



# RIVERSTONE

## RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

**DATE:** September 21, 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 9:01 a.m. and the Board heard from 5 members.

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

### ACKNOWLEDGE ADMINISTRATIVE and ROUTINE MATTERS

- Ratified electronic decision to approve Foundation Funding for the construction of the Tennis Pro Shop.

**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 May 18, 2023
- Appointed 2023 GNC Committee Members
- Approved Finance Committee Charter
- Approve and accepted 2022 Audit Report

**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 July 31, 2023 Financial Statements.

**A MOTION WAS MADE** and approved to accept the 2023 Collection Report.

**A MOTION WAS MADE** and approved the Governance Roles Chart.

**A MOTION WAS MADE** and approved the Architectural Review Guidelines.

**A MOTION WAS MADE** and approved the Parking Rules and Regulations Policy.

**A MOTION WAS MADE** and approved the Riverstone Brick Fencing Contract.



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## 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 the 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 10:08 a.m.

Approved at the October 27, 2023 meeting of the Board of Directors.

Approved by: \_\_\_\_\_

  
Rob Thompson, Secretary