

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

DATE: Tuesday, May 8, 2018

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

Executive Session: The Board entered into Executive Session at 6:00p.m. to discuss confidential matters, and adjourned at 6:40 p.m.

- Account #19091 & #19092 wrought iron front façade fence request was approved unanimously due to this section documents being a private driveway.
- Account #14030 parking request for two stickers discussed and request unanimously declined. Only approved for one parking decal.
- Account #13120. Motion passed unanimously to waive half of the fines if the owner stays in compliance with all the River Place rules for six months. .
- Account \$13420 request was presented and discussed. The board will walk by this dog station to see if it needs to be re-located to another area.

Call meeting to order: Scott Crosby called the meeting to order at 6:45p.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 with Certified Management of Austin.

Homeowner Forum: No homeowner forum.

Treasurer Report: Ivar Rachkind reported \$533,168.00 as the end assets as of April 30, 2018.

Minutes: Scott Crosby made a motion to approve the April 2018 meeting minutes with one correction. Tim Mattox 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- 44 traffic citations were issued in April 2018.

Community Events- Move in the park set for June 2, 2018 at 7:00 p.m. Set up and move starts at 8:30 p.m. Movie Paddington 2. We also found volunteers for the July 4<sup>th</sup>, Ice Cream, and Hoe-down event.

BCP. No Report

Firewise Committee: No report.

CONA/2222 Update: Brenda Langford is River Place CONA/2222 representative. No new updates.

New Business:

- Scott Crosby made a motion to move the River Place board meetings to the fourth Tuesday of every month.
- Grant Walker made a motion to appoint Jennifer Mushtaler to fill Richard Butler open board position seat. Jo Anne seconded. Motion passed unanimously.
- CMA will send out an email requesting for volunteers for River Place Committee Opportunities. Traffic Committee, Development Committee, Wildlands Committee, Firewise Committee, and Landscape committee. If you are interested please contact CMA.

Adjournment: No further business Bob Almand made a motion to adjourn at 7:20 p.m. Jennifer Mushtaler seconded. Motion passed unanimously. The next homeowner forum board meeting will be held on Tuesday, June 26, 2018.