

RiverChase HOA Agenda

April 20, 2015

- I. CALL TO ORDER—
- II. APPROVAL OF MINUTES (March 16, 2015) -

- III. COMMITTEE REPORTS
 - a. Landscape –
 - b. ACC -
 - c. Social / Welcome Committee –
 - d. Decorations Committee -
 - e. Communications Committee -
 - f. Treasurer Report -

- IV. OLD BUSINESS
 1. Security Camera – Waiting on update
 2. Pool Repair- (Root Barrier)— Update from Alice
 3. Drinking Fountain Repair— Bids fro homeowner - Stephen
 4. Pool Furniture— Chairs ordered
 4. Gate Repairs— update from Stephen
 5. Door knob for pool gate— update from Stephen
 6. Renters resolution addition to bylaws-
 7. Sidewalk striping- update from Chris
 8. Restroom cleaning- update from Stephen
 9. Any other old business –
 10. Yard of the month sign -

2. NEW BUSINESS
 1. Yearly Garage Sales

3. Closed Door Session

4. ADJOURNMENT /Schedule next meeting

RiverChase HOA

<http://www.riverchasehoawyl ie.com>

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

Board of Directors Meeting Minutes April 20, 2015

I. CALL TO ORDER – Meeting called to order at 5:30 pm.

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	rvrchs@verizon.net
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
Emily	Decorations Chair	emboroden@verizon.net
Patrick Lynch	Welcome/Social Chair	lynch@hotmail.com

II. APPROVAL OF MINUTES (March 16, 2015)

Motion made and seconded to approve minutes

Motion carried

III. COMMITTEE REPORTS

a. Landscape

- i. Mulch, fertilizing, irrigation fixes complete.
- ii. New flowers will be put in in May
- iii. Need to get bid for clean up in trail area (fallen branches)
- iv. Add emptying playground trash cans to Cititurf
- v. Need repair to footbridge.

b. ACC –

- i. Add approved door color scheme to the Riverchase web site
- ii. Violation list not sent to BOD. Several “weed” letters.

c. Social / Welcome Committee

- i. Stephen Boyd contacted Patrick Lynch to see if he is still interested. He is interested.

- d. Decorations Committee - N/A
- e. Communications Committee - N/A
- f. Treasurer Report –
 - i. Mary read through the numbers.
 - ii. Discussed when to move money from Operating to Reserve. No transfer since July 2013. BOD will review again in July 2015
 - iii. Discussed need for special Attorney’s report vs. ability to get information from Bootcamp system. BOD will be able to get info needed from the collection summary. Corrin will check with the Attorney to see if they will continue to provide the Summary Report.
 - iv. Mary moved and Chris seconded approval of Treasurer Report. Motion carried.

IV. **OLD BUSINESS**

1. **Security Camera** – Stephen D. looked at boxes and opted for hard plastic. No additional progress on the cameras installation. Should be complete by next meeting.
2. **Pool Repair** – Root barrier issue around pool—BOD reviewed two bids and selected Rootabater. Need to get Rootabater added to vendor set up. Alice will let Wally Bradford know.
3. **Drinking Fountain Repair**—Quote from Paul Bolin lower than others. He agreed to do the work. Refrigerated fountain model. Mary moved, Alice seconded, Motion carried
4. **Pool Furniture**—Stephen D. purchased furniture; delivery 2nd or 3rd week in May.
5. **Gate Repairs**—
 - i. Electrical problem fixed. May still have one board problem.
 - ii. Stephen B is getting bids on walking gates.
6. **Pool gate**—Welder worked on pool gate. Still not closing well. Will continue to work the issues.
4. **Renters resolution addition to bylaws** –BOD will review updated document. It will need to be brought to Homeowners again.
5. **Sidewalk striping** – Chris contacted the city. They can’t come when raining or cold. It will be scheduled sometime between May and September.
6. **Restroom cleaning** –
 - i. Stephen said he would check with James (last year’s maintenance) and see if he would be interested in continuing.
 - ii. Corrin will get bid for getting bathrooms painted and one time clean.
 - iii. Will get Paul to look at the toilet.
7. **Any other old business** –
 - i. **Yard of the Month Sign** – Looked at some examples on the web during the meeting. BOD will make a selection after the meeting.

V. **NEW BUSINESS** –

1. **Pool Opening:** May 22. Discussion about whether to have a social event. Need to talk to Patrick Lynch. Mary will send a message.

2. **Garage Sale** – Lisa sent blast to Homeowners, put ads in the newspaper and on Craig's List

VI. **Closed Door Session** – N/A

VII. **ADJOURNMENT**

Stephen D made motion made to close meeting at 6:35.

Chris Koder seconded

Motion carried

Next meeting on May 18, 2015 @ Alice Parry's house (1603 Hightimber Lane) at 5:30 pm

Signatures:

_HOA President _____

_HOA Secretary _____