



**RIVERSTONE HOA BOARD OF DIRECTORS MEETING
MINUTES**

DATE: July 30, 2020

PLACE: Virtual Zoom Meeting

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
Laura Rosilez, Staff

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

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting for public viewing at 9:48am

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

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Meeting Minutes from January 2020
- Approved Financials and Collection Report
- Approved The Pointe Retaining Wall Repairs
- Approved Pool Repairs to Riverstone Recreation Pool
- Approved Realtor Sign Policy
- Approved Amenity Use Policy

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 accept the May 31, 2019 Financial Statements.

A MOTION WAS MADE and approved to approve the Revised Modification Guidelines.

A MOTION WAS MADE and approved to approve the 3-year Tree Maintenance Contract.

A MOTION WAS MADE and approved to approve the 3-year Acreage Mowing Contract.

UPDATES ON OLD BUSINESS

- General Updates –
Operations Department: Staff reported updates on gate issues, pools, landscape enhancements, and LID fencing installation.



RIVERSTONE®

Compliance Department: Staff did an overview of the Violation Report. Main violations that occur are tree stakes, lawn maintenance, and trash. Also reported that the ARC is very busy with 400 applications YTD.

Finance Department: Staff reported on Collection efforts,

Community Relations Department: Staff reported on increased communication to the residents via eBlasts and LED sign, and Riverstone App updates.

Lifestyle – Staff reported on past and future events

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 10:35 am.

Approved at the _____ meeting of the Board of Directors.

Approved by: _____

Ning Kang, Secretary