

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

DATE: Tuesday, August 28, 2018

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

Executive Session: The Board entered into Executive Session at 5:30 p.m. to discuss confidential matters, and adjourned at 6:30 p.m.

Account #32486- No new action. Walid Kobrosly made a motion to have Sunscape do a force mow. Brenda Langford seconded. Motion passed unanimously.

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

Homeowner Forum: No homeowner forum.

Treasurer Report: Ivar Rachkind reported \$518,318.02 as the end assets as of July 2018.

Minutes: Tim Mattox made a motion to approve the June 2018 meeting minutes. Ivar Rachkind seconded. Motion passed unanimously. No board meeting was held in July.

Milestone Update: No new update.

Limited District (formerly the MUD) The limited district meetings moved to the fourth Tuesday of every month at 7:00 p.m. Meetings will be held at the River Place Country Club. Limited District approved. Limited board is Art Jistel, Scott Crosby, Ivar Rachkind, Tim Mattox, and Jennifer Mushtaler.

Traffic Committee- 41 traffic citations were issued in July 2018.

Community Events The next community event is the hoedown. More information will be sent out by CMA.

BCP. No Report

Firewise Committee: No report.

CONA/2222 Update: Brenda Langford is River Place CONA/2222 representative. No new updates.

New Business:

- River Place 2018 Annual meeting is set for Tuesday, October 30, 2018 @ 6:00 p.m. CMA will be sending out the notices and proxies. If you are not able to attend please send in your proxy for a quorum so we can conduct business.

- Volunteers needed for River Place Committees Traffic Committee, Development Committee, Wildlands Committee, Firewise Committee, and Landscape committee. If you are interested please contact CMA.

- CMA will put a message on the marquee to remind owners, guests, to please do not pass stopped school bus when their lights are flashing. This is the law.
- Jo Ann Hargraves reported that Echelon will continue to add blue dye in the pond. The algae is currently changing the pond color green.
- Scott Crosby will contact Leander Independent School District and ask them what their plans are for evaluating traffic congestion.
- Electronic Vote-Brenda Langford made a motion to send a letter of support to the City Council for the Camelback PUD. Bob Almand second. Motion passed unanimously.

Adjournment: No further business Jennifer Mushtaler made a motion to adjourn at 6:40p.m. Bob Almond seconded. Motion passed unanimously. The next homeowner forum board meeting will be held on Tuesday, September 25, 2018.