

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

DATE: Tuesday, August 27, 20109

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

Executive Session: The Board entered into Executive Session at 6:00 p.m. to discuss confidential matters, and adjourned at 6:20 p.m.

Account #14032-Parking fine dispute. No offer submitted. CMA will inform the owner to submit an offer for them to review.

Call meeting to order: Scott Crosby called the meeting to order at 6:20 p.m. A quorum was established. Present were: Scott Crosby, Grant Walker, Bob Almand, Jo Ann Hargraves, Jennifer Mushtaler, Ivar Rackind, Randall Jamieson, Tim Mattox, and Walid Kobrosly. Also present was Vangie Bocanegra and Aric Allen with Certified Management of Austin.

Treasurer Report: Ivar Rackind reported \$557,936.93 as the assets as of July 31, 2019.

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

Community Events: River Place annual ice cream social was a huge success.

BCP: No Report

Landscape Committee: Jo Anne Hargraves made a motion to reimburse the Eagle Scout \$484.38 for the cost to cover the River Place Eagle Scout project located on River Place Blvd/Treasurer Island.

Firewise Committee: Randall Jamieson presented a power point presentation regarding River Place Wildfire/evacuation risk. If you would like a fire wise assessment done at your individual home please contact CMA.

CONA/2222 Update: Total of 7 neighborhoods. New hotel located on the south east corner of 2222/620 110 rooms and also zoned for some retail.

Traffic Committee- Tim Mattox reported that the light at the entrance has been adjusted since school started.

Milestone Update: Several owners addressed their concerns regarding Milestone proposed development and all River Place owners are encourage to send their concerns to the City Council.

Limited District: The Limited District meeting is at 7:00 p.m.

New Business/Owner Forum:

- The River Place 2019 Annual Homeowners Association, Inc. has been set for Tuesday, November 19, 2019 at 6:00 p.m. CMA will send out the notice.

- There are three current board positions available. CMA will send out an email seeking candidates. If you are interested please email Vangie Bocanegra at vangieb@cmaaustin.com

Randall Jamieson did a power point presentation regarding River Place Wildfire/evacuation risk. If you would like a fire wise assessment done please contact CMA.

- One fountain at the entrance is not working and after inspection it appears to be an electrical issue. Echelon working with an electrician for these repairs.

- Just a reminder that River Place CC&R's requires all cars to be parked in garage, not in the driveway, or in the street. If you have guests we ask that you please notify CMA in advance so they can note your account. Waivers will not be granted because garages are being used for storage, work areas, hobby areas, animal shelters, or any other non-vehicle use.

Also, waivers will not be granted because boats are parked in the garage. Please be courteous to your neighbors by keeping your cars inside the garage where they belong rather than out in the driveway or the street. With everyone's cooperation, we can keep River Place looking beautiful. CMA inspects the entire property once a month and this enforcement starts at midnight. CMA will now run all License plates of vehicles that are parked on the street overnight.

Adjournment: No further business Bob Almand made a motion to adjourn at 7:15 p.m. Ivar Rachkind seconded. Motion passed unanimously.