

RiverChase HOA <http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes Thursday, May 3, 2018

I. **CALL TO ORDER** – Meeting called to order at 6:10 p.m.

In attendance:

Name	Position on Board	Contact Info
Mary Saunders	Board President	marysaunders@avaya.com
Patrick Lynch	Board Vice President	pdlynch@hotmail.com
Victoria Hines	Board Secretary	VHines1913@aol.com
Corrin Dandridge	PMG Representative	cdandridge@principal-mgmt.com
UNABLE TO ATTEND		
Christy Bolin	Board Treasurer	christybolin@verizon.net
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	glynych323@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 minutes to approve since April meeting was not official. March minutes were not available, and therefore tabled. March and May minutes be reviewed and approved at June meeting.

III. **APPROVAL OF TREASURERS REPORT**

Board reviewed and discussed March financials.

Mary Saunders made motion to approve the treasurers report;

Patrick Lynch seconded. Motion carried. Treasurer's Report was approved.

IV. **COMMITTEE REPORTS**

- Landscape (Patrick Lynch)** Malone's Landscaping fixed sprinkler heads and are continuing to work on the curb appeal of the neighborhood. Discussed whitewashing and repainting stone neighborhood signs.
- ACC** – No pending requests.
- Social / Welcome Committee** – Updated resale report received. Riverchase has had 10 new neighbors since October. Welcome baskets were delivered to our new neighbors.
- Pool Committee** – Will continue to have pool security when pool opens Friday, May 18, 2018. Will provide John, Pool Security, with an updated roster of homeowners.
- Communications Committee (Lisa)** – No update.
- Gate Committee** –Ongoing issues with the gates continue to be a concern for the community.

V. OLD BUSINESS

1. **Water leak at pool** – work was completed.
2. **Bid for mulch at playground area** – pending approval.
*Mary Saunders made motion to approve the a \$5,000. Bid to complete the mulch work.
Patrick Lynch seconded the motion. Motion carried. Playground mulch was approved.*
3. **Reserve Study Update** – Reviewed and discussed updated reserve study.
4. **June special meeting discussion.** Board determined a special meeting was no longer necessary.
5. **Water's Edge approval requested.** This task was reviewed and completed.
6. **Caremark security/porter service at the pool was discussed.** Board approved and scheduled porter service.

VI. NEW BUSINESS – No new business to discuss at this time.

VII. EXECUTIVE SESSION

1. Updates from Manning & Meyers
2. Account Status

VIII. ADJOURNMENT

*Victoria Hines motioned to close the board meeting at 6:46 pm
Patrick Lynch seconded; Motion carried. Meeting was adjourned.*

IX. NEXT MEETING

Next HOA board meeting on June 18, 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



HOA Secretary, Victoria Hines

