

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

DATE: Tuesday, June 26, 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 #13420- Revised request for the board to reconsider re-location of the dog station located on Big View. The board unanimously voted that the owner would need to discuss this matter with their surrounding neighbors, and the neighbors will need to send an email to CMA agreeing to relocate the dog station behind their home on Big View.

Account #32486- No new action. CMA will continue to follow up with River Place attorney. Walid Kobrosly made a motion to have Sunscape do a force mow. Bob Almand 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, Grant Walker, 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 \$555,698.00 as the end assets as of May 2018. Ivar Rachkind made a motion to open a \$70k 12-month CD at Synchrony Bank. 2.25% (Total deposit at Synchrony would be ~\$230k) Open a \$70k 15-month CD at Mutual of Omaha. 2.23%. Scott Crosby seconded. Motion approved unanimously.

Minutes: Tim Mattox made a motion to approve the May 2018 meeting minutes. Ivar Rachkind seconded. Motion passed unanimously.

Milestone Update: No new action has been taken by Milestone. The landowner is also still in contract with Milestone.

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-51 traffic citations were issued in May 2018.

Community Events 4th of July Parade

Wednesday, July 4th - 9:30 am @ Sun Tree Park

Show off your patriotism in the annual Fourth of July Parade. Decorate your bike, wagon, stroller, golf cart, dog, and/or yourself, and join us for a morning of fun with all of our neighbors.

We'll kick off the morning at 9:30 am with patriotic giveaways, and line up to parade around the park at 9:45 am. Participate in the parade, or simply come watch. There will be cold treats and fun times for all. We look forward to seeing all of our neighbors!

BCP. No Report

Firewise Committee: Randy Jameison attended the Austin Firewise Alliance Quarterly meeting and will be doing a firewise presentation at the July board meeting.

River Place is one of the longest standing Firewise Communities in Texas. In recognition of this milestone, the Firewise USA™ Program Manager, NFPA presented the River Place Firewise Committee with new signage to replace the current signage at the entrances to River Place. The new signage will be placed in the common areas.

Janet Jamieson has joined the River Place Firewise Committee. The committee requires two additional members. Anyone interested in joining this very important committee, please contact Vangie Bocanegra ((512) 339-6962 or at vangieb@cmaaustin.com).

CONA/2222 Update: Brenda Langford is River Place CONA/2222 representative. No new updates. Invite Johnnthan Koone to July board meeting. Looking into buying Champion Land Development.

New Business:

- Jo Anne Hargraves presented Sunscape proposal to clear out the scrub bush and install river rock in the drainage area behind Scull Creek along Big View. Jo Anne made a motion to not take any action in this area and any owners expressing drainage issues in their own individual lots can submit their own landscape architectural request to the River Place architectural committee. Bob Almand seconded. Motion passed unanimously.

- 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 presented the Overlook at River Place request to install a warning sign on River Place Blvd to alert owners and their guest of the Overlook entrance. CMA will have the sheriff patrol more that area.

- Jo Anne Hargraves made a motion approved new River Place Residential Community Association and Architectural control committee locking mailbox guidelines and recommendations. Jennifer Mushtaler seconded. Motion passed unanimously.

- Tim Mattox made a motion to approve the new Enforcement and Fine Policy. Bob Almond seconded. Motion passed unanimously.

Adjournment: No further business Ivar Rachkind made a motion to adjourn at 6:55p.m. Bob Almond seconded. Motion passed unanimously. The next homeowner forum board meeting will be held on Tuesday, July 24, 2018.