



# RIVERSTONE<sup>®</sup>

**AGENDA FOR OCTOBER 25, 2018 BOARD MEETING**  
of  
*Riverstone Homeowners Association, Inc.*

This is notice to all Members of the Riverstone Homeowners Association, Inc. (the "Association") to advise of the next regular meeting of the Board of Directors of the Association, as follows:

**DATE:** October 25, 2018  
**TIME:** Regular Session Beginning at 9:00 a.m.  
**LOCATION:** The Club at Riverstone  
18353 University Blvd.  
Sugar Land, TX 77479

A general description of the subjects to be discussed and voted on at the meeting are set forth below in the Agenda for the meeting.

**AGENDA FOR OCTOBER 25, 2018 REGULAR BOARD MEETING**  
of  
*Riverstone Homeowners Association, Inc.*

- 8:30-9:00**     **1. Executive Session** (Closed session. The following items may be discussed: personnel, pending and/or threatened litigation, contract negotiations, enforcement actions, confidential attorney/client communications, individual owner issues.)
- 9:01-9:30**     **2. Call to Order, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 9:31-9:35**     **3. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve Foundation grant for web design and services with Blue Sky
  - b. Ratify electronic decision to approve Maintenance Truck Recommendation
- 9:36-9:40**     **4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
  - b. Approve Board Minutes from August 2, 2018\*
  - c. Approve Landscape Committee Charter
  - d. Approve appointment of Landscape Committee members
- 9:41**           **6. Action Items**
- a. Report on Executive Session Action, if any
  - b. Financial Reports
    - Accept August 31, 2018 Financial Statements\*
    - Approve RSHOA 2019 Budget & Set Assessments\*
    - Approve 2019 Operating & Reserve Budget\*
    - Approve 2019 Gated Neighborhood Budgets\*
  - c. Review Change of Ownership Report\*
  - d. Review Assessment Accounts Receivable Report\*
  - e. Approve fitness center contract with Risher Fitness Management, Inc. for 2019-2021\*

Homeowners Association, Inc. • Commercial Property Owners Association, Inc.

18353 University Boulevard  
Sugar Land, TX 77479  
281.778.2222



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- 10:00**      **7. Updates on Old Business**
- 1. Riverstone HOA and Gated Neighborhoods Reserve Study
  - 2. Annual Meeting Preparations
  - 3. General Updates
- 10:15**      **8. New Business**
- 10:30**      **9. Adjourn Regular Session**
- 10. Additional Informational Items included in Package\***
- a. Meeting Notes
    - Architectural Review Committee- August and September 2018\*
    - Hearing Advisory Committee- August and September 2018\*
    - Landscaping Committee Notes
  - b. LUKE Report\*
  - c. DR Violation Report\*
  - d. Updates on Staff Follow-Up Action Items\*
  - e. Updates on 2018 Business Plan\*
  - f. Revenue Report from fitness/tennis classes and camps\*

\*Information in Package