

RiverChase HOA

<http://www.riverchasehoawylie.com>

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

Board of Directors Meeting Minutes Mar 21, 2016

I. CALL TO ORDER – Meeting called to order at 5:39pm.

In attendance

Name	Position on Board	Contact Info
Mary Saunders (NEW)	Board President	marysaunders@avaya.com
Christy Bolin	Board Treasurer	christybolin@verizon.net
Victoria Hines	Board Secretary	Vhines1913@aol.com
Patrick Lynch	Board Vice President	pdlynch@hotmail.com
Bob Horshor	Board Member at Large	rjhoshor@yahoo.com
Chairs		
Patrick Lynch	Landscape Committee Chair	
UNABLE TO ATTEND		
Christy Bolin	Board Treasurer	christybolin@verizon.net
Lisa Beckman	Communications Committee Chair	lisa.riverchase@yahoo.com
Emily Boroden	Decorations Chair	emboroden@verizon.net
John Sanders	ACC Committee Chair	jms_rvrchs@verizon.net
Donna Horn	Pool Committee Chair	
Gena Lynch	Welcome Committee Chair	glynch323@gmail.com

II. APPROVAL OF MINUTES (Feb 22, 2015)

Patrick Lynch made motion to approve the minutes

Mary Saunders seconded

Motion carried

III. APPROVAL OF TREASURERS REPORT

Patrick Lynch made motion to approve the Treasurer's report

Mary Saunders seconded

Motion carried

IV. Robert Hoshor added to the board –

Patrick Lynch made motion to add Bob as Member at Large

Mary Saunders seconded

Motion carried

V. COMMITTEE REPORTS

a. Landscape (Patrick Lynch)

- i. Discussion on trash and irrigation contracts. Patrick to work with Corrin on getting copies of the contracts.

- ii. Erosion of soil around pool discussion.
- b. **ACC (John or Jerry) -**
- c. **Social / Welcome Committee (Open)** – Patrick asked about creation of facebook page.
- d. **Decorations Committee (Emily)** – Flags are ready for the holidays – Memorial, 4th of July and Labor Day.
- e. **Communications Committee (Lisa)** – Need to confirm payment of invoice for web services.

VI. OLD BUSINESS

- 1. **Gate Repairs** – Plan to upgrade all three gate controllers at once.
- 2. **Security Camera** – Motion to accept estimate for camera’s at the pool.
Patrick Lynch made motion to move forward with the security camera installation at the pool.
Victoria Hines seconded
Motion carried
- 3. **Pool Furniture** – At this point the furniture at the pool looks good. Decision to be made on whether to add furniture to augment what we have.
- 4. **Pool Repairs** – Quality Pools working on the tile work.
- 5. **Renters Resolution and Bylaws** – Patrick Lynch will create a survey (no status this month)
- 6. **Walkway paths** – Tabled for now.

2. NEW BUSINESS

- 1. **Change to Property Manager** – Alyson Harvey to become new Property Manager. Monika Loeffler assigned to properties closer to her home – and our property closer for Alyson.
- 2. **Associations Insurance Agency and the open questions.**
- 3. **Property Keys** – distribution of keys. Corrin to provide pool keys.

3. Closed Door Session – Agreement to move forward with Manning & Meyers recommendations

4. ADJOURNMENT

Pat Lynch made motion made to close meeting at 6:51 pm
Robert (Bob) Hoshor seconded
Motion carried

Next meeting on April 18th @ Patrick Lynch’s house (1700 East Fork Lane) at 5:30 p.m.

_HOA President_____

_HOA Secretary_____