



RIVERSTONE

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: March 23, 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
Sean Parker, Staff
Nick Deacon, Staff

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

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting at 10:17am and the Board heard from 2 members.

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

ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

- Ratified electronic decision to approve The Waterpark Arbor Replacements.
- Ratified electronic decision to approve the Tennis Court Lighting Upgrade.
- Ratified electronic decision to approve Memorial Bench (Caleb Rule) Foundation grant.
- Ratified electronic decision to approve Hot Warming Cabinet Foundation grant.
- Ratified electronic decision to approve Boy Scouts Foundation grant.
- Ratified electronic decision to enter into Security Services Agreement for The Enclave.

A **MOTION WAS MADE** and approved ratifying all of the items on Acknowledge Administrative and Routine Matters.

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from January 2022

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 January 31, 2022 Financial Statements.

A **MOTION WAS MADE** and approved to approve revised 2022 Neighborhood Budget and Set New Neighborhood Assessment for The Enclave.

A **MOTION WAS MADE** and approved to adopt the revised Fitness Center Rules Policy.

A **MOTION WAS MADE** and approved to adopt the revised Rental Policy.



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A MOTION WAS MADE and approved to adopt the Updated Architectural Review Committee Guidelines.

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.

Compliance Department: Staff reported on Violations Report and ARC Committee.

Administration: Community Manager reported on recent hirings for various departments.

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 11:06am.

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

Approved by: _____

Tom Wilcox, Secretary