



RIVERSTONE

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: October 27, 2021

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
Sean Parker, Staff
Nick Deacon, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 9:04am.

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting at 9:04am

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

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approve Board Minutes from July 2021
- Acknowledged Electronic Approval to award Texas Landscape Group the Landscape Management of areas west of Steep Bank Creek to the CenterPoint Highline Easement
- Acknowledged Electronic Approval to award Ridgewood Landscaping the Landscape Management of areas west of the CenterPoint Highline Easement

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 August 31, 2021 Financial Statements.

A MOTION WAS MADE and approved to approve the RSHOA 2022 Budget and Set the Assessment Rate.

A MOTION WAS MADE and approved to approve the 2022 Neighborhood Budgets and Set the Neighborhood Assessment Rate.

A MOTION WAS MADE and approved for the adoption of the following policies: Collection Policy, 209 Hearing Policy, Bid Solicitation Policy, SB6 Amenity Use Guidance Resolution, and Architectural Review Guidelines.

UPDATES ON OLD BUSINESS

General Updates –

Operations Department: Staff reported updates on gate issues, pools, landscape enhancements, and tennis court lighting.

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



RIVERSTONE.

Compliance Department: Staff did an overview of the Violation Report and ARC report.

Finance Department: Staff reported on Collection efforts

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 9:43am.

Approved at the Jan 27, 2022 meeting of the Board of Directors.

Approved by: _____

Ning Kang, Secretary