



RIVERSTONE

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: May 18, 2023

PLACE: The Club at Riverstone – 18353 University Blvd

ATTENDEES: Board Members:
Trey Reichert, President
Ning Kang,
Rob Thompson,
Also Present:
Jaime Villegas, Community Manager
Felecia Alexander, Staff
Sean Parker, Staff
Ryan Evans, Staff
Julie Kveton, Staff
Solomon Delaney, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 8:32 a.m.

MEMBER INPUT TIME

T. Reichert closed the Executive Session and opened the meeting at 9:02 a.m. and the Board heard from 2 members.

A MOTION WAS MADE and approved to accept the agenda as published.

ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

- Ratified electronic decision to appoint Hearing Advisory and Architectural Review Committee members.
- Ratified electronic decision to approve additional Creekstone Village Recreation Center renovations.
- Ratified electronic decision to approve Children's Catastrophic Fund Foundation Grant Request.

A MOTION WAS MADE and approved ratifying all the items on Acknowledge Administrative and Routine Matters.

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from February 16, 2023
- Appointed 2023 Board Members.
- Appointed 2023 GNC Committee Members
- Appointed 2023 HAC Committee Members
- Approved Hearing Advisory Committee Charter Revisions

A MOTION WAS MADE and approved all the items on the Consent Agenda.

ACTION ITEMS

There were no Executive Session Actions to report.

A MOTION WAS MADE and approved to accept the March 31, 2023 Financial Statements.

A MOTION WAS MADE and approved to accept the 2023 Collection Report.

A MOTION WAS MADE and approved to approve the Riverstone 2023 Business Plan.



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UPDATES ON OLD BUSINESS

General Updates –

Operations Department: Staff reported updates on gate issues, landscape enhancements, reserve projects and landscapers.

Community Relations & Recreation: Staff reported on communication efforts, pools, tennis courts, fitness, and committees.

Finance Department: Staff reported on Collection efforts.

Compliance Department: Staff reported on community Violations Report and ARC Committee.

Lifestyle: Staff reported on past events and upcoming summer programs.

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 09:50 a.m.

Approved at the September 21, 2023 meeting of the Board of Directors.

Approved by:

Rob Thompson, Secretary