

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

DATE: Wednesday, April 4, 2018

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

Executive Session: The Board entered into Executive Session at 6:00p.m. to discuss confidential matters, and adjourned at 6:30 p.m.

Account #13820.Vehicle parking fine dispute. Scott Crosby will contact Patty Arnold, River Place attorney to discuss further. This item deferred to next month meeting.

Call meeting to order: Scott Crosby called the meeting to order at 6:30p.m. A quorum was established. Present were: Scott Crosby, Richard Butler, Ivar Rachkind, Grant Walker, Tim Mattox, Bob Almand, Jo Ann Hargraves, and Brenda Langford. Vangie Bocanegra and Peggy Kuhns with Certified Management of Austin.

Homeowner Forum: No homeowner forum.

Treasurer Report: Ivar Rachkind reported \$541,274.56 as the end assets as of April 2018. Ivar Rachkind and Scott Crosby will work with CMA on the CD that will be maturing on April 15, 2018.

Minutes: Bob Almand made a motion to approve the March 2018 meeting minutes. Brenda Langford seconded. Motion passed unanimously. Meeting minutes are posted on River Place website www.riverplacehoa.org

Milestone Update: No new action has been taken by Milestone. The landowner is also still in contract with Milestone.

Limited District (formerly the MUD)

The limited district election meeting will be held on May 5, 2018. Ivar Rachkind , Tim Mattox, and Jennifer Mushtaler will be installed as new Limited District Board members if the LD is approved.

Traffic Committee- 54 traffic citations were issued in March.

Community Events-

Dads in the Hood
Camping & Activities
April 14-15
Info at Sun Tree Park

BCP. BCP meet with new owner to make them aware of the yearly City of Austin clean up although it was cancelled this year as well as other responsibilities of living next to the Preserve.

Firewise Committee: Received one fire wise assessment request, and the fire wise committee will be attending the Austin Firewise Alliance Quarterly Meeting on April 26, 2018.

CONA/2222 Update: Brenda Langford is River Place CONA/2222 representative. Carol Lee was elected President, no new updates.

C&R'S/Manager Reports/update:

- Echelon ran the system on Merrywing. Everything is working properly.
- We still have one open board position. The deadline is April 13, 2018. If you are interested please contact CMA.
- CMA ordered the Limited District Signs and they were delivered to Scott Crosby.
- CMA sent out 70 parking violations.
- CMA sent out 72 CC&R violations.
- CMA is currently working on getting the new River Place website up and running.

Adjournment: No further business Bob Almand made a motion to adjourn at 6:50 p.m. Brenda Langford seconded. Motion passed unanimously. The next homeowner forum board meeting will be held on Tuesday, May 8, 2018.