

River Place Residential Community Association, Inc.
Meeting Minutes
July 28, 2020 6:00 P.M.

Date: Tuesday July 28, 2020

Place: Conference Call

Meeting call to order: 6:04pm

Attendance: Jennifer Mutschler, Randall Jaimeson, Jo Anne Hargraves, Bob Almand, Gavin McBryde, Ivar Rachkind, Tim Mattox, David Vodges, & on behalf of CMA Kent Davis

Executive Session

1. The board discussed various topics during executive session. All decisions made during executive session were unanimous and the board directs CMA to take further action where needed.
2. Adjournment: 6:45

Open Session

1. Call to order at 6:52pm by Jennifer
2. Randy motioned to approve the June Meeting Minutes, second motion from Joanne, motion carried unanimously.
3. Financial review presented – Ivar: Board accepts financials as presented
4. Landscaping update- Joanne: The “color change” that is normally done at the entrance by Sunscapes is delayed due to construction. Joanne also discussed the pruning project proposal from Sunscapes and why it is a good time to approve the proposal and get started on it, as well as the removal of the median and crepe myrtles from the City of Austin. The board voted on proposal #8501 and agrees that the price should not exceed \$25k without further approval from the board. Jennifer made a motion to approve the proposal, David seconds, motion carried unanimously.
5. LD Update- Jennifer shared a short update, but there isn’t much affecting the HOA at this time.
6. Open Forum – One homeowner asked the board what the plans are for short term rentals in the community and his personal frustration with one on his street. The board mentioned that they have been in contact with legal council about what the option are for RP, but are still determining which direction to take.
7. Meeting adjourned at 7:20pm