

# RiverChase HOA

<http://www.riverchasehoawylie.com>

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

## Board of Directors Meeting Minutes August 19, 2013

- I. **CALL TO ORDER** – 6:06 PM Stephen called meeting to order  
*In attendance*

Name	Position on Board	Contact Info
Stephen Boyd	Board President	<a href="mailto:Stephen.boyd1@verizon.net">Stephen.boyd1@verizon.net</a>
Jerry Coombs	Board Vice President	<a href="mailto:jdcengr@verizon.net">jdcengr@verizon.net</a>
POSITION OPEN	Board Treasurer	
Brandee Wilkins	Board Member at Large	<a href="mailto:brandee@brandeewilkins.com">brandee@brandeewilkins.com</a>
Corrin Dandridge	Property Mgr/Principal	<a href="mailto:cdandridge@principal-mgmt.com">cdandridge@principal-mgmt.com</a>
Mary Saunders	Board Secretary	<a href="mailto:marysaunders@avaya.com">marysaunders@avaya.com</a>
<b>Chairs</b>		
Stephen Boyd	Landscape Committee Chair	
Jerry Coombs	ACC Committee	
<b>UNABLE TO ATTEND</b>		
Lisa Beckman	Communications Committee Chair	<a href="mailto:lisa.riverchase@yahoo.com">lisa.riverchase@yahoo.com</a>
John Sanders	ACC Committee Chair	<a href="mailto:jms_rvrchs@verizon.net">jms_rvrchs@verizon.net</a>

- II. **READING AND APPROVAL OF MINUTES (Jul 22, 2013)**

*Brandee made motion to approve the minutes*  
*Stephen seconded*  
*Motion carried*

- III. **COMMITTEE REPORTS**

- a. **Landscape** -

Discussion regarding need for mulch for front gates  
*Motion made to approve purchase of mulch for front gates – Mary*  
*Brandee seconded*  
*Motion carried*

- b. **ACC - NO MOTIONS**  
c. **Social / Welcome Committee - NO MOTIONS**  
d. **Decorations Committee - NO MOTIONS**  
e. **Communications Committee - NO MOTIONS**  
f. **Treasurer - NO MOTIONS**

**IV. OLD BUSINESS**

1. **Fence (progress on painting)** – Discussion – Fence painting starting on Aug 26th.
2. **Yard of the Month** – on going and Aug still to be chosen.
3. **Signage Replacement** – Stephen and Jerry to follow up
4. **Security Camera bids** – Tabled until March 2014
5. **Other Pool Security** – Tabled until March 2014
6. **Mulch for Play Area** - Tabled
7. **Electrical Outlets near all front entries** – Work to be completed and Stephen to follow-up with Richard.
8. **Monument Sign** – To be "refreshed" when fence painting completed
9. **Drainage Creek Improvement** – Contract overview in process
10. **Bollards and other Deterrent Structures** – tabled
11. **Porter service at pool** -Tabled

**V. NEW BUSINESS**

1. **Irrigation system issues** – Discussion regarding quotes for irrigation needed at front gates.  
*Motion made by Mary to move forward with CitiTurf irrigation services*  
*Brandee Seconded*  
*Motion Carried / Approved*
2. **Tax Return** – Signoff by Stephen
3. **Budget** – Discussion tabled
4. **Annual meeting** – Discussion (breakfast at the gate) – planned for Oct 18<sup>th</sup> from 6 a.m. to 8 a.m. – *Will need volunteers?* Annual meeting on Oct 21, 2013. – Principal to provide proxies.
5. **Pool loungers** – discussion regarding webbing coming lose and vandalism of chairs.
6. **Homeowner concerns regarding needing access into their backyard** – discussion
7. **Gate maintenance** – Discussion regarding backup batteries and controllers.
8. **Erosion issues at fence on 1378** – Discussion regarding replacing dirt after fence painting/masonry work - during same time as irrigation work.
9. **Lights inside of pool and skimmers** – tabled
10. **Pool Closing** – Discussion regarding closure of pool after Labor Day. Date of closure Sept. 9<sup>th</sup>.

**VI. ADJOURNMENT**

*Motion made by Brandee to adjourn meeting*  
*Jerry Seconded*  
*Motion Carried / Approved*  
*Meeting adjourned 6:57 pm*

Next meeting on September 16, 2013 6:00 pm @ 1808 Stone Glen Dr.

Signatures:

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

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