

# 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, January 23, 2017

- I. **CALL TO ORDER** – Meeting called to order at 5:43pm. Introduction of Mike Mask – Associa On Call Director, who gave an overview of the services and certifications to include Backflow Certified, Gate Certified, more oversight and competitive/reasonable prices.

*In attendance*

Name	Position on Board	Contact Info
Mary Saunders	Board President	<a href="mailto:marysaunders@avaya.com">marysaunders@avaya.com</a>
Patrick Lynch	Board Vice President	<a href="mailto:pdlynch@hotmail.com">pdlynch@hotmail.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>
Donna Horn	Pool Committee Chair	<a href="mailto:donnahorn1323@gmail.com">donnahorn1323@gmail.com</a>
LeAnne LaDew	PMG Representative	<a href="mailto:lladew@principal-mgmt.com">lladew@principal-mgmt.com</a>
<b>UNABLE TO ATTEND</b>		
Richard Vaughn	Board Member at Large	<a href="mailto:rv6049@gmail.com">rv6049@gmail.com</a>
<b>Committee Chairs</b>		
Lisa Beckman	Communications Committee Chair	<a href="mailto:lisa.riverchase@yahoo.com">lisa.riverchase@yahoo.com</a>
Gena Lynch	Social/Welcome Committee Chair	<a href="mailto:glynych323@gmail.com">glynych323@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 (November 2016)**

Board reviewed minutes from November 21<sup>st</sup> meeting.

*Christy Bolin made motion to approve the minutes;*

*Patrick Lynch seconded. Motion carried. Minutes were approved.*

III. **APPROVAL OF TREASURERS REPORT**

Board reviewed and discussed December financials. Will review November report via email.

*Patrick Lynch made motion to approve the Treasurer's report pending year-end financials and the November report.*

*Victoria Hines seconded; Motion carried.*

IV. **COMMITTEE REPORTS**

a. **Landscape (Patrick Lynch)** Will receive and consider bids from Associa On Call in addition to other companies. Current landscape contract ends on January 30, 2017.

b. **ACC** – All homeowners in violation of roof colors will be in attendance at the February meeting to discuss and resolve the situation.

- c. **Social / Welcome Committee** – Community Garage Sale will be the first weekend in May.
- d. **Pool Committee** – Need to review pool contract.
- e. **Communications Committee (Lisa)** – Website updated.
- f. **Gate Committee** – Any repairs/work over \$2,500 will need Board approval.

**V. OLD BUSINESS**

- 1. **Drainage Bid – City of Wylie Violation** – Mary will follow up with Bryce Green and Ministry Consultants.
- 2. **Pool Security Bid** – Will start getting bids now for next year.

**VI. NEW BUSINESS**

- 1. **Gate Repairs – Schooner Bay Replacement Parts** – Tim charged \$8,478 for most recent Schooner Bay gate repairs. Board discussion. *Mary Saunders made motion to pay the bill. No second. Board requested Tim be invited to board meeting for further explanation of bill.*

**VII. EXECUTIVE SESSION**

- 1. **Updates from Manning & Meyers**
- 2. **Residents with Unapproved Roofs** – Invited to attend the next board meeting at the library.

**ADJOURNMENT**      *Patrick Lynch motioned to close the board meeting at 6:53 pm  
Mary Saunders seconded; Motion carried.*

Next HOA board meeting on February 13, 2017 @      Rita & Truett Smith Public Library  
300 Country Club Rd #300, Wylie, TX 75098

Signatures:      HOA President, Mary Saunders \_\_\_\_\_

HOA Secretary, Victoria Hines \_\_\_\_\_