

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes March 16, 2015

I. CALL TO ORDER – Meeting called to order at 5:41pm.

In attendance

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
Chris Koder	Board Vice President	cskoder@gmail.com
Alice Parry	Board Member at Large	alp0495@yahoo.com
Mary Saunders	Board Secretary	marysaunders@avaya.com
Chairs		
Stephen Boyd	Landscape Committee Chair	
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	pdlynch@hotmail.com
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
Emily	Decorations Chair	emboroden@verizon.net

II. APPROVAL OF MINUTES (Feb 16, 2015)

Alice Parry made motion to approve the minutes

Stephen Boyd seconded

Motion carried

III. COMMITTEE REPORTS

a. Landscape

- i. Complaints about cleaning behind the homes on Stone Crest and need for mowing.

Alice Parry made motion to spend extra money with CitiTurf to have them mow one additional time.

Chris Koder seconded

Motion carried

b. ACC -

- c. **Social / Welcome Committee** - Stephen Boyd will contact Patrick to confirm his interest in leading this committee.

- d. **Decorations Committee** - Yard of the Month to start in May. Need new sign. Corrin requested a picture sent regarding the current sign that needs replacing.
- e. **Communications Committee** –
- f. **Treasurer Report**
Mary Saunders made motion to approve the Treasurer’s Report
Chris Koder Seconded
Motion Carried

IV. OLD BUSINESS

1. **Security Camera** – Installation has started and will work to complete during the month of April.
2. **Pool Repair** – We have received oral estimates for the root barrier work – need written estimates.
3. **Drinking Fountain Repair** –Stephen Boyd to contact Bolin Plumbing to get a third estimate. Will need a vendor approval form completed for payment.
4. **Pool Furniture** – Stephen Dukich to order chairs and will work with Corrin on sending in billing to get payment.
5. **Gate Repairs** – on going.
6. **Door knob for pool gate** – Replaced handle and need a welder to make sturdier.
7. **Resolution addition to bylaws** – Provided hardcopy of markups to Corrin.
8. **Sidewalk Striping** – City has this work request and we are waiting for the City of Wylie to complete. Chris will call and find out if there is any news.
9. **Hold Harmless Documentation** – Board has received documentation from Principal Management.
10. **Restroom Cleaning** – Stephen Boyd will contact James to determine interest for cleaning the bathrooms this season.
11. **Any other old business** – Discussion on budget.

2. NEW BUSINESS

1. **Violation drive through** – scheduled for biweekly. Contract lists bi-weekly not weekly.

3. Closed Door Session

4. ADJOURNMENT

Chris Koder made motion made to close meeting at 7:35 pm
Stephen Dukich seconded
Motion carried

Next meeting on March 16, 2015 @ Stephen Dukich’s house (1707 Country Walk) at 5:30 pm

Signatures:

__HOA President_____

__HOA Secretary_____