

River Place Residential Community Association, Inc.
Meeting Agenda
April 28, 2020 6:45 P.M. – 7:30 P.M.
Conference Call Dial In
866-906-7447 Code 9193635#

Item #	Time	Topic	Presenter	Pages
1.	6:45 p.m.	Call meeting to order	Jennifer	
2.	6:46 p.m.	Approve March Meeting Minutes	Jennifer	2 - 3
3.	6:48 p.m.	Financial Review	Ivar	4
4.	6:55 p.m.	Landscape update	Jo Anne	
5.	7:05 p.m.	2222 CONA Funding RM 620/360 (Link)	Randall	5
		The Smokey Generation (Link)	Randall	6
5.	7:10 p.m.	LD Update	Jennifer	
6.	7:15 p.m.	Events Cancelled <i>a. Easter Egg Hunt</i> <i>b. Dad's in the Hood</i> <i>c. Spring Garage Sale</i>	Board	
7.	7:20 p.m.	Open Forum – 3 minutes per caller	Jennifer/Board	
8.	7:30 p.m.	Regular Meeting adjourned	Jennifer	

River Place Residential Community Association, Inc.
Meeting Agenda
April 28, 2020 6:45 P.M. – 7:30 P.M.
Conference Call Dial In
866-906-7447 Code 9193635#

DATE: Tuesday, March 24, 2020
PLACE: Conference Call 6:00pm 866-906-7447 Code 9193635#

1. Meeting called to order By Jennifer at 6:09pm
2. Present at meeting: Jennifer, Ivar, Tim, JoAnn, David, Randall, Bob, Gavin & Kent
3. Communicate to the neighborhood to cancel Easter event and dads in hood on hold with possibility to schedule later in the year. Put a message on event page of website.
4. Two resident requests for board hearing postponed until May 2020 or until we can conduct open meetings at the Club. No late fees or delinquencies to be added during this period.
5. Ivar – Presented financials. Ahead of collections, possible refund of vendor deposits
6. Vandalism/Patrol – repeat at Woodland Park, spray paint, defacing signs. Night event.
 - a. Check with Deputy Charles Williams to see if he can adjust the scheduled time of patrol? 10:00pm – 2:00am, and check availability for weekend patrol.
 - b. Will Shelter in Place provide some relief at Woodlands park area?
 - c. Are the parks and trails included in the shelter in place? Is it enforceable?
 - d. Encampment – plans to destroy or remove the remaining materials located in the wooded area. Cost and logistics to remove would be difficult. 2nd bid proposal from Gavin.
 - e. After clean-up, consider message to owners that this activity is not acceptable and future violators will be held accountable.
7. Facebook - improved communication vs Nextdoor, higher % of users actively posting and viewing. Possible ability to control content, administrator, etc. David will work on plans to move forward and solicit others to assist with admin roles in FB.
8. LD Update – New rules or practices for solid waste. Post message to marquee. Trash must be in bins only, no additional bulk on ground will be picked up. Send via Constant Contact.
9. CMA Patrols – No changes to CCR's.
 - a. Suspend night drives, would not waive fines issued prior to March 13th.
 - b. Day time drives to continue (*as long as shelter in place order is not violated*).
 - c. Parking in the streets should still be a violation???
10. Basketball Goals –
 - a. Neighbor approvals – Would need amendment to the 2010 basketball document.
 - b. Address basketball goals that are permanently mounted without ACC approval and goals that are placed at sidewalk or street violating safety concerns.
11. Lob Cove Construction – More than one neighbor has complained.
 - a. Vehicles – too many, parked in street, etc.
 - b. Roof vents are a main concern, should be behind roofline or not visible from the street.
 - c. Fire Hazard.
 - d. Could not locate any ACC approvals.

River Place Residential Community Association, Inc.
Meeting Agenda
April 28, 2020 6:45 P.M. – 7:30 P.M.
Conference Call Dial In
866-906-7447 Code 9193635#

- e. May need permits, ACC approvals are subject to these permits.
 - f. Contact owner, request copies of ACC approval and necessary permits. Give a reasonable time to produce documents.
12. Interim Board Session – Special Meeting – to appoint member to vacant board position. April 7th, 2020, 6:00pm, Dial-in call.
13. JoAnne to begin spring color plantings.

River Place Residential Community Association, Inc.
Meeting Agenda
April 28, 2020 6:45 P.M. – 7:30 P.M.
Conference Call Dial In
866-906-7447 Code 9193635#

Financial Review

1	Ending Total Assets					\$686,949
2	Outstanding Accounts Total					\$65,002 (99)
3	Income	YTD Act	YTD Bud	YTD Var		
	Annual Dues	\$285,320	\$287,508	(\$2,188)		
	Late Fees	\$2,695	\$0	\$2,695	Item not budgetted	
	Interest	\$2,895	\$0	\$2,895	Item not budgetted	
	Fines	\$3,355	\$0	\$3,355	Item not budgetted	
	CCA	\$12,500	\$0	\$12,500	Budget timing	
	Other	\$3,615	\$475	\$3,140		
	Total Income	\$310,380	\$287,983	\$22,397	8%	
4	Expenses	YTD Act	YTD Bud	YTD Var		
	Management Services	\$9,500	\$14,400	(\$4,900)	Two months' charges in December - Bank error	
	Administrative Reimbursements	\$6,617	\$4,250	\$2,367	Higher than budgetted activity	
	Legal Fees - HOA	\$30	\$2,500	(\$2,470)		
	Dads in the Hood	\$4,160	\$12,000	(\$7,840)	Event cancelled - seeking reimbursements	
	Boulevard Maintenance	\$12,854	\$24,250	(\$11,396)	Entryway construction	
	Other	\$33,341	\$31,675	\$1,666		
	Total Expenses	\$66,502	\$89,075	(\$22,573)	-25%	
5	Excess Revenue/Expenses	YTD Act	YTD Bud	YTD Var		
	Total Excess Revenue/Expenses	\$243,878	\$198,908	\$44,970	23%	

River Place Residential Community Association, Inc.
Meeting Agenda
April 28, 2020 6:45 P.M. – 7:30 P.M.
Conference Call Dial In
866-906-7447 Code 9193635#

CAMPO Funding Reallocation RM 620/360

CAMPO IH-35 funding to take roadway fixes from west Austin metro: All RM620 and many Loop 360 projects proposed for significant delay - Steiner Ranch Neighborhood Association

<http://steinerranchna.org/campo-ih35-funding-rm620-impacts/>

River Place Residential Community Association, Inc.
Meeting Agenda
April 28, 2020 6:45 P.M. – 7:30 P.M.
Conference Call Dial In
866-906-7447 Code 9193635#

THE SMOKEY GENERATION
A WILDLAND FIRE ORAL HISTORY AND DIGITAL STORYTELLING PROJECT

<http://thesmokeygeneration.com/dl-sasha-and-nick/>