

# 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, May 16, 2016

I. **CALL TO ORDER** – Meeting called to order at 5:36pm.

*In attendance*

Name	Position on Board	Contact Info
Mary Saunders	Board President	<a href="mailto:marysaunders@avaya.com">marysaunders@avaya.com</a>
Christy Bolin	Board Treasurer	<a href="mailto:christybolin@verizon.net">christybolin@verizon.net</a>
Victoria Hines	Board Secretary	<a href="mailto:Vhines1913@aol.com">Vhines1913@aol.com</a>
Patrick Lynch	Board Vice President	<a href="mailto:pdlynch@hotmail.com">pdlynch@hotmail.com</a>
Bob Hoshor	Board Member at Large	<a href="mailto:rjhoshor@yahoo.com">rjhoshor@yahoo.com</a>
John Sanders	ACC Committee Chair	<a href="mailto:jms_rvrchs@verizon.net">jms_rvrchs@verizon.net</a>
Donna Horn	Pool Committee Chair	
Alyson Harvey	PMG Representative	
<b>Chairs</b>		
Patrick Lynch	Landscape Committee Chair	
Emily	Decorations Chair	<a href="mailto:emboroden@verizon.net">emboroden@verizon.net</a>
Lisa Beckman	Communications Committee Chair	<a href="mailto:lisa.riverchase@yahoo.com">lisa.riverchase@yahoo.com</a>
Gena Lynch	Social/Welcome Committee Chair	<a href="mailto:Glynch323@gmail.com">Glynch323@gmail.com</a>
<b>UNABLE TO ATTEND</b>		

II. **APPROVAL OF MINUTES (March and April 2016)**

Board reviewed minutes from previous meetings.

*Donna Horn made motion to approve the minutes  
Bob Horshor seconded; Motion carried*

III. **APPROVAL OF TREASURERS REPORT**

Christy read the treasurers report.

*Christy will look into the budget and determine when costs are skewed.  
Christy Bolin made motion to approve the Treasurer’s report  
Bob Horshor seconded; Motion carried*

IV. **COMMITTEE REPORTS**

a. **Landscape (Patrick Lynch)**

i. Sprinklers have been repaired/replaced and should be working properly.

b. **ACC (John Sanders)** – There have been 5 roof replacement requests submitted. Discussion about the colors/styles that are acceptable in our neighborhood. Board discussed how neighborhoods change, but do 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)** – 1713 Eastfork suggested as Yard of the Month. Since the residents are renting the property, want to be sure the recognition goes directly to them.
- e. **Communications Committee (Lisa)** –
- f. **Pool Committee (Emily)** – We’ve received 3 bids for pool furniture. Important factor is delivery to the pool area.

V. **OLD BUSINESS**

- 1. **Gate Repairs** – Gate controllers have been upgraded.
- 2. **Security Camera** – Still a work in progress.
- 3. **Pool Repairs** – Quality Pools completed the tile work. Pool still is not usable. Board is in agreement to get repairs completed to be able to use the pool as soon as possible and to move forward with the purchase of additional pool furniture.
- 4. **Renters Resolution and Bylaws** – Upon receipt, Board will review the survey for discussion.
- 5. **Walkway paths** – Tabled. Will continue to accept bids for review.

2. **NEW BUSINESS**

**Storage Facility** – Status update. Pool keys were disbursed.

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

*Mary Saunders made motion to follow the recommendation  
Christy Bolin seconded  
Motion carried*

4. **ADJOURNMENT**

*Patrick Lynch made motion made to close meeting at 7:00 pm  
Mary Saunders seconded  
Motion carried*

Next meeting on July 18<sup>th</sup> @ \_\_\_\_\_ at 5:30 pm

Signatures: HOA President \_\_\_\_\_  
Mary Saunders

HOA Secretary \_\_\_\_\_  
Victoria Hines