

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Annual General Board Meeting Minutes October 26, 2015 (Second Meeting)

- I. **Announcement of Quorum - Confirmation of Proxy's –10% of the proxies provided and a quorum in place to hold the meeting.**
- II. **CALL TO ORDER – 7:09 PM Meeting Reconvened**
- III. **Proof of Notice of Meeting Provided by Corrin Dandridge**
- IV. **Introduction of 2014-2015 HOA Management/ Board**
 - a. **Thank you to the Committee Chairs (Lisa Beckman/Communications, John Sanders and Jerry Coombs/ACC, Emily Boroden/Decorations) and Associa Property Manager (Corrin)**
- V. **READING AND APPROVAL OF MINUTES from Oct 2014**

Lisa Beckman made motion to approve
Stephen Boyd seconded
Motion carried
- VI. **Reports**
 - a. **President's Report (Stephen Boyd)– Update Completed Projects and Planned Future Projects**
 - i. **Why an HOA**
 1. Financially binding to be in an HOA
 2. Volunteer Positions for board and fiscally responsible to members
 - ii. **Community Improvements**
 - iii. **Pond Repairs – pump replacement with 3 year warranty**
 - iv. **Footbridge Repair and staining**
 - v. **Gates**
 1. Vehicular damage
 2. Repairs to gates ongoing and working on replacement of gate operator and hinges.
 - vi. **Pool Work**
 1. Root Barrier
 2. Bathrooms Painted
 3. Purchase of new pool furniture
 4. Security Camera install delayed
 5. Vandalism a the pool

b. Treasurer's Report

*Motion made Lisa Beckman to approve report
Seconded by Barbara Coombs
Treasurer's Report Approved*

VII. Voting on Revenue Ruling 70-604 Election

*Motion made by John Sanders to accept ruling
Patrick Lynch Seconded
Motion Carried*

VIII. Election of three (3) New Board Members

- a. Nominees Volunteered ()
- b. Voted three new board members:
 - i. Patrick Lynch
 - ii. Victoria Hines
 - iii. Christy Bolin

IX. Open Discussions

- a. Sidewalks and curbs (HOA owns the curbs – homeowner owns the sidewalk)
- b. Need to add additional signs to the pool area (no smoking), Wylie Police/911 information
- c. Proactive email updates to members

X. Drawing

XI. ADJOURNMENT

*Motion made by Lisa Beckman to adjourn meeting
Patrick Lynch Seconded
Motion Carried / Approved
Meeting adjourned 8:30 pm*

Next Annual meeting planning for October 2016 – time and place to be determined

Signatures:

_HOA President_____

_HOA Secretary_____