

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

DATE: Tuesday, October 23, 2018

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

Executive Session: The Board entered into Executive Session at 6:00 p.m. to discuss confidential matters, and adjourned at 6:30 p.m.

- Account #32486. Owner sent in a request to settle the past due amount. The board unanimously declined the offer in the amount of \$5,000.00 until all current violations are cured and resolved.
- Account #14470. Owner sent in a parking dispute to allow two vehicles to be parked in their driveway. Their request was unanimously declined. They only qualify for one vehicle to be parked in their driveway.
- Account #13855- Owner sent in a settlement offer to settle the past due amount. The board unanimously declined the offer.

Call meeting to order: Scott Crosby called the meeting to order at 6:30 p.m. A quorum was established. Present were: Scott Crosby, Ivar Rachkind, Bob Almand, Jo Ann Hargraves, Jo Ann Hargraves, Grant Walker, Walid Kobrosly, and Brenda Langford. Vangie Bocanegra & Peggy Kuhns with Certified Management of Austin was present.

Homeowner Forum: No Homeowner present.

Treasurer Report: Ivar Rachkind reported \$469,524 as the end assets as of September 2018.

Minutes: Jo Anne Hargraves made a motion to approve the September 2018 meeting minutes. Ivar Rachkind seconded. Motion passed unanimously.

Traffic Committee- 47 traffic citations were issued in September 2018.

Community Events: The Hoedown event is set for November 3, 2018. It will be held at Sun Tree Park from 4:00 p.m. – 6:00 p.m.

BCP: No Report

Firewise Committee: Firewise Committee will present a fire wise presentation at the November 27th board meeting.

CONA/2222 Update: Scott Crosby was appointed to be CONA representative.

Landscape Committee:

- Jo Anne Hargraves made a motion to have Art Jistel clean up the native bench area located on Big View. The amount will not exceed \$1,500.00. Ivar Rachkind seconded. Motion passed unanimously.

New Business:

- CMA will get quotes on power washing the exterior fences located on Big View/River Place Blvd.

Adjournment: No further business Ivar Rachkind made a motion to adjourn at 6:40p.m. Bob Almand seconded. Motion passed unanimously. The River Place 2018 Annual Meeting is set for Tuesday, October 30, 2018 at 6:00 p.m. If you are not able to attend please send in your proxy to CMA at frontdesk@cmaustin.com