



# RIVERSTONE

## RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

**DATE:** May 24, 2018

**PLACE:** The Club at Riverstone

**ATTENDEES:** Board Members:  
Trey Reichert, President  
Tom Wilcox,  
Ning Kang,  
Also Present:  
Jaime Villegas, Community Manager  
Felecia Alexander, Staff  
Julie Kveton, Staff  
Sean Parker, Staff  
Nancy Arteaga, Staff  
Andy Thomas, NFC Amenity Management  
Sandy Denton, Consultant  
Sipra Boyd, RMWBH

**A MOTION WAS MADE** and approved to call the meeting to order and adjourn into Executive Session at 8:37 a.m.

### **MEMBER INPUT TIME**

T. Reichert opened the meeting for member input at 9:04 a.m. and the Board heard from six members.

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

### **CONSENT AGENDA**

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from March 28, 2018
- Approved Foundation Committee member open-ended term limit
- Approved updated Facility Rental Policy
- Approved updated Fitness Center Rules and Regulations
- Approved updated Tennis Court Rules
- Approved updated Pool Rules
- Approved appointment of Chair and Vice-Chair for the Hearing Advisory Committee

**A MOTION WAS MADE** and approved approving all of the items on the Consent Agenda.

### **ACTION ITEMS**

Report of Executive Session Action- The Riverstone HOA Board of Directors directed Staff to move forward with discussed legal matters.

**A MOTION WAS MADE** and approved accept the March 31, 2018 Financial Statements and other financial reports.

**A MOTION WAS MADE** and approved to approve Parking Rules and Regulations.

**A MOTION WAS MADE** and approved to approve a 2018 Foundation grant budget not to exceed \$75,000.



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A MOTION WAS MADE and approved to designate \$15,000 of the 2018 Foundation funds for Children's Catastrophic Fund grants.

## UPDATES ON OLD BUSINESS

- General Updates –
  - Operations- Staff reported on pool operations thus far this season, including status updates on landscape enhancements, re-plastering, and new furniture. Staff informed Board that irrigation bids are being sought for small controllers. Staff reported that the first phase of landscape enhancements has been completed. Staff shared that speed bumps for Avalon 8/9 have been ordered and explained where they will be installed. Staff reported on wildlife damage to wetlands and informed Board that pricing is being finalized for additional fencing. Staff reported that the splashpad is not currently working due to an issue with the motor.
  - Lifestyle- NFC Staff reported on facility rentals and recent events. Staff also provided an overview of upcoming events including Red, White, and Boom, ice cream/DJ pool events, Top Golf outing, and an Astros outing.
  - Community Standards- Staff gave an update on implementation of new association software for inputting/tracking deed restriction violations. Staff also reported on drive inspections and commented that lawn maintenance, tree maintenance, and visible trash cans are currently some of the most common DR violations.
  - Administrative- Staff reported on possible educational presentation for residents on how to use LUKE.

## **NEW BUSINESS**

There was no new business

A MOTION WAS MADE and approved to adjourn the meeting at 9:50 a.m.

Approved at the 8/2/18 meeting of the Board of Directors.

Approved by:   
Ning Kang, Secretary