

RIVERSTONE HOA BOARD OF DIRECTORS MEETING **MINUTES**

DATE:

October 27, 2023

PLACE:

The Club at Riverstone – 18353 University Blvd

ATTENDEES: Board Members:

Trey Reichert, President

Ning Kang, Rob Thompson, Also Present:

Jaime Villegas, Community Manager

Felecia Alexander, Staff Sean Parker, Staff Ryan Evans, Staff Julie Kveton, Staff Solomon Delaney, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 8:32 a.m.

MEMBER INPUT TIME

T. Reichert closed the Executive Session and opened the meeting at 9:02 a.m. and the Board heard from 2 members.

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

ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

There were no Administrative and Routine Matters to report.

A MOTION WAS MADE and approved ratifying all the items on Acknowledge Administrative and Routine Matters.

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Minutes from September 21, 2023

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

ACTION ITEMS

There were no Executive Session Actions to report.

A MOTION WAS MADE and approved to accept the August 31, 2023 Financial Statements.

A MOTION WAS MADE and approved to accept the 2024 RSHOA Budgets and Set Assessment for RSHOA and Neighborhoods.

A MOTION WAS MADE and approved to approve the Riverstone 2024 Business Plan.



UPDATES ON OLD BUSINESS

General Updates -

Operations Department: Staff reported updates on gate issues, landscape enhancements, reserve projects and landscapers.

Community Relations & Recreation: Staff reported on communication efforts, pools, tennis courts, fitness, and committees.

Finance Department: Staff reported on Collection efforts.

Compliance Department: Staff reported on community Violations Report and ARC Committee.

Lifestyle: Staff reported on past events and upcoming summer programs.

NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 09:51 a.m.

Approved at the January 25, 2024 meeting of the Board of Directors.

Approved by:

Rob Thompson, Secretary