



**RIVERSTONE HOA BOARD OF DIRECTORS MEETING
MINUTES**

DATE: October 25, 2018

PLACE: The Club at Riverstone

ATTENDEES: Board Members:
Trey Reichert, President
Tom Wilcox,
Ning Kang,
Also Present:
Jaime Villegas, General Manager
Julie Kveton, Staff
Felecia Alexander, Staff
Sean Parker, Staff
Krystal Onuorji, Staff
Shanelle Chanell, NFC Amenity Management
Nick Deacon, NFC Amenity Management

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 8:30 am.

MEMBER INPUT TIME

T. Reichert opened the meeting for member input at 9:01 a.m. and the Board heard from one member.

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

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from August 2, 2018
- Approved Landscape Committee Charter
- Approved appointment of Landscape Committee members

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

ACTION ITEMS

A MOTION WAS MADE and approved and accept August 31, 2018 Financial Statements.

A MOTION WAS MADE and approved to accept RSHOA 2019 Budget & Set Assessments.

A MOTION WAS MADE and approved to accept 2019 Operating & Reserve Budget

A MOTION WAS MADE and approved to accept 2019 Gated Neighborhood Budgets.

A MOTION WAS MADE and approved to accept Risher Fitness Management, Inc. for 2019-2021.



UPDATES ON OLD BUSINESS

- **General Updates** –
 - **Operations**- Staff reported there was low usage of the Resident Reporting Tool- LUKE. Also mentioned there was minimum turn-out for the LUKE event hosted by the HOA. Staff informed residents that Operations applied additional fencing to assist minimizing hog/wildlife damage. Staff reported and commented preparation for additional fencing. Staff furthermore stated Operations and the LID collectively are working together for hog/wildlife alternative preventions. Staff commented treatment for the ant mounds are in progress. Treatment will start once there is no precipitation for 24-72 hours.
 - **Lifestyle**- Introduced new Personnel Shanelle Chanell.
 - **Community Standards**- Staff did an overview of the violation report from April 2018- September 2018. Staff mentioned there was a total of 3,936 violations. Reported and commented that tree maintenance and lawn maintenance were the most common DR Violations.
 - **Administrative**- Staff reported Annual Meeting preparations. Board stated to add LUKE to the presentation to inform residents about the functionality of the app. Fencing graphics will also be added to the annual meeting presentation. Board stated to invite a Hog Expert to inform residents about wildlife.

NEW BUSINESS

There was no new business.

A MOTION WAS MADE and approved to adjourn the meeting at 9:58 am.

Approved at the January 24, 2019 meeting of the Board of Directors.

Approved by: _____

Ning Kang, Secretary