

# RiverChase HOA

<http://www.riverchasehoawylie.com>

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

## **Board of Directors Meeting Minutes Nov 21, 2015**

### **I. CALL TO ORDER** – Meeting called to order at 5:40pm.

*In attendance*

<b>Name</b>	<b>Position on Board</b>	<b>Contact Info</b>
Stephen Boyd	Board President	<a href="mailto:Stephen.boyd1@verizon.net">Stephen.boyd1@verizon.net</a>
Christy Bolin	Board Treasurer	<a href="mailto:christybolin@verizon.net">christybolin@verizon.net</a>
Corrin Dandridge	Property Mgr/Principal	<a href="mailto:cdandridge@principal-mgmt.com">cdandridge@principal-mgmt.com</a>
Patrick Lynch	Board Vice President	<a href="mailto:pdlynch@hotmail.com">pdlynch@hotmail.com</a>
Victoria Hines	Board Member at Large	<a href="mailto:Vhines1913@aol.com">Vhines1913@aol.com</a>
Mary Saunders	Board Secretary	<a href="mailto:marysaunders@avaya.com">marysaunders@avaya.com</a>
<b>Chairs</b>		
Stephen Boyd	Landscape Committee Chair	
<b>UNABLE TO ATTEND</b>		
Christy Bolin	Board Treasurer	<a href="mailto:christybolin@verizon.net">christybolin@verizon.net</a>
Lisa Beckman	Communications Committee Chair	<a href="mailto:lisa.riverchase@yahoo.com">lisa.riverchase@yahoo.com</a>
Emily	Decorations Chair	<a href="mailto:emboroden@verizon.net">emboroden@verizon.net</a>
John Sanders	ACC Committee Chair	<a href="mailto:jms_rvrchs@verizon.net">jms_rvrchs@verizon.net</a>

### **II. APPROVAL OF MINUTES (Sept 21, 2015)**

*Stephen Boyd made motion to approve the minutes*

*Victoria Hines seconded*

*Motion carried*

### **III. COMMITTEE REPORTS**

#### **a. Landscape (Stephen)**

- i. Flowers are out but more mulching is needed. Discussion about the trail and need to determine how to move forward with fixes to it. Do we go with asphalt, concrete or make it a natural trail? Estimates for each type of work will be needed in order to determine the best choice.
- ii. Discussion on watering/irrigation at the gates and watering at off hours and water going everywhere. Stephen agreed to look into the concern.

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

#### **c. Social / Welcome Committee (Patrick)**

#### **d. Decorations Committee (Emily)**

#### **e. Communications Committee (Lisa)**

#### **f. Treasurer Report**

*Patrick Lynch made motion to approve the Treasurer's Report*

*Stephen Boyd Seconded*

*Motion Carried*

**IV. OLD BUSINESS**

1. **Security Camera** – Patrick has offered to assist and get the camera installed. We need a plan.
2. **Renters resolution addition and bylaws** - *Tabled*
3. **Sidewalk Striping** - *Completed*
4. **Door knobs for pool gate lock** – Corrin to have maintenance fix the gate.
5. **Porter Service** – Service cancelled to next season
6. **Stone Crest Gate Repairs** – Insurance will pay for \$1192.37 – Corrin will solicit bids on replacement for gate. Initial thinking is the gate will cost more then the insurance will pay.
7. Home Depot Card – Need to purchase card and send to resident who won the raffle.

**2. NEW BUSINESS**

1. **Walkway path through park** – Corrin to check on bids. Decision will need to be made on if we want a natural trail or one of asphalt or concrete.
2. **Lake Management Service** – Annual renewal of Contract – Corrin to get second bid

**3. Closed Door Session**

**4. ADJOURNMENT**

*Mary Saunders made motion made to close meeting at 7:05 pm*

*Victoria Hines seconded*

*Motion carried*

Next meeting possible on Dec 21<sup>st</sup> but most likely on January 18<sup>th</sup> @ Mary Saunders' house (1808 Stone Glen Dr.) at 5:30 pm

Signatures:

\_HOA President \_\_\_\_\_

\_HOA Secretary \_\_\_\_\_