

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

DATE: Tuesday, March 20, 2018

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

Executive Session: The Board entered into Executive Session at 6:10 p.m. to discuss confidential matters, and adjourned at 6:45 p.m.

Account #13820 board discussed owners request and this item was deferred to next month's meeting. Scott Crosby will seek a legal opinion from RP legal counsel.

Call meeting to order: Scott Crosby called the meeting to order at 6:50p.m. A quorum was established. Present were: Scott Crosby, Richard Butler, Ivar Rachkind, Grant Walker, Tim Mattox, Bob Almand, Jo Ann Hargraves, and Brenda Langford. Vangie Bocanegra and Peggy Kuhns with Certified Management of Austin.

Homeowner Forum:

- An owner reported that several owners in the Greens sub-association have constructed improvements into the Greenspace area.
- An owner expressed her concerns regarding a shed that was approved by the River Place architectural committee.

Treasurer Report: Ivar Rachkind reported \$570,130 as the end assets as of February 2018. Ivar Rachkind and Scott Crosby will work with CMA on the CD that will be maturing.

Minutes: Tim Mattox made a motion to approve the February meeting minutes. Jo Ann Hargraves seconded. Motion passed unanimously. Meeting minutes are posted on River Place website [www.riverplacehoa.org](http://www.riverplacehoa.org)

New Business

- Scott Crosby made motion to approve to send out the new enforcement and fine policy which reduces the violation cure period to 15 days instead of 30 days. Tim Mattox seconded. Motion passed unanimously. CMA will send out the new guidelines and they will be officially voted on at the next meeting.
- The new locking mailbox guidelines will be revised to include round mailboxes and the diagram will need to be updated. The revised guidelines will then be sent out and officially voted on at the next meeting.
- Jo Ann Hargraves made a motion to appoint Randall Jamieson as head chair of the Firewise Committee. Tim Mattox seconded. Motion passed unanimously.
- There is an open board position. If you are interested please contact CMA. Deadline is April 13, 2018.
- Jo Ann Hargraves made a motion to elect officers and committee representatives. The slate below was seconded by Brenda Langford. Motion passed unanimously.

Scott Crosby- President  
Tim Mattox-Vice President  
Ivar Rachkind- Treasurer  
Grant Walker- Secretary  
CMA-Community Events  
Tim Mattox & Bob Almand-Traffic Committee  
Walid Kobrosly- Architectural Committee  
Brenda Langford- CONA Committee  
Grant Walker & Jo Ann Hargraves- Landscape & Garden Committee  
Bob Almand & Tim Mattox- Crime and Safety Committee  
Brenda Langford- Code Next

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 election meeting will be held on May 5, 2018. Ivar Rachkind , Tim Mattox, and Jennifer Mushtaler will be installed as new Limited District Board members if the LD is approved. There will be a limited district meeting set early April to inform River Place owners about LD and early voting.

Traffic Committee: 26 traffic citations were issued in March.

Community Events-

RP Spring Festival and Easter Egg Hunt

Saturday, April 15<sup>th</sup> from 3:00-5:00pm at Sun Tree Park

The Easter Egg Hunt will start promptly at 3:10 pm with 0-3yr and 4-8yr egg hunts on the soccer fields (bring your own basket), followed by activities that include a petting zoo, cookie decorating, train rides, and much more! The Easter Bunny will be there to meet all the egg-hunting kiddos and live music will be sure to entertain!

Dads in the Hood

Camping & Activities

April 14-15

Info at Sun Tree Park

Register Early By April 2- Forms have been sent out. Forms will also be at Sun Tree Park.

BCP. No Report

Firewise Committee: Randall Jamieson volunteered to take the Firewise Chair Position. The Board will be reviewing the current fire wise policy. If you are interested in serving on this committee please contact CMA.

CONA/2222 Update: Brenda Langford is River Place CONA/2222 representative. Carol Lee was elected President, no new updates.

C&R'S/Manager Reports/update:

- Echelon is currently working with the City of Austin on repairing the damage caused by the City of Austin on Merrywing/River Place Blvd.
- Sunscapes continues to pull the weeds in all the beds. New spring plants will be planted in the next few weeks. The winter cutbacks have also been addressed.
- Senior Police Officer-John Gabrielson encourages everyone to sign on to the Austin Police Department Region 2 Facebook page They post events, trainings, general information about what is happening in the Austin area.
- CMA ordered the VOTE YES Limited District signs. They will be delivered to Scott Crosby.
- Parking Variance Renewals 2014-2016 143 letters sent out. CMA is working with owners on parking renewals.
- Parking Variance Approved Decals-285 approved decals
- Parking Violations-85 Parking violations
- CC&R Violations- 72 CC& R violations
- CMA is working on getting the new website set up.
- CMA will install the new dog station. New dog station will be installed on Big View/Planter Wood.

Adjournment: No further business Tim Mattox made a motion to adjourn at 7:40p.m. Ivar Rachkind seconded. Motion passed unanimously. The next homeowner forum board meeting will be held on Wednesday, April 4, 2018.