

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes Jan 25, 2016

I. CALL TO ORDER – Meeting called to order at 5:45pm.

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. Board Resignation

Christy Bolin made motion to approve Mary Saunders as President with the resignation of Stephen Boyd.

Victoria Hines seconded

Motion carried

Christy Bolin made motion to approve Victoria Hines as the new Secretary with Mary Saunders taking new role.

Pat Lynch seconded

Motion carried

Patrick Lynch accepted responsibility for Landscaping Committee due to Stephen Boyd’s resignation.

III. APPROVAL OF MINUTES (Nov 21, 2015)

Pat Lynch made motion to approve the minutes amending to add watering/irrigation at gate concerns.

Victoria Hines seconded

Motion carried

IV. APPROVAL OF TREASURERS REPORT

Victoria Hines made motion to approve the Treasurer's report
Pat Lynch seconded
Motion carried

V. COMMITTEE REPORTS

a. Landscape (Stephen – Now Pat)

- i. Issues with watering and irrigation at gates – Corrin to contact the irrigation company and resolve the watering issues.
- ii. The current landscaping contract to be sent to Mary from Corrin.

b. ACC (John or Jerry) - Nothing new to report

c. Social / Welcome Committee (Patrick)

d. Decorations Committee (Emily)

e. Communications Committee (Lisa)

List of approved vendors for the Board. (Corrin to send to Patrick)

VI. OLD BUSINESS

1. **Gate Repairs** – Operator needed for Stone Crest Gates. Motion made to approve gate controllers for all gates – contingent on R. Vaughn's approval.

Mary Saunders made motion to approve the costs for replacing gate controllers

Christy Bolin seconded

Motion carried – (Mary to follow up with Suburban Fencing)

2. **Security Camera** – Mary to reach out to Stephen Dukich to get information regarding installation.
3. **Renters resolution addition and bylaws** – *Tabled- Mary to find document and send out to Board.*
4. **Pool Gate lock** – Need to repair/replace gate lock.
5. **Pool Furniture** – Patrick to put away and Mary to confirm how many chairs/loungers were ordered for the last season. (Confirm order information in Feb meeting)
6. **Pool - Porter Service and dates for opening**– Looking at May 27th as opening date.
7. **Walkway paths** – **Board received two quotes – one for concrete and one for asphalt.**
8. **Home Depot Card** – Mary purchased two cards. Board signed and sent card to Shane Sorter.

2. NEW BUSINESS

1. **Backflow checks needed** – Patrick will reach out to get the backflow checks completed.
2. **Pool re-plastering** – Cracks need repair. Corrin to get bids.

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 7:07 pm

Christy Bolin seconded

Motion carried

Next meeting on Jan 15th (*since changed to Jan 22nd*) @ Mary Saunders' house (1808 Stone Glen Dr.) at 5:30 pm

Signatures:

_HOA President _____

_HOA Secretary _____

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