



# RIVERSTONE

## RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

**DATE:** November 9, 2017

**PLACE:** The Club at Riverstone

**ATTENDING:** Trey Reichert, President  
Tom Wilcox, Board Member  
Linda Howell, Board Member  
Jaime Villegas, Community Manager  
Felecia Alexander, Staff  
Kayla Barton, Staff  
Ashley Bodungen, Staff  
Nick Deacon, Staff  
Julie Kveton, Staff  
Sandy Denton, Consultant

T. Reichert called the meeting to order at 9:00am.

**A MOTION WAS MADE** and approved to call the meeting and accept the agenda as published with the following revisions.

### **MEMBER INPUT TIME**

T. Reichert opened the meeting for member input and the Board heard from one member.

### **ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS**

- Ratified Electronic Decision to Authorize J. Villegas to Engage DSC to Replace the Operators and Correct the Geometry of the Gates located at the Avalon 1/2 Entrance

### **CONSENT AGENDA**

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from October 9, 2017
- Approved Annual Meeting Agenda
- Approved Revised Collection Policy
- Approved 2018 Payment Plan for Affected Property

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

### **ACTION ITEMS**

**A MOTION WAS MADE** and approved to accept the September 30, 2017 Financial Statements.



A MOTION WAS MADE and approved adopting the RSHOA 2018 Budget and Set Assessments contingent upon the Riverstone Commercial Property Owners Association, Inc.'s budget and assessment being approved.

A MOTION WAS MADE and approved to adopt the 2018 Gated Neighborhood Budget and Assessment.

A MOTION WAS MADE and approved to adopt the 2018 Yard Maintenance Neighborhood Budget.

A MOTION WAS MADE and approved to adopt the 2018 Lake Budget and Set Assessment.

A MOTION WAS MADE and approved for landscape enhancements not to exceed \$350,000, with funds coming from the Reserve account.

A MOTION WAS MADE and approved to dissolve the Resident Council and establish three resident committees: Hearing Advisory Committee, Landscape Committee, and Neighborhood Watch Committee.

#### NEW BUSINESS

A MOTION WAS MADE and approved to enter into a contract with Mulch Matters to replace playground fall surfaces.

#### UPDATES ON OLD BUSINESS

- Resident Reporting Tool (LUKE) - J. Villegas and J. Kveton reported that staff were trained on the LUKE program and have begun using it. An eBlast will be sent out to residents informing them of LUKE and a presentation on it will be given at the Annual Meeting.
- Riverstone HOA Website - K. Barton reported that the new RSHOA.org website is live. Information will continue to be added and residents will be notified of the new site.
- Election Update - K. Barton reported that residents have received election packets and that 237 online ballots have been cast thus far.

A MOTION WAS MADE and approved to adjourn the meeting at 9:52 a.m.

Approved at the January 18, 2018, meeting of the Board of Directors.

Approved by: Trey Reichert  
Trey Reichert, President