

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes Monday, June 20, 2016

I. CALL TO ORDER – Meeting called to order at 5:33pm.

In attendance

Name	Position on Board	Contact Info
Mary Saunders	Board President	marysaunders@avaya.com
Patrick Lynch	Board Vice President	pdlynch@hotmail.com
Christy Bolin	Board Treasurer	christybolin@verizon.net
Victoria Hines	Board Secretary	VHines1913@aol.com
Bob Horshor	Board Member at Large	rjhoshor@yahoo.com
Donna Horn	Pool Committee Chair	
Elizabeth Winger	Gate Committee Chair	elizabeth.winger@wylieisd.net
Alyson Harvey	PMG Representative	
Committee Chairs		
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
Emily Boroden	Decorations Chair	emboroden@verizon.net
Gena Lynch	Social/Welcome Committee Chair	Glynch323@gmail.com
Patrick Lynch	Landscape Committee Chair	pdlynch@hotmail.com
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
UNABLE TO ATTEND		

II. APPROVAL OF MINUTES (May 2016)

Board reviewed minutes from May 16th meeting.

Donna Horn made motion to approve the minutes

Patrick Lynch seconded; Motion carried. Minutes were approved.

III. APPROVAL OF TREASURERS REPORT

Board reviewed and discussed the treasurers report.

There were questions about the "Clearing Account", resales, and other year to date financials.

Discrepancies were perused. Alyson will provide additional information to the board.

Patrick Lynch made motion to approve the Treasurer's report with the stipulation that specific questions were clarified by Alyson and Principal Management Group.

Christy Bolin seconded; Motion carried

IV. COMMITTEE REPORTS

a. Landscape (Patrick Lynch) Discussed discrepancies regarding current lawn service.

Board agreed to review scheduled lawn service and will consider changing providers if

continued discrepancies regarding lawn service agreement and actual service are discovered. Patrick will speak with Scott (company representative) and request update. Due to the lane increase of Country Club, water is eroding the Riverchase landscape. Discussed mosquito treatment for greenbelt area.

- b. **ACC** – A new roof color has been added to the list of acceptable styles for Riverchase. The board is waiting for input from PMG attorney regarding roof violation. Board discussed the process for dealing with specific roof violations. The board does not have a consensus with regard to allowing change at this time.
 - i. A resident on Stonecrest had a roof installed that is in violation of the color guidelines of the neighborhood. Alyson will take pictures and send him a letter. She will also discuss the situation with Casey, Principal Attorney, to see what steps the board can take with regard to the violation.
- c. **Social / Welcome Committee (Gena Lynch)** – Will work with the board to organize events and community activities.
- d. **Decorations Committee (Emily)** – Flags will be on display for the upcoming holidays.
- e. **Communications Committee (Lisa)** – Board reimbursed Lisa for website maintenance.
- f. **Pool Committee (Emily)** – Pool work is to begin on June 27th. Residents are restless and eager to have access to the pool. Pool is expected to open on July 4th, 2016.
- g. **Gate Committee (Elizabeth)** – Discussed best options for maintaining gates and securing our neighborhood. Follow-up email discussion suggests we permanently lock one walk-thru gate on each entrance to the neighborhood.

V. OLD BUSINESS

- 1. **Security Camera** – Still a work in progress.
- 2. **Pool Repairs** – Quality Pools completed the tile work. Pool work is scheduled to begin on Monday, June 27th and be completed in time for residents to use the pool on the 4th of July weekend.

VI. NEW BUSINESS

- 1. **Discussed general improvements to the neighborhood** (fixing hail damaged street lights, removing red stain near the middle entrance gate, maintaining dues reminders at gates).
- 2. **Cable Lines** – Discussed the change from Verizon to Frontier. AT&T Cable lines were mentioned.
- 3. **City Violation regarding drainage** – City seems to be hesitant to address. Report from Jerry. Meeting/call scheduled with Chris Holsted, City Engineer with the City of Wylie.
- 4. **Fence Bid** – Checking with Casey Vickery regarding fence.
- 5. **Closed Door Session – 6:50 pm Agreement to move forward with Manning & Meyers recommendations**
Discussed how to proceed with resident who does not agree with paying dues and late fees for 2nd home owned in Riverchase. After discussion, board agreed both dues and late fees will be expected. Mary Saunders made motion to follow the recommendation. Christy Bolin seconded; Motion carried

6. **ADJOURNMENT**

*Patrick Lynch made motion made to close meeting at 7:02 pm
Mary Saunders seconded; Motion carried*

Next meeting on July 25th @ 1700 Eastfork hosted by Patrick and Gena Lynch at 5:30 pm

Following meeting will be hosted by Christy Bolin on August 15, 2016 at 5:30 pm

Signatures: HOA President _____
Mary Saunders

HOA Secretary _____
Victoria Hines

Riverchase HOA June 2016