



RIVERSTONE[®]

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: January 30, 2020

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
Ashley Bodungen, Staff
Sean Parker, Staff
Laura Rosilez, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 8:30am.

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting at 9:06am

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

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Acknowledge 2019 Annual Meeting Minutes
- Approve Board Minutes from October 2019
- Approve 2020 Board Meeting Schedule and Tentative Annual Meeting Date
- Reappoint 2020 Board Officers
- Approve reappointment of LC Committee Members
- Approve reappointment of ARC Committee Members
- Approve reappointment of HAC Committee Members
- Approve reappointment of Foundation Committee Members

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

ACTION ITEMS

There were no Executive Session Actions to report.

A MOTION WAS MADE and approved to accept the November 2019 Financial Statements.

A MOTION WAS MADE and approved to approve the Member ID and Guest Policy Update

UPDATES ON OLD BUSINESS

- General Updates –
Operations Department: Staff reported updates on gate issues, pools, landscape enhancements, and LID fencing installation.

Homeowners Association, Inc. • Commercial Property Owners Association, Inc. • Community Services Foundation, Inc.

18353 University Boulevard
Sugar Land, TX 77479
281.778.2222



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Compliance Department: Staff did an overview of the Violation Report. Main violations that occur are tree stakes, lawn maintenance, and trash.

Finance Department: Staff reported on Collection efforts

Community Relations Department: Staff reported on increased communication to the residents via eBlasts and LED sign, and Riverstone App updates.

Lifestyle – Staff reported on past and future events

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 9:46 am.

Approved at the _____ meeting of the Board of Directors.

Approved by: _____

Ning Kang, Secretary