

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

DATE: Tuesday, February 26, 2019

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

Executive Session: The Board entered into Executive Session at 5:45 p.m. to discuss confidential matters, and adjourned at 6:30 p.m.

Account #23255-Offer presented and owners are going back to discuss this matter with their loan officer/title company.

Account #18589- Ivar Rackind made a motion to approve half of the late fee. Tim Mattox seconded. Motion passed unanimously.

Account #24133-Bob Almand made a motion to approve a two year parking permit per their current situation. Ivar Rachkind second. Motion passed unanimously.

Account #17940- Ivar Rackind made a motion to approve half of the late fee. Jo Ann Hargraves seconded. Motion passed unanimously.

Call meeting to order: Tim Mattox called the meeting to order at 6:30 p.m. A quorum was established. Present were: Tim Mattox, Bob Almand , Grant Walker, Ivar Rachkind, Jo Ann Hargraves, Walid Kobrosly, Randall Jamieson, and Jennifer Mushtaler. Also present were Vangie Bocanegra & Peggy Kuhns with Certified Management of Austin.

Treasurer Report: Ivar Rachkind reported \$609,218 as the end assets as of January 2019.

Minutes: Walid Kobrosly made a motion to approve the January 2019 meeting minutes. Jo Anne Hargraves seconded. Motion passed unanimously.

Community Events: Join us for the annual Dads in the Hood campout Saturday, April 13 - Sunday, April 14 at Sun Tree Park. Sign up forms at Sun Tree Park.

River Place Easter Egg Event
April 20, 2019@Sun tree park 3-5 p.m.

BCP: No Report

Firewise Committee: No report

CONA/2222 Update: Four Points wants to build a 90 foot office. They reported they have an exemption as no other buildings are that size in the area.

Park 27 retail center south of home depot on 620 zoning has been approved. Construction has begun and the tenants are listed in the Four Points News.

Champion Tract 4 Hotel on south west corner of 2222/360. CONA negotiation a restrictive covenant to limit size and setback off Bull Creek.

Milestone Update: They have filed a new application. We were informed this requires a new traffic study.

Limited District: The Limited District meeting is at 7:00 p.m. Tim Mattox encourage all owners to stay to address their concerns regarding the trail, fees directed to the Limited District board of directors.

Homeowner Forum:

Several owners present presented their individual concerns regarding the new proposed Limited District trail fee.

Adjournment: No further business Bob Almand made a motion to adjourn at 7:00 p.m. Randall Jamieson seconded. Motion passed unanimously.