



**RIVERSTONE HOA BOARD OF DIRECTORS MEETING
MINUTES**

DATE: November 7, 2024

PLACE: The Club at Riverstone – 18353 University Blvd

ATTENDEES: Board Members:
Trey Reichert, President
Nick Deacon Board Member,
Rob Thompson Board Member
Also Present:
Jaime Villegas, Community Manager
Felecia Alexander, Staff
Sean Parker, Staff
Ryan Evans, Staff
Julie Kveton, Staff
Solomon Delaney, Staff

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

MEMBER INPUT TIME

T. Reichert closed the Executive Session and opened the meeting at 9:14 a.m. and the Board heard from 10 members.

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

ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

- Ratified Electronic Decision to Approve Election of Officer Resolution.
- Ratified Electronic Decision to Approve Appointment of Director Resolution.
- Ratified Electronic Decision to Approve Increase Board Seat Resolution.

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 June 26, 2024
- Approved Cost Share Agreement with Riverstone Commercial Property Association.
- Approved Second Revision of Amended and Restated Bylaws.
- Approved Updated Gated Neighborhood Committee Charter.

A MOTION WAS MADE and approved all the items on the Consent Agenda.

ACTION ITEMS

There were no Executive Session Actions to report.

A MOTION WAS MADE and approved to accept the September 30, 2024, Financial Statements.

A MOTION WAS MADE and approved to accept the 2025 RSHOA Budgets and Set Assessment for RSHOA and Neighborhoods.



A MOTION WAS MADE and approved to approve the 2023 Audit Report.
A MOTION WAS MADE and approved to approve the Risher Fitness Contract.
A MOTION WAS MADE and approved to approve the Board Meeting Etiquette Policy.
A MOTION WAS MADE and approved to approve the Updated Rental Policy.
A MOTION WAS MADE and approved to approve the Standby Electric Generator Policy.
A MOTION WAS MADE and approved to approve the Bid Solicitation Policy.
A MOTION WAS MADE and approved to approve the Community Fence Notice.
A MOTION WAS MADE and approved to approve the 2025 Business Plan.

UPDATES ON OLD BUSINESS

General Updates –

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

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

Finance Department: Staff reported on Collection efforts.

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

Lifestyle: Staff reported on past events and upcoming summer programs.

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 10:18 a.m.

Approved at the February 20, 2025 meeting of the Board of Directors.

Approved by: _____

Secretary