



RIVERSTONE

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: November 10, 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
Nick Deacon, 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 9:30am.

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting at 10:01 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 the establishment of the Gated Neighborhood Committees and the respective Charter
- Ratified electronic decision to approve the Creekstone Village Recreation Center renovations
- Ratified electronic decision to approve 2022 Supplemental Lifestyle Funds Foundation grant
- Ratified electronic decision to appoint new Foundation Committee Member
- Ratified electronic decision to approve new landscape contractor for Riverstone East of Steep Bank Creek beginning January 1, 2023
- Ratified electronic decision to approve new landscape contractor for Prestwick/Providence neighborhood services
- Ratified electronic decision to accept the 2021 Audit Report

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 July 27, 2022
- Approved 2023 Board Meeting and Annual Meeting Dates

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 August 31, 2022 Financial Statements.

A MOTION WAS MADE and approved to accept the 2022 Collection Report.

A MOTION WAS MADE and approved to approve the Riverstone HOA 2023 Budget and Set the Assessment Rates.



A MOTION WAS MADE and approved to approve the 2023 Neighborhood Budgets and Set the Neighborhood Assessment Rates.
A MOTION WAS MADE and approved to appoint the 2022 Gated Neighborhood Committee Members.

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 Violations Report and ARC Committee.

Lifestyle: Staff reported on past events and upcoming programming opportunities.

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 11:04am.

Approved at the February 16, 2023 meeting of the Board of Directors.

Approved by: 
Rob Thompson, Secretary