

RIVERSTONE HOA BOARD OF DIRECTORS MEETING **MINUTES**

DATE:

February 20, 2025

PLACE:

The Club at Riverstone - 18353 University Blvd

ATTENDEES: Board Members:

Zeming Liu, President Jay Parekh, Vice President, Fazeena Ashraf, Secretary, Paul Glass, Treasurer, Adi Talwar, Director,

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 2:00 p.m.

MEMBER INPUT TIME

Z. Liu closed the Executive Session and opened the meeting at 2:39 p.m. and the Board heard from 5 members.

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

ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

Ratified Electronic Decision to Approve Pickleball Court MSA with HD Construction.

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 November 7, 2024
- Appoint 2025 Board Officers
- Appoint 2025 Foundation Committee Members
- Appoint 2025 Landscape Committee Members
- Appoint 2025 Gated Neighborhood Committee Members

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 December 31, 2024, Financial Statements.



A MOTION WAS MADE and approved to approve the Enforcement Actions on Collections. A MOTION WAS MADE and approved to approve the Acreage Mowing Contract.

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 3:40 p.m.

Approved at the April 17th, 2025 meeting of the Board of Directors.

Approved by: ____

Fazeena Ashraf, Secretary