



DATE: October 9, 2017

PLACE: The Club at Riverstone

ATTENDING: Trey Reichert, President
Tom Wilcox, Board Member
Linda Howell, Board Member
Jaime Villegas, Community Manager
Julie Kveton, Staff
Kayla Barton, Staff
Nick Deacon, Staff
Marc Markel, RMWBH

Trey Reichert called the Regular Session meeting to order at 9:00am.

A MOTION WAS MADE to call the meeting to order and accept agenda. **(On motions duly made, seconded and carried, the meeting was called to order.)**

ACKNOWLEDGE ADMINISTRATIVE AND ROUTINE MATTERS

- Ratified Electronic Decision to Authorize J. Villegas to Execute 3-Year Contract with Yellowstone Landscape for Acreage Mowing effective January 1, 2018
- Ratified Electronic Decision to Engage Lake Management Services for the Repair of Fountain Controls Damaged by Hurricane Harvey
- Ratified Electronic Decision to Authorize J. Villegas to Purchase the LUKE Program as a Residential Reporting Tool

CONSENT AGENDA ITEMS

- Acknowledged advance receipt of Board package.

ACTION ITEMS

- Members' Time at Board Meetings Policy – M. Markel with RMWBH recommended putting Members' time be at the beginning of meetings.

A MOTION WAS MADE to approve the Members' Time at Board Meetings Policy. **(On motions duly made, seconded and carried, the motion was passed)**

- First Amended and Restated Bylaws of Riverstone Homeowners Association, Inc. – M. Markel explained that previous bylaws were out of date due to three legislative sessions that have brought about changes. Also, proposed revisions bring about the ability for Members' to vote electronically.

A MOTION WAS MADE to approve the First Amended and Restated Bylaws of Riverstone Homeowners Association, Inc. **(On motions duly made, seconded and carried, the motion was passed)**



RIVERSTONE

- Dedicatory Instrument Enforcement and Fine Policy – M. Markel explained changes in laws regarding curable and non-curable violations and that this policy would provide provisions regarding letters and fines being assessed.

A MOTION WAS MADE to approve the Dedicatory Instrument Enforcement and Fine Policy. **(On motions duly made, seconded and carried, the motion was passed)**

- Election Dates and Third-Party Election Company – K. Barton explained the voting services that Election Trust can provide the Association.

A MOTION WAS MADE to authorize J. Villegas to execute a contract with Election Trust LLC to administer the 2017 Board election. **(On motions duly made, seconded and carried, the motion was passed)**

- Formally set Annual Meeting Date Tuesday, November 28th at 7pm at Anne Sullivan Elementary School

A MOTION WAS MADE to set the Annual Meeting Date for Tuesday, November 28th at 7pm at Anne Sullivan Elementary School. **(On motions duly made, seconded and carried, the motion was passed)**

- Confirm next Regular Board Meeting

A MOTION WAS MADE to set the next Regular Board Meeting for Thursday, November 9th at 9am at The Club at Riverstone. **(On motions duly made, seconded and carried, the motion was passed)**

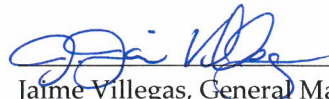
- Other Action Items – J. Villegas reported that there were no additional action items to discuss.

NEW BUSINESS

- Landscape Enhancements – J. Kveton reported that Spencer is updating landscape enhancements to include the affected areas. To be presented at next Board meeting.

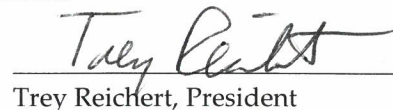
A MOTION WAS MADE to adjourn the Regular Session meeting at 9:25 a.m. **(On motions duly made, seconded and carried, the decision to adjourn the regular session was approved)**

Prepared by:


Jaime Villegas, General Manager

Approved at the November 9, 2017, meeting of the Board of Directors.

Approved by:


Trey Reichert, President