



RIVERSTONE

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: January 27, 2022

PLACE: The Club at Riverstone – 18353 University Blvd

ATTENDEES: Board Members:
Trey Reichert, President
Tom Wilcox,
Ning Kang,
Also Present:
Jaime Villegas, Community Manager
Felecia Alexander, Staff
Julie Kveton, Staff
Laura Rosilez, Staff
Nick Deacon, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 9:30am.

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting at 10:01am. No members present for Member Input Time.

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

ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

- Ratified electronic decision to approve Fort Bend Education Foundation grant.
- Ratified electronic decision to approve Alosant Access Hardware Foundation grant.
- Ratified electronic decision to approve Tree Carving Artwork Foundation grant.
- Ratified electronic decision to approve Sand Volleyball Court Foundation grant.
- Ratified electronic decision to renew Alosant Software Agreement.
- Ratified electronic decision to approve Waterpark Slide Restoration.
- Ratified electronic decision to approve additional Landscape Enhancements.
- Ratified electronic decision to approve The Enclave election process.

A MOTION WAS MADE and approved to move agenda item “Approve Board Authorization for enforcement actions on assessment collections.” to Consent Agenda.

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from October 2021
- Approved Meeting Notes from 2021 Annual Meeting
- Approved 2022 Board Meeting and Annual Meeting Schedule
- Appointed 2022 Board Officers
- Appointed 2022 Landscaping Committee Members
- Appointed 2022 ARC Committee Members
- Appointed 2022 HAC Committee Members
- Appointed 2022 Foundation Committee Members
- Approved Board Authorization for enforcement actions on assessment collections.



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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 November 30, 2021 Financial Statements.

A MOTION WAS MADE and approved to accept the 2022 Business Plan.

A MOTION WAS MADE and approved to adopt the Personal Memorial Policy.

A MOTION WAS MADE and approved to approve the 2022 Pool Management Agreement.

UPDATES ON OLD BUSINESS

General Updates –

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

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

Finance Department: Staff reported on Collection efforts

Lifestyle Department: Staff reported on past and future events.

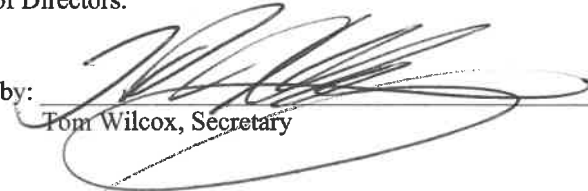
NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 10:23am.

Approved at the March 23, 2022 meeting of the Board of Directors.

Approved by: _____


Tom Wilcox, Secretary