

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

DATE: Tuesday, July 23, 2019

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

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

Treasurer Report: Ivar Rackind reported \$573,753 as the assets as of June 30, 2019.

Minutes: Jennifer Mushtaler made a motion to approve the June 2019 meeting minutes. Walid Kobrosly seconded. Motion passed unanimously. Scott Crosby abstained as he was not present.

Community Events: River Place annual ice cream social is Sunday, August 18<sup>th</sup> from 2:00 p.m. -4:00 p.m. at Woodlands Park. This year we are adding some fun water slides and water fun for this hot day. There will be an ice cream truck with all of your favorite childhood popsicles and ice cream with lots of dairy free and nut free options.

BCP: No Report

Landscape Committee: The annual color was changed and Sunscape will be applying the second grassy weed herbicide and the third round of fertilizer and turf pre-emergent. Due to the heat, Sunscape will be raising the mowing decks about a ½" to protect the common area turf.

Firewise Committee: CMA will contact the Association attorney to get a legal opinion on owners accessing the RP HOA property to do fire wise work. This item will be discussed further at next month's meeting.

CONA/2222 Update: Scott Crosby reported that CONA voted to allow Shepard Mountain to join CONA.

Traffic Committee- No Report

Milestone Update: No Report

Limited District: Jennifer Mushtaler reported that the Limited District hired a new landscape company. The Limited District meeting is at 7:00 p.m. Please attend to hear additional information regarding the new landscape company, and the survey results.

New Business/Owner Forum:

- Scott Crosby made a motion to renew the Synchrony CD, ending in 6171 for a period of 18 months. Grant Walker seconded. Motion passed unanimously.
  
- Scott Crosby made a motion to open a CD with CAB for \$75,000 for a term of 12 months. Bob Almand seconded. Motion passed unanimously.

- 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.

- Grant Walker made a motion that the RP board agrees with the LD non-resident \$400.00 annual pass fee. All non-limited district owners need to contact the Limited district directly for further details. Jo Ann Hargraves seconded. Motion passed unanimously. Ivar Rackind, Jennifer Mushtaler, and Scott Crosby abstained from voting on this matter.

- The River Place Village Owners Association request that the River Place board consider decreasing the yearly entrance fee since their road is private and many river place owners are using it to cut thru to Sitio del Rio, and dropping and picking up children at the elementary school.

CMA contacted the commercial business located at the entrance and their management companies to see if they would be willing to split the yearly entrance fee. Due to several individual management companies and business owners this would be impossible to get an agreement. CMA will contact the River Place Village Owners association board to let them know that their decision is not to pursue this matter.

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