

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

DATE: Tuesday, May 28, 2019

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

Call meeting to order: Scott Crosby called the meeting to order at 6:31 p.m. A quorum was established. Present were: Scott Crosby, Tim Mattox, Bob Arnold, Randall Jamieson, Grant Walker, Jo Ann Hargraves, and Walid Kobrosly. Absent were Ivar Rachkind and Jennifer Mushtaler. Also present was Peggy Kuhns with Certified Management of Austin.

Treasurer Report: Scott Crosby reported \$613,182 as the assets as of April 30, 2019 and the association was currently running under budget.

Minutes: Walid Kobrosly made a motion to approve the April 2019 meeting minutes. Tim Mattox seconded. Motion passed unanimously.

Community Events: Movie Night at Sun Tree Park is scheduled for June 8th.

BCP: No Report

Landscape Committee: The plans entrance will be reassessed due to the construction project on 2222.

Firewise Committee: National Wildfire Community Preparedness Day was Saturday, May 4, 2019. An article appeared in Four Points News regarding the event. Randall Jamieson attended the Annual Symposium on Community Preparedness. He will also present the Board with a bid for the area behind Skull Creek to be cleared out.

CONA/2222 Update: CONA sent a letter of conditional support for the proposed hotel at 360 and 2222, which they felt would create less traffic than the commercial site currently planned. The HOA is looking for a volunteer to represent the HOA at CONA. If you are interested, contact CMA at frontdesk@cmaaustin.com or Scott Crosby.

Milestone Update: Milestone was scheduled to present building 45 homes to the city council board at the May 9, 2019 meeting. However, they withdrew their offer and changed the proposal going to the City of Austin. Waiting details of new proposal.

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 HOA will discuss with the LD that they would like to talk with the vendors being considered.

Traffic Committee: Committee expressed concerns regarding lane lines on 2222 are very confusing and concerned for accidents. We will also request light at River Place Drive and 2222 to be put on summer schedule now that school has ended.

New Business/Owner Forum:

Owner Chuck Reynolds expressed concern that certain links were not working properly on the River Place website and that information was not being uploaded in timely manner. CMA will look into this and report back.

Adjournment: No further business Jo Ann Hargraves made a motion to adjourn at 7:06 p.m. Randall Jamieson seconded. Motion passed unanimously.