

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes December 15, 2014

I. **CALL TO ORDER** – Meeting called to order at 5:40 pm.

In attendance (In January roles change as noted below)

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	cdandridge@principal-mgmt.com
Mary Saunders	Board Secretary	marysaunders@avaya.com
Alice Parry	Board Member at Large	alp0495@yahoo.com
Chris Koder	Board Vice President	cskoder@gmail.com
Chairs		
Stephen Boyd	Landscape Committee Chair	
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
Emily	Decorations Chair	emboroden@verizon.net
UNABLE TO ATTEND		
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
Emily	Decorations Chair	emboroden@verizon.net
Patrick Lynch	Welcome/Social Chair	Email??

II. **APPROVAL OF MINUTES (Nov 17, 2014)**

Alice Parry made motion to approve the minutes

Stephen Boyd seconded

Motion carried

III. **COMMITTEE REPORTS**

a. **Landscape**

- i. Improvements made on Stone Crest / Flowers on Coral Reef. Fertilizing complete (grub control/winter weeds). January will bring mulching/pruning. Need to repair/replace irrigation controller at Stone Crest Gate. Would like to start talking about trimming the trees in the park raising the canopy.
- ii. Homeowner brought up concerns regarding field mowing. We have 2 major mows per year/per contract. Question about increase from 2 to 3 a year. Stephen Boyd to determine costs and provide info to the Board.
- iii. Question about pipe in right of way at Coral Reef Gate. Investigation needed to understand what it is and can it be removed/buried?

- b. **ACC**
 - i. Discussion on front door colors. Board agrees with colors chosen.
- c. **Social / Welcome Committee -**
- d. **Decorations Committee -**
- e. **Communications Committee**
- f. **Treasurer Report**
 - Stephen Dukich made motion to approve the Treasurer's Report*
 - Stephen Boyd Seconded*
 - Motion Carried*
- g. **Budget for 2015** – Complete a Reserve Analysis to determine need to increase assessments? Add Lounge chair purchases to budget.
 - Mary Saunders made motion to approve Budget*
 - Chris Koder Seconded*
 - Motion Carried*

IV. **OLD BUSINESS**

1. **Security Camera** - Installation to take place in Jan/Feb 2015.
2. **Pool Repair** – Root barrier issue around pool – Alice is to receive estimate and email to Board.
3. **Drinking Fountain Repair** – Tabled until the Feb/March 2015 timeframe.
4. **Pool Furniture** – Tabled until Feb/March 2015 timeframe.
5. **Gate Repairs** – Gate on Stone Glen has been repaired but acting up again. Gate Arm may need to be moved to allow the controller ease in opening / closing the gate. The current position is causing increase wear and tear on the gate controller. Stephen to get estimates to repair.
Chris Koder agreed to contact the City of Wylie regarding getting a paint stripe put for the walkway in front of the gates on Stone Crest to help motorists watch for kids crossing in front of the gates and help avoid accidents.
6. **Fence Repair** – Fence work is complete
7. **Door knob for pool gate** –
8. **Any other old business** –

2. **NEW BUSINESS**

1. **Resolution addition to bylaws** –discussion around board reviewing the resolution and taking action.
2. **Transfer of money from reserve acct** –
 - Motion made by Stephen Dukich to transfer money from reserve account to checking account (5K)*
 - Alice Parry seconded*
 - Motion carried*
3. **Positions on Board for 2015 (agreed to by board)**
 - President – Stephen Boyd**
 - VP – Chris Koder**
 - Treasurer – Stephen Dukich**
 - Secretary – Alice Parry**
 - Member at Large – Mary Saunders**

3. Closed Door Session

4. ADJOURNMENT

*Mary made motion made to close meeting at 6:45 pm
Stephen Dukich seconded
Motion carried*

Next meeting on Jan 19th, 2015 @ Alice Parry's house (1603 High Timber) at 5:30 pm

Signatures:

_HOA President_____

_HOA Secretary_____