

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

DATE: Tuesday, February 25, 2020

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

Executive Session: The Board entered into Executive Session at 6:04 p.m. to discuss confidential matters, and adjourned at 6:35 p.m. Tim Mattox motioned, seconded by Bob Almond.

- Election of Officers – The board elected Jennifer Mushtaler as President, Tim Mattox remained the Vice President, Ivar Rachkind remained the Treasurer and David Vogdes was elected to Secretary. All elected unanimously.
- Review Board Member Contact List – Board provided updates as needed.
- Party Camp/Fort – Board recommended an onsite walk, to place signage posting to keep out violators will be prosecuted, etc. Randall and Bob asked to get the contact information for the Sheriff's Patrol and APD rep. Partial clean up needed immediately to remove the fire pits, propane and other hazardous items. Get bids from CMA to do full clean up.
- Discussed parking fines. Board agreed on proposal to extend to owner

General Session: Tim Mattox called the meeting to order at 6:35 p.m. A quorum was established. Present were: Tim Mattox, Grant Walker, Randall Jamieson, Jennifer Mushtaler, JoAnn Hargraves, Bob Almond and David Vogdes. Also present was Kent Davis and Peggy Kuhns with Certified Management of Austin.

Treasurer Report: Tim Mattox reported the HOA Financial assets as of 1-31-2020.

Minutes: Tim Mattox made a motion to approve the October 2019 meeting minutes. JoAnn approved and was seconded by Grant. Motion passed unanimously.

Committee Updates:

- **Community Events:** River Place Community events were reviewed and no questions were presented.
 - *Spring Festival / Easter Egg Hunt* April 11th 3-5 p.m.
 - *Dad's in the Hood* April 25th & 26th
 - *Spring Garage Sale* May 2, 2020
 - *4th of July Celebration* July 4, 2020 9-11 a.m.
 - *Ice Cream Social* August 15, 2020
 - *Movie Night* **TBD**
 - *HoeDown* November 14, 2020
 - *Fall Garage Sale* October 3, 2020
- **BCP:** Provided a written report that was reviewed and we discussed that American Youthworks had recently been cleaning on certain boundaries and the community was very pleased with this.
- **Landscape Committee:** JoAnn discussed that TX Dept. of Transportation estimates that construction on FM2222 will not be completed until December 2020. The committee does have plans to do some seasonal refreshment in landscaping in the spring and fall at the entrance as well as have a plan for holiday lights this year.
- **Firewise Committee:** Randall discussed recent meeting he has had with the local Fire Depts. Risk Assessment by the fire dept. A meeting request in January 2020 with the AFD Council and CA reps. There is a proposal to have a June fire exercise with the AFD (possibly to include a fire drill with the community). River Place wildfire protection plan is in development. Randal was elected as Firewise Ambassador w/ AFD.
- **CONA/2222 Update:** New board has been elected. Solera project to begin construction shortly and last 18 months.
- **Traffic Committee & Milestone - No Report**
- **Limited District:** Tim asked to have the Sheriff and APD patrols added to the March agenda.

New Business/Owner Forum:

- None

Adjournment: 7:10 p.m. No further business. Motion passed unanimously.