

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes Feb 2016

I. CALL TO ORDER – Meeting called to order at 5:39pm.

In attendance

Name	Position on Board	Contact Info
Mary Saunders (NEW)	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
OPEN	Board Member at Large	
Chairs		
NEW: Patrick Lynch	Landscape Committee Chair	
UNABLE TO ATTEND		
Christy Bolin	Board Treasurer	christybolin@verizon.net
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
Emily	Decorations Chair	emboroden@verizon.net
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
Stephen Boyd	Landscape Committee Chair	

II. APPROVAL OF MINUTES (Jan 25, 2015)

Patrick Lynch made motion to approve the minutes

Christy Bolin seconded

Motion carried

III. APPROVAL OF TREASURERS REPORT

Christy will look into the budget and determine when costs are skewed.

Patrick Lynch made motion to approve the Treasurer's report

Christy Bolin seconded

Motion carried

IV. COMMITTEE REPORTS

a. Landscape (Patrick Lynch)

- i. Corrin to provide landscaping contract and check on contract for pool and lake.
- ii. Backflow check is completed and vendor sending their invoice to Principal for payment
- iii. We have some sprinklers not working as they should.

b. ACC (John or Jerry) -

- c. **Social / Welcome Committee (Open)** – Mary to ask Lisa to send an email asking if there is interest from any neighbor to head this committee.

- d. **Decorations Committee (Emily)** – Corrin to confirm we are set with paying for flags for the various holidays – Memorial, 4th of July and Labor Day.
- e. **Communications Committee (Lisa)**

V. OLD BUSINESS

- 1. **Gate Repairs** – Status of payment (Getting ½ upfront and ½ upon completion. Need to schedule with Vendor. Richard to work on the software to prepare it for install. Once gate controllers installed will need fire department to inspect.
- 2. **Security Camera** – Mary asked for bids to complete the installation of the install of the pool security system. Mary will get the equipment that was purchased and have available and provide Corrin information as to what was completed.
- 3. **Pool Furniture** – Inventory needed on loungers/chairs. Patrick to determine need for additional chairs/loungers/tables.
- 4. **Pool Repairs** – Quality Pools made bid – Board made motion to move forward with the pool repairs.
Victoria Hines made motion to approve the work from Quality Pools
Patrick Lynch seconded
Motion carried
- 5. **Renters Resolution and Bylaws** – Patrick Lynch will create a survey to send to the community to determine the desire to put this in place for October’s annual meeting. Everyone should review the document for discussion.
- 6. **Walkway paths** – Board received two quotes – one for concrete and one for asphalt. Corrin to look at getting a green option quote.
- 7. **Home Depot Card** – Mary purchased two cards. Board signed and sent card to Shane Sorter.

2. NEW BUSINESS

- 1. **Storage Facility** – Contract is yearly. Due to new management at the facility we were late on payment (no bill). Will note payment needs to be made in Dec/Jan. Also need to look at getting a new lock for the storage unit.

3. Closed Door Session – Agreement to move forward with Manning & Meyers recommendations

Pat Lynch made motion to follow the recommendation
Christy Bolin seconded
Motion carried

4. ADJOURNMENT

Mary Saunders made motion made to close meeting at 7:04 pm
Christy Bolin seconded
Motion carried

Next meeting on Mar 21st @ Mary Saunders’ house (1808 Stone Glen Dr.) at 5:30 pm

Signatures:

_HOA President _____

_HOA Secretary _____

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