

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

DATE: Tuesday, October 22, 2019

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

Executive Session: The Board entered into Executive Session at 6:15 p.m. to discuss confidential matters, and adjourned at 6:30 p.m.

- Draft 2020 Budget/Collection Directive Review.
- Review/Approve 2019 Annual Meeting notices

Call meeting to order: Scott Crosby called the meeting to order at 6:30 p.m. A quorum was established. Present were: Scott Crosby, Grant Walker, Ivar Rachkind, Randall Jamieson, Jennifer Mushtaler and Tim Mattox. Also present was Vangie Bocanegra with Certified Management of Austin.

Treasurer Report: Ivar Rachkind reported the HOA Financial assets as of 9-30-2019.

- Board unanimously approved the 2020 budget and Collection Directive.

Minutes: Scott Crosby made a motion to approve the September 2019 meeting minutes. Walid Kobrosly seconded. Motion passed unanimously.

Community Events: River Place Community Fall garage sale will be held on Saturday, May 5, 2019.

BCP: No Report

Landscape Committee: JoAnn to work with Allen at Aqua Terra to on fountain concerns.

Firewise Committee: No Report

CONA/2222 Update: Meeting Thursday to discuss new zoning proposals.

Traffic Committee- No Report

Milestone Update: No Report

Limited District: No Report

New Business/Owner Forum:

- Revise Annual Meeting Notices
- Scott made motion to allocate \$400 in 2020 to Firewise Committee, Randall seconded motion. Motion carried.
- Grant (Nominating Committee) – Announced 9 candidates and the committee has recommended Tim Mattox, Gavin McBryde and David Vogdes. Grant motioned to approve, Ivar Seconded, passed unanimously.

Adjournment: 7:05 p.m. No further business. Ivar made a motion to adjourn. Jennifer seconded. Motion passed unanimously.