



# RIVERSTONE

## RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

**DATE:** January 24, 2019  
**PLACE:** The Club at Riverstone

**ATTENDEES:** Board Members:  
Trey Reichert, President  
Tom Wilcox,  
Ning Kang,  
Also Present:  
Jaime Villegas, Community Manager  
Felecia Alexander, Staff  
Julie Kveton, Staff  
Ashley Bodungen, Staff  
Sean Parker, Staff

**A MOTION WAS MADE** and approved to call the meeting to order and adjourn into Executive Session at 3:04pm.

### MEMBER INPUT TIME

Reichert opened the meeting for member input at 4:05pm and the Board heard from no members.

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

### ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

- Ratified Electronic Decision to approve Foundation Grants
- Ratified Electronic Decision to approve additional funds for maintenance vehicle

### CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Acknowledged 2018 Annual Meeting Minutes
- Approved Board Minutes from October 25, 2018
- Approved 2019 Board Meeting Schedule and Tentative Annual Meeting Date
- Approved 2019 Business Plan
- Approved reappointment of LC Committee Members
- Approved reappointment of HAC Committee Members
- Approved appointment of ARC Committee Members and Chairs
- Approved reappointment of Foundation Committee Members
- Approved Architectural Review Committee Charter

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

### ACTION ITEMS

There were no Executive Session Actions to report.

**A MOTION WAS MADE** and approved to reappoint 2019 Board Officers: Trey Reichert- President; Tom Wilcox- Vice-President; Ning Kang- Secretary.

**A MOTION WAS MADE** and approved to accept the November 30, 2018 Financial Statements.



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**A MOTION WAS MADE** and approved to appoint a new Landscape Contractor for Riverstone MUD 115

**A MOTION WAS MADE** and approved to increase the Facility Rental Fees

## **UPDATES ON OLD BUSINESS**

- 2018 Annual Meeting Resident Concerns - *Staff shared updates on 2018 Annual Meeting resident concerns.*
- Committees - *Staff reported that resident applications have been received for the Hearing Advisory Committee and Landscape Committee and that introductory meetings will be scheduled.*
- Lifestyle - *Staff reported the resident request to host a cultural festival on HOA common grounds. Board agreed to decline.*
- General Updates - *Community Standards has been renamed to Compliance Department and is now fully staffed. Fall surfaces are being installed in all parks this month. The Welcome Packet is being updated.*

## **NEW BUSINESS**

There was no new business.

**A MOTION WAS MADE** and approved to adjourn the meeting at 5:01 p.m.

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

Approved by:   
Ning Kang, Secretary