

Riverchase HOA April 25, 2016 Meeting Minutes

HOA board meeting was called to order at 5:37 at the community pool. All board members were present.

The treasurer's report was read and approved. Motion to approve Treasurer's report was brought by Patrick. Kristy seconded the motion. Motion carried.

There was discussion of acceptable roof material initiated by Scott and Susie Haines. John Sanders, ACC Committee member, was also present. Jerry Coombes was not available. John denied the use of the Haines requested materials because it does not look like other roofs in the neighborhood. There was also discussion of accessory buildings in Riverchase. The Haines and John left the meeting at 5:58.

Committee reports were shared. Nothing was reported by the Social/Welcome, Decorations, or Communications committees. A pool committee has been established. Donna and Emily will be given a combination lock for the pool. Discussed Pool committee t-shirts. Information about the pool chairs is needed from Stephen Boyd.

The neighborhood garage sale will be held on May 7th and 8th. Gates will be open during that time frame. The new openers for the gates have new technology and residents may experience issues when attempting to enter the neighborhood.

Concerns were voiced about under aged drivers operating 4-wheelers in the neighborhood.

Old Business was discussed to include the completion of the gates and security cameras. Bobby needs to check the cameras. Updates were given regarding the website and pool furniture. The board inspected the pool area and discussed the hail storm damage. New water fountains have been installed. Quality Pools left the water on when refilling the pool. Need to have discussion about who will be responsible for that water bill. The board will review 3 vendor quotes for any work/repairs needed.

Renters Resolution addition to bylaw survey and walkway paths was tabled until June 2016.

Committee members left the meeting at 7:11.

The Manning & Meyers report as well as insurance installments was discussed in the executive session. Kristy recommended we pay all of the insurance instead of installments. Victoria made a motion that we accept Kristy's recommendation. Patrick seconded the motion. Motion carried. Next meeting was scheduled for Monday, June 20, 2016 @ 5:30 p.m. at Mary's house.

Meeting was adjourned at 7:22.