mary moved, Stephen seconded. Motion to approve minutes with changes carried.

### III. COMMITTEE REPORTS

#### a. Landscape

- i. Mowing done. 3<sup>rd</sup> Mow scheduled. May need another.
- ii. Flowers will be coming. Rain impact on everything.
- iii. Knockout Roses are not well. Need to replace.
- iv. Pool area is being cleaned and trash cans emptied.
- v. Repair to footbridge done.

#### b. ACC

- i. Question about chimney color – either Grey or match to house color.

#### c. Social / Welcome Committee – N/A

#### d. Decorations Committee - N/A

#### e. Communications Committee – N/A

#### f. Treasurer Report – Mary moved, Alice seconded. Motion to approve carried.

IV. **OLD BUSINESS**

1. **Security Camera** – Camera is difficult to install in brick.
2. **Pool Repair** –
  - i. Root Barrier - Rootabater still needs insurance information to be set up on Vendor List. Corrin submitted without. Alice will push them to complete.
  - ii. Pool cleaning company power washed but caused some problems and we may need to resurface the deck. We suggested they soften the spray.
  - iii. Poolgate—Completed
3. **Drinking Fountain Repair** – In process. Installation has been held up due to drain and electrical. Paul found new fountain not refrigerated. Expect completion Friday.
4. **Pool Furniture**—Furniture received and upwrapped. Had some straps that looked stretched. Will check to see if it recovered after being set out.
5. **Gate Repairs** — Schooner Bay gate may be having problems. The rest of the gates are good.
6. **Renter’s resolution addition to bylaws**—Alice will resend her comments to Corrin. The comments with then be sent to Casey for review and incorporation.
7. **Sidewalk striping** – no discussion
8. **Restroom cleaning** – cleaning and paint held up by rain
9. **Order Yard of the Month Sign** – Stephen B received the sign with broken weld. Need to contact the supplier.
10. **Pool signs order** – Corrin has the news signs from the pool walk-around with Stephen

V. **NEW BUSINESS** – Cancelled July Meeting

VI. **CLOSED DOOR SESSION** – N/A

VII. **ADJOURNMENT**

*Stephen D moved to adjourn, Alice second. Motion carried at 6:23.*

Next meeting on June 23, 2015 @ Chris Koder’s housed.

Signatures:

\_HOA President\_\_\_\_\_

\_HOA Secretary\_\_\_\_\_