

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes Sept 21, 2015

I. CALL TO ORDER – Meeting called to order at 5:35pm.

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 Secretary	alp0495@yahoo.com
Mary Saunders	Board Member at Large	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

II. APPROVAL OF MINUTES (Aug 17, 2015)

Chris Koder made motion to approve the minutes

Stephen Boyd seconded

Motion carried

III. COMMITTEE REPORTS

a. Landscape

- i. Coral Reef gate area irrigation are being repaired.
- ii. Received an \$800.00 bid for tree trimming approved around pool area.
- iii. Should we get tree limbs picked up at an additional cost
- iv. October we are changing flowers to fall/winter plants
- v. Should we cut back the areas for mowing
- vi. Should the trails be redefined? Need to get an estimate

b. ACC -

c. Social / Welcome Committee -

d. Decorations Committee -

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** – Mary to reach out to Stephen D to see if we can get the security camera installation completed.
2. **Pool Repair** – Principal will get a quote on the brick/mortar work repair.
Motion made to send communication to announce the pool closure due to vandalism.
Chris Koder made motion to approve the send the communication
Mary Saunders Seconded
Motion Carried
3. **Pool Furniture** – Chris will look into putting the loungers/chairs into storage. We need to determine if we are going to order more chairs/loungers. (Do we need tarps to cover the lounge chairs?)
4. **Pool Key** – Stephen to provide Corrin a key to the Pool
5. **Pool Cleaning** – we need one additional (last) cleaning as we close the pool season.
6. **Gate Repairs** – Stephen will work with Walter to get a bid for the gate repairs and Corrin will look for a second bid for the repair work.
7. **Any other old business** – Discussion on budget.
8. **Dues** – Question regarding if there is a way to get the bills out to the homeowners one month ahead of time. (Previously this was the practice – but this has changed).
9. **Renting the Church for annual meeting** – Corrin will reserve the church for Oct 26th. Will cost \$130 and will be reserved from 6:30 to 9:00.

2. NEW BUSINESS

3. Closed Door Session

4. ADJOURNMENT

Stephen Boyd made motion made to close meeting at 7:35 pm

Mary Saunders seconded

Motion carried

Next meeting on October 26 2015 @ Annual Meeting at the Methodist Church 6:30 pm

Signatures:

_HOA President_____

_HOA Secretary_____