

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

DATE: Tuesday, March 26, 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 6:30 p.m.

Account #23255-Owners responded back that they were likely going to take the HOA offer but they were still speaking with their closing loan officer. Item deferred to next month.

Account #33367- Bob Almand made a motion to deny owner parking request due to both vehicles being able to fit into the garage. Jo Anne Hargraves seconded. Motion passed unanimously.

Call meeting to order: Scott Crosby called the meeting to order at 6:00 p.m. A quorum was established. Present were: Scott Crosby, Tim Mattox, Bob Almand, Grant Walker, Ivar Rachkind, Jo Ann Hargraves, and Jennifer Mushtaler. Also present were Vangie Bocanegra & Peggy Kuhns with Certified Management of Austin.

Treasurer Report: Ivar Rachkind reported \$601,582.15 as the end assets as of 2-28-2019. Ivar Rachkind made a motion to renew the existing 12 month CD ending in #2597 at Synchrony Bank. Bob Almand seconded. Motion passed unanimously.

Minutes: Jo Anne Hargraves made a motion to approve the February 2019 meeting minutes. Bob Almand seconded. Scott Crosby abstains as he was not present. Motion passed unanimously.

Community Events: Join us for the annual Dads in the Hood campout Saturday, April 13 - Sunday, April 14 at Sun Tree Park. Sign up forms at Sun Tree Park.

River Place Easter Egg Event
April 20, 2019@Sun tree park 3-5 p.m.

BCP: No Report

Firewise Committee: National Wildfire Community Preparedness Day is set for Saturday, May 4, 2019. We encourage all River Place owners to attend. Event will be held at Sun Tree Park 10:00 a.m. to 2:00 p.m.

Ivar Rachkind made a motion to approve the Firewise Wildfire expense for this event \$152.50. Scott Crosby seconded. Motion passed unanimously.

CONA/2222 Update: No Report

Milestone Update: Scott Crosby made a motion to send a letter to the planning and development review department in opposition to the proposed Milestone zoning off of Milky Way with edits from CONA. Ivar Rachkind seconded. Motion passed unanimously.

Limited District: The Limited District meeting is at 7:00 p.m. Any concerns regarding the trail, parks, fees need to be directed to the Limited District board of directors.

Guest Speaker: Representative Vikki Goodwin updated the community on her legislative agenda including school finances reform and other improvement issues to River Place.

HB 3- School Finance
HB 1182- Financial Literacy
HB 2814-Safety Corridors
HB 672- "Beer-to-go"
HB 2201- Southwestern Travis County Groundwater Conservation District
HB 2849-Mental Health Revenue
HB 4239 /HJR 132- Additional Revenue for our Public Schools

HB 462-Requiring the state to Provide 50% of Public School Funding
HB 316-Safe Storage for Firearms

New Business:

○ Limited District annual pass to non-residents to utilize the parks and trails discussion has been deferred to next month meeting.

○ Brian Showers request was unanimously approved to post an Milestone opposition link on the entrance marquee.

Adjournment: No further business Tim Mattox made a motion to adjourn at 7:10 p.m. Jennifer Muschtaler seconded. Motion passed unanimously.