

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

DATE: Tuesday, June 25, 2019

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

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

Treasurer Report: No report.

Minutes: Grant Walker made a motion to approve the May 28, 2019 meeting minutes. Jo Ann Hargraves seconded. Motion passed unanimously.

Treasurer Report: No report. CMA is experiencing software issues and working with River Place auditor to correct the issues.

Community Events: July 4<sup>th</sup> community parade at Sun Tree Park at 9:00 a.m. Show off your patriotism with your decorated bike, wagon, stroller, kids, and please come out and join your neighbors for some traditional fun. Parade begins at 9:45 a.m. Prizes, and a lot of fun.

BCP: No Report

Landscape Committee: Jo Ann Hargraves made a motion to approve Sunscape bid to remove the falling tree/branches behind 10400 Planters Wood Drive. Walid Kobrosly seconded. Motion approved unanimously.

Firewise Committee: No Update

CONA/2222 Update: No Update.

Milestone Update: No Update

Limited District: The Limited District meeting is at 7:00 p.m. The Limited District has gone out for bids for a new landscape vendor and we be discussed at the meeting. The Limited District board is also looking into addressing the erosion issues at Woodland Park.

New Business/Owner Forum:

- Account #13684 presented their concerns regarding the River Place parking policy, and how CMA is enforcing this rule after midnight. They request the board look into increasing the fine amounts and look into limiting the number of guest vehicles an owner can have. The board deferred this item and will discuss this at the July board meeting.

- Jo Ann Hargraves made a motion to approve Manu Perinchery with Eagle Scouts to plant a garden at Treasure Island/River Place Blvd. Grant Walker seconded. Motion passed unanimously.

Adjournment: No further business Jo Ann Hargraves made a motion to adjourn at 7:10 p.m. Jennifer Mushtaler seconded. Motion passed unanimously.