

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

DATE: Tuesday, September 25, 2018

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

Executive Session: The Board entered into Executive Session at 6:05 p.m. to discuss confidential matters, and adjourned at 6:30 p.m.

Call meeting to order: Scott Crosby called the meeting to order at 6:35 p.m. A quorum was established. Present were: Scott Crosby, Ivar Rachkind, Bob Almand, Jo Ann Hargraves, Jennifer Mushtaler, and Brenda Langford. Peggy Kuhns with Certified Management of Austin was present.

Homeowner Forum: Chuck Reynolds discussed his concerns regarding the LD charging for trail access and the HOA not fully representing owner interests. Paul Spring questioned if residents who were not part of the LD but part of the RP HOA if they would be charged for trail access should the LD proposal pass.

Treasurer Report: Ivar Rachkind reported \$496,775.54 as the end assets as of August 2018.

Minutes: JoAnne Hargraves made a motion to approve the August 2018 meeting minutes. Brenda Langford seconded. Motion passed unanimously.

Traffic Committee- 33 traffic citations were issued in August 2018.

Community Events: The next community event is the Community Wide Garage Sale which will be held on October 6th. The LD will have a dumpster located at SunTree Park for any items not sold that owners want to dispose of -- First come first serve basis. The Hoedown is scheduled for November 3, 2018. More information will be sent out by CMA.

BCP: No Report

Firewise Committee: A Firewise presentation will take place at the October 25th board meeting.

CONA/2222 Update: Brenda Langford is River Place CONA/2222 representative.

- Bridgepoint & 360 project received an extension to the deadline and received Environmental conditional approval.
- 4 Points PUD – Pulled request for Amendment to building height
- Milestone – No new Update
- CONA is meeting w/ participating HOA members to re-evaluate the progress of CONA and should it continue as an entity
- CONA will be electing a new President due to the passing of Carol Lee
- River Place HOA will need a new representative to CONA, as Brenda will be resigning her position.

Landscape Committee: Scott Crosby made a motion to approve the expense up to \$825 for clearing brush from the two community bench locations (River Place Blvd at Treasure Island and Big View) and requested a second bid from the landscaper be obtained. JoAnne Hargraves seconded and the motion carried.

New Business:

- 2019 Assessment Decrease - Ivar Rachkind made a motion to reduce the 2019 HOA assessment from \$270 per household to \$260 per household. Scott Crosby seconded. Motion carried.
- Ivar Rachkind presented the 2019 budget and made a motion to approve the budget as presented. JoAnn Hargraves seconded and the motion carried.
- There is a board member vacancy due to the resignation of Brenda Langford.

Adjournment: No further business Bob Almand made a motion to adjourn at 7:10p.m. Ivar Rachkind seconded. Motion passed unanimously. The next homeowner forum board meeting will be held on Tuesday, October 23, 2018.