

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 15, 2016

I. CALL TO ORDER – Meeting called to order at 5:35 p.m.

In attendance

Name	Position on Board	Contact Info
Mary Saunders	Board President	marysaunders@avaya.com
Christy Bolin	Board Treasurer	christybolin@verizon.net
Victoria Hines	Board Secretary	Vhines1913@aol.com
Patrick Lynch	Board Vice President	pdlynch@hotmail.com
Chairs		
Patrick Lynch	Landscape Committee Chair	
Donna Horn	Pool Committee Chair	
Gena Lynch	Welcome Committee Chair	glynch323@gmail.com
Emily Boroden	Decorations Chair	emboroden@verizon.net
UNABLE TO ATTEND		
John Sanders	ACC Committee Co-Chair	ims_rvrchs@verizon.net
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
Bob Horshor	Board Member at Large	rjhoshor@yahoo.com
Elizabeth Winger	Fence Committee	
Jerry Combs	ACC Committee Co-Chair	

II. APPROVAL OF MINUTES (July 25, 2015)

Determined we didn't have the July meeting notes and this approval was pushed to September's meeting.

III. APPROVAL OF TREASURERS REPORT

Patrick Lynch made motion to approve the Treasurer's report

Christy Bolin seconded

Motion carried

IV. COMMITTEE REPORTS

a. Landscape (Patrick Lynch)

i. Board discussed irrigation timers and days to have them in use.

ii. Ms Ingle wants someone to pickup on the walking path – may need civil engineering involved.

b. ACC (John or Jerry) -

c. Social / Welcome Committee (Open) – Discussed having a National Night Out event.

Alyson can order a kit for us to use.

- d. **Pool Committee** – There is a \$25.00 charge for lost pool key cards. If a homeowner has a card that is no longer working it can be exchanged for a working card at no cost. Confirm what the actual cost of the pool cards are.
- e. **Decorations Committee (Emily)** –
- f. **Communications Committee (Lisa)** –
- g. **Gate Committee** – Need estimates for walk-in gate repairs. Board agrees to permanently close one Walk-In gate at each entry and fix one gate. Alyson to seek bids on getting this work done.

V. OLD BUSINESS

- 1. **Pool Security bids**– Need to provide the security company a database of homeowner info – house number so they have. When a homeowner comes to the pool the security person may ask for Drivers License to confirm homeowner in database. Looking for a legal review of the pool security bids. Signal 88 a possible security company to use.
- 2. **Board meeting** – Annual meeting scheduled for October 10th at the Methodist Church. Alyson to schedule meeting with the church.

VI. NEW BUSINESS

- a. **Quality Pools** – When pool closes we will need to look at resurfacing the pool. (Bids will be needed).
- b. **Brick wall bids** – Alyson to provide bids to fix the wall on 1378.
- c. **Pool Furniture Delivery** – scheduled for 8/16/16.
- d. **New Homeowners within HOA** – Title Company should provide governing documents to new homeowner (CCRs).

VII. CLOSED DOOR SESSION

- a. **Manning & Meyers Update**
- b. **Board Access - Associa Access – Confirm who needs access.**

VIII. ADJOURNMENT

*Victoria Hines made motion made to close meeting at 7:39 pm
Patrick Lynch seconded
Motion carried*

Next meeting on September 19th @ Mary Saunders' house(1808 Stone Glen Dr) at 5:30 p.m.

_HOA President_____

_HOA Secretary_____