



RIVERSTONE.

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: July 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
Sean Parker, Staff
Solomon Delaney, 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 10:03 am and the Board heard from 3 members.

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

ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

- Ratified electronic decision to approve HAC members, HAC Charter, and Chairs

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

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from March 23, 2022

A MOTION WAS MADE and approved approving all 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 2022 Financial Statements.

A MOTION WAS MADE and approved to adopt the Riverstone Strategic Plan.

A MOTION WAS MADE and approved to renew the holiday decorating service agreement with Always in Season.

A MOTION WAS MADE and approved to enter into a service agreement with Ridgewood Landscape for Phase 1 of the centralized irrigation system.

UPDATES ON OLD BUSINESS



RIVERSTONE.

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 11:30am.

Approved at the November 10, 2022 meeting of the Board of Directors.

Approved by: _____


Tom Wilcox, Secretary