

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes July 22, 2013

- I. **CALL TO ORDER – 6:08 PM** Stephen called meeting to order
In attendance

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

- II. **READING AND APPROVAL OF MINUTES (May 20, 2013)**

Stephen made motion to approve the minutes
Jerry seconded
Motion carried

- III. **COMMITTEE REPORTS**

a. **Landscape -**

Discussion – Dead plants/shrubs/trees at entryways specifically the middle entrance. Extend monkey grass.

Stephen motion to have landscapers remove old/dead plants

Brandee Seconded

Motion Carried.

Discussion – Irrigation not working by sidewalks in front of HOA. Need estimate to repair.

Discussion – Drainage Area Maintenance/Work

Discussion – Pool bathroom cleaning service. No one currently cleaning. Checking for bids.

Discussion – Pool surveillance system. Chairs at pool being vandalized.

Discussion – Mulch for playground.

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

Discussion – Purchase of new pool cards
Stephen made motion to accept cost for pool cards
Brandee seconded
Motion Carried

- f. **Treasurer -**

IV. **OLD BUSINESS**

1. **Fence (progress on painting)** – Discussion on moving forward with fence painting and masonry work.
2. **Yard of the Month** – yard picked and homeowner notified.
3. **Signage Replacement** – Purchase install of new signs at pool
4. **Security Camera bids** – to be used at pool
5. **Other Pool Security** – bids on security for pool
6. **Mulch for Play Area**
7. **Electrical Outlets near all front entries** – Work to be completed and Stephen to follow-up.
8. **Monument Sign** – Do we need additional bids for masonry work/painting
9. **Drainage Creek Improvement** – Estimates have been received
10. **Bollards and other Deterrent Structures** - tabled

V. **NEW BUSINESS**

Irrigation system issues – possible bid for repairs
Attorney updates
Pool Repairs needed and bid for upcoming budget (2014)

VI. **EXECUTIVE SESSION –**

Status on collections
Approval of payment plans
Mary made motion to bypass June's meeting due to vacations
Jerry Seconded
Motion carried

VII. **ADJOURNMENT**

Motion made by Jerry to adjourn meeting
Stephen Seconded
Motion Carried / Approved
Meeting adjourned 7:05 pm

Next meeting on August 19, 2013 5:30pm @ 2013 Stonecrest Trail

Signatures:

_HOA President_____

_HOA Secretary_____

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