

RIVERSTONE HOA BOARD OF DIRECTORS MEETING **MINUTES**

DATE:

July 29, 2021

PLACE:

18353 University Blvd

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 Laura Rosilez, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 9:45am.

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting at 10:00am

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

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approve Board Minutes from April 2021
- Approve A-Beautiful Pools for Pool Management
- Approve the Replacement of Avalon 18 Gate Operators

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 April 2021 Financial Statements.

A MOTION WAS MADE to accept the 2020 Audit Report

A MOTION WAS MADE and approved to renew the fitness contract with Risher Fitness.

A MOTION WAS MADE and approved for the replacement and upgrade of the treadmills at the fitness center.

UPDATES ON OLD BUSINESS

General Updates -

Operations Department: Staff reported updates on gate issues, pools, landscape enhancements, and tennis court lighting.

Compliance Department: Staff did an overview of the Violation Report and ARC report.

Finance Department: Staff reported on Collection efforts

Lifestyle - Staff reported on past and future events

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

18353 University Boulevard Sugar Land, TX 77479 281.778.2222



NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 11:05 am.

Approved at the Oct 27, 2021 meeting of the Board of Directors.

Approved by: