

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

DATE: Tuesday, January 22, 2019

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 6:35 p.m.

Call meeting to order: Scott Crosby called the meeting to order at 6:35 p.m. A quorum was established. Present were: Scott Crosby, Bob Almand , Grant Walker, Ivar Rachkind, Jo Ann Hargraves, Walid Kobrosly, and Tim Mattox. Also present were Vangie Bocanegra & Peggy Kuhns with Certified Management of Austin, and Patty Arnold with Arnold & Associates. (River Place attorney)

Homeowner Forum: No open homeowner forum.

Treasurer Report: Ivar Rachkind reported \$563,896.42 as the end assets as of December 31, 2018.

Minutes: Tim Mattox made a motion to approve the November 2018 meeting minutes. Walid Kobrosly seconded. Motion passed unanimously.

Traffic Committee- 55 traffic citations were issued in November 2018.

BCP: Per recommendation from Cait McCann, the City of Austin Environmental Program Coordinator and Bill Reiner, the Wildland Biologist for the city the yearly clean-up will not take place again this year. Mr. Reiner walked behind our properties mid-November and was pleased to see very little material behind our properties. There were some leaves behind one property and branches behind another that had been trimmed from the property owner's tree and had fallen into the preserve. I have contacted those neighbors to let them know about those issues and I'm assuming since I haven't heard from the other neighbors, they also didn't object.

Firewise Committee: No report

CONA/2222 Update: No new update.

Milestone Update: Jennifer Mutschler reported that Milestone plans on moving forward with building forty- five (45) single family homes. We will continue to keep you updated on this proposed development as we receive further information.

Limited District: The Limited District is looking into charging all non-residents a \$10.00 fee. Anyone under 12 will not be charge. The Limited District meetings are held the fourth Tuesday of every month at 7:00 p.m.

New Business:

- Account #32486-Ivar Rachkind made a motion to accept Fannie Mae settlement offer in the amount of \$5k. Tim Mattox seconded. Motion passed unanimously.

- Account #23255- Owners were present and presented their resale/dues dispute. No action was taken.

●Account #30495- Tim Mattox made a motion to approve a one year parking variance request. Jennifer Mutschler seconded. Motion passed unanimously.

●Account #33367-Item defer to February meeting.

●CMA management renewal contract deferred to the February meeting.

●Jo Anne Hargraves made a motion to approved Echelon Bluetooth operated controller's proposal for \$5,390.00. This will allow Echelon to program the irrigation system remotely and set up times. Ivar Rachkind seconded. Motion passed unanimously.

●Scott Crosby made a motion to appoint Randall Jamieson to fill Brenda Langford board position. Grant Walker seconded. Motion passed unanimously.

● Jo Anne Hargraves will work with Sunscape on planting some spring plants behind the entrance pond.

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