

MEETING MINUTES
OF THE BOARD OF DIRECTORS MEETING OF
RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.

DATE: Tuesday, April 23, 2019

PLACE: River Place Country Club
4207 River Place Blvd.
Austin, TX 78730

Executive Session: The Board entered into Executive Session at 6:07 p.m. to discuss confidential matters, and adjourned at 6:30 p.m.

Account #23255-Owners agreed to pay past due assessments but refused to pay the legal expenses. Scott Crosby will contact them and submit a counter offer.

Account #33410- Ivar Rachkind made a motion to waive the parking fine as long as these owners stay in compliance with all rules for six months. Tim Mattox seconded. Motion passed unanimously.

Call meeting to order: Scott Crosby called the meeting to order at 6:42 p.m. A quorum was established. Present were: Scott Crosby, Tim Mattox, Grant Walker, Ivar Rachkind, Jo Ann Hargraves, Walid Kobrosly, and Jennifer Mushtaler. Absent were Bob Almond and Randall Jamieson. Also present were Vangie Bocanegra & Peggy Kuhns with Certified Management of Austin.

Treasurer Report: Ivar Rachkind reported \$603,502 as the end assets as of March 31, 2019.

oIvar Rachkind made a motion to have CMA void out the 21 water rate settlement refund checks. Jo Anne seconded. Motion passed unanimously.

Minutes: Jo Anne Hargraves made a motion to approve the March 2019 meeting minutes. Tim Mattox seconded. Motion passed unanimously.

Community Events: No report

BCP: No Report

Firewise Committee: National Wildfire Community Preparedness Day is set for Saturday, May 4, 2019. We encourage all River Place owners to attend. Event will be held at Sun Tree Park 10:00 a.m. to 2:00 p.m.

CONA/2222 Update: No Report

Milestone Update: Milestone will present building 45 homes to the city council board at the May 9, 2019 meeting.

Limited District: The Limited District meeting is at 7:00 p.m. Any concerns regarding the trail, parks, fees need to be directed to the Limited District board of directors. The Limited District is going out for new landscape proposals, and will discuss the new pumpkin patch community event request to be held Sunday, October 13th.

New Business:

oLimited District annual pass to non-residents to utilize the parks and trails discussion has been deferred to next month meeting.

oThe River Place Village Owners Association request that the River Place board consider decreasing the yearly entrance fee since their road is private and many river place owners are using it to cut thru to Sitio del Rio, and dropping and picking up children at the elementary school. CMA will contact the commercial buildings to see if they would be willing to spilt the entrance fee cost.

Adjournment: No further business Ivar Rachkind made a motion to adjourn at 7:05 p.m. Walid Kobrosly seconded. Motion passed unanimously.