

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, March 19, 2018

I. CALL TO ORDER – Meeting unofficially called to order at 5:30 p.m.

In attendance

Name	Position on Board	Contact Info
Mary Saunders	Board President	marysaunders@avaya.com
Victoria Hines	Board Secretary	VHines1913@aol.com
Christy Bolin	Board Treasurer	christybolin@verizon.net
Corrin Dandridge	PMG Representative	cdandridge@principal-mgmt.com
UNABLE TO ATTEND		
Patrick Lynch	Board Vice President	pdlynch@hotmail.com
Committee Chairs		
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
Donna Horn	Pool Committee Chair	dannahorn1323@gmail.com
Gena Lynch	Social/Welcome Committee Chair	glynch323@gmail.com
Patrick Lynch	Landscape Committee Chair	pdlynch@hotmail.com
Aleksandra Rolfson	Decorations Chair	
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
Richard Vaughn	Gate Committee Chair	Rv6049@gmail.com

II. APPROVAL OF MINUTES (No prior month minutes. Board did not meet in February)

Board reviewed and approved minutes from November meeting via email.

III. GUEST SPEAKER – Criterium Dotson Engineer, Phillip Nieman presented the reserve study review update.

Suggested HOA dues go up \$45/quarter in January 2019; with a \$5/quarter every 3 years after that to prepare for eventual street repair/replacement.

IV. APPROVAL OF TREASURERS REPORT

Board reviewed and discussed February financials.

Victoria Hines made motion to approve the treasurers report;

Christy Bolin seconded. Motion carried. Treasurer's Report was approved.

V. COMMITTEE REPORTS

- 1. Landscape (Patrick Lynch)** Reviewed quotes from Malone's Landscaping. Work has been completed, but additional improvements are needed. Discussed need for additional mulch in play area. Corrin will get quotes.
- 2. ACC** – Homeowner request for detached carport was denied. Homeowner was scheduled to be in attendance, but did not show.
- 3. Social / Welcome Committee** – Updated resale report received.
- 4. Pool Committee** – Reviewed quote from Water's Edge for pump installation. Will continue to have pool security when pool opens May 18, 2018. Christy Bolin made motion to accept Water's Edge proposal; Victoria Hines seconded. Motion carried.

5. **Communications Committee (Lisa)** – No update.
6. **Gate Committee** –Ongoing issues with the gates continue to be a concern for the community. Update from Paul.

VI. **OLD BUSINESS**

1. **Reserve Study Update** – Criterium Dotson Engineers presentation provided pertinent information. Board discussed hosting a special meeting about the dues increase in August for residents. Notice of August meeting will be included in the June 2018 dues notification.

VII. **NEW BUSINESS** – HOA Board Member Richard Vaughn resigned from his position as member-at-large citing his busy schedule and other obligations.

VIII. **EXECUTIVE SESSION**

1. Updates from Manning & Meyers
2. Account Status

IX. **ADJOURNMENT**

*Christy Bolin motioned to close the board meeting at 7:09 pm
Mary Saunders seconded; Motion carried. Meeting was adjourned.*

X. **NEXT MEETING**

Next HOA board meeting on April 16, 2018 @ 5:30 p.m.

Meeting Location: Starbucks inside Super Target 3440 W FM 544, Wylie, TX 75098 (972) 769-3943

Signatures: HOA President, Mary Saunders

Mary Saunders

HOA Secretary, Victoria Hines

V. Hines