

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

DATE: Tuesday, September 24, 2019

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

Executive Session: The Board entered into Executive Session at 5:45 p.m. to discuss confidential matters, and adjourned at 6:15 p.m.

- Account #32486-CMA is sending notices and will continue to follow the River Place violation process.
- Account #31512-Per the River Place architectural committee this owner is in compliance with their pool equipment.
- Account #34278- Jo Anne Hargraves will be meeting with this owner to re-review their sprinkler system and discuss their request for reimbursement.

Call meeting to order: Scott Crosby called the meeting to order at 6:15 p.m. A quorum was established. Present were: Scott Crosby, Grant Walker, Bob Almand, Jo Ann Hargraves, , Ivar Rackind, Randall Jamieson, and Tim Mattox,. Also present was Vangie Bocanegra with Certified Management of Austin.

Treasurer Report: Ivar Rackind reported \$545,650.0 as the assets as of 8-31-2019.

Minutes: TimMattox made a motion to approve the August 2019 meeting minutes. Bob Almand 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: Sunscape Landscaping renewal contract was deferred to the October board meeting.

Firewise Committee: No Report

CONA/2222 Update: Scott Crosby made a motion to appoint Randall Jamison as River Place CONA representative. Ivar Rackind seconded. Motion passed unanimously.

Traffic Committee- No Report

Milestone Update: Discussed the draft letter regarding the Milestone Development on Milky Way. Scott Crosby will finalize.

Limited District: The Limited District meeting is at 7:00 p.m.

New Business/Owner Forum:

- Republican Jennifer Fleck for State Representative for House District 47.
- The River Place 2019 Annual Homeowners Association, Inc. has been set for Tuesday, November 19, 2019 at 6:00 p.m. If you are unable to attend please send in your proxy.
- There are three current board positions available. CMA will send out an email seeking candidates. If you are interested please email Vangie Bocanegra at [vangieb@cmaustin.com](mailto:vangieb@cmaustin.com)

Adjournment: No further business made a motion to adjourn at p.m. seconded. Motion passed unanimously.