

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes January 19 2015

I. **CALL TO ORDER** – Meeting called to order at 5:46 pm.

In attendance (In January roles change as noted below)

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
Mary Saunders	Board Secretary	marysaunders@avaya.com
Chairs		
Stephen Boyd	Landscape Committee Chair	
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
Emily	Decorations Chair	emboroden@verizon.net
UNABLE TO ATTEND		
Alice Parry	Board Member at Large	alp0495@yahoo.com
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

II. **APPROVAL OF MINUTES (Dec 15, 2014)**

Chris Koder made motion to approve the minutes

Stephen Boyd seconded

Motion carried

III. **COMMITTEE REPORTS**

a. Landscape

- i. Irrigation inspection has been completed and pre-emergent treatment complete. Stephen will check on cost to add a 3rd mowing for the back area of the property. Yard of the month to start in May.
- ii. Recommendation to see the area east of the pond with bluebonnets. (this would need to happen in Oct/Nov).
- iii. Board to considering dredging the pond and need for this activity.

b. ACC

- c. **Social / Welcome Committee** - Confirm Patrick Lynch's email and make sure he has monthly meeting details.
- d. **Decorations Committee** -
- e. **Communications Committee** – Discussion on whether we have retired people in the community to assist with paid project work... Board needs to find “hold harmless” documentation if we determine we want to use homeowners to assist with projects.

f. Treasurer Report

Paid for a year of storage to ensure there are no issues with accessing the storage unit. Paid up until Jan 1, 2016.

Chris Koder made motion to approve the Treasurer's Report

Stephen Boyd Seconded

Motion Carried

IV. OLD BUSINESS

1. **Security Camera** - Installation to take place in Jan/Feb 2015. Stephen and Stephen to schedule a time.
2. **Pool Repair** – Root barrier issue around pool – Alice is to receive estimate and email to Board. (Alice out no updates)
3. **Drinking Fountain Repair** – Corrin to get with a plumber Tuesday Jan 27, 2015.
4. **Pool Furniture** – Mary to price chairs make recommendation.
5. **Gate Repairs** – Gates are all working/fixd. Raised the middle gate and repaired the circuit board on the controller on the Stone Glen gates. Question: Should the board be pricing circuit surge protectors? Stephen is getting a bid on replacing the arms for the Stone Glen gate. (current arms on gate are short and causing undue wear on gate). Coral Reef gates seem to be too close together. Also getting quote on repair of the walk in gates so they will close/work properly.
6. **Fence Repair** – Fence work is complete
7. **Door knob for pool gate** – Welder didn't get back regarding cost of repairs. Need to find someone to assist and get the gate repaired.
8. **Resolution addition to bylaws** – Board needs to send Corrin information on what we want to see regarding the Rental Agreement.
9. **Any other old business** –

2. NEW BUSINESS

1. **Website Renewal** – Submitted payment for a year in renewal fees.
2. **Nationwide Curb Service, LLC – Do we need any curb addressing?** – The houses within the HOA are marked with addresses. No need for this service.
3. **Rotary Flags** – Corrin to check on pricing for the year.
4. **Backflow testing** – Mary to call City of Wylie (David Carter) to determine if in fact it is time for the annual testing.

3. Closed Door Session

4. ADJOURNMENT

Mary made motion made to close meeting at 6:28 pm

Stephen Dukich seconded

Motion carried

Next meeting on Feb 16, 2015 @ Stephen Boyd's house (1801 Eastfork) at 5:30 pm

Signatures:

_HOA President_____

_HOA Secretary_____

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