



RIVERSTONE

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: January 25, 2024

PLACE: The Club at Riverstone – 18353 University Blvd

ATTENDEES: Board Members:
Ning Kang Board Member,
Rob Thompson Board Member,
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 8:30 a.m.

MEMBER INPUT TIME

N. Kang closed the Executive Session and opened the meeting at 9:05 a.m. and the Board heard from 7 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 October 27, 2023
- Appoint 2024 Board Officers*
- Appoint 2024 ARC Committee Members*
- Appoint 2024 HAC Committee Members*
- Appoint 2024 Foundation Committee Members*
- Appoint 2024 Landscape Committee Members*
- Appoint 2024 Gated Neighborhood Committee Members*
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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 November 31, 2023 Financial Statements.

A MOTION WAS MADE and approved to accept the Enforcement Actions on Collections.

A MOTION WAS MADE and approved to approve the 2024 The Enclave Neighborhood Security Contract.



RIVERSTONE.

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 09:53 a.m.

Approved at the June 26, 2024 meeting of the Board of Directors.

Approved by: _____

Rob Thompson, Secretary