

RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.

River Place Country Club – 4207 River Place Blvd. Austin TX

***Minutes of the General Board Meeting
February 22, 2022***

The meeting was called to order at 5:04 p.m. by Randall Jamieson and entered into Executive Session. Board members in attendance were: Tim Mattox, John Gillis, Gavin McBryde, JoAnne Hargraves & Ivar Rachkind. Certified Management was represented by Lu Fonteno and Peggy Kuhns. Also in attendance were Kate Morgan and Monica Sosa who will be appointed to the board.

The board adjourned from Executive Session and entered into Open Session at 6:26 p.m.

HOMEOWNER FORUM:

Several owners signed in as being present. Topics brought before the board included:

- Parking permits pertaining to oversized vans
- Vacancy on the ACC
- Communication platforms for the HOA

APPROVAL OF PRIOR MINUTES & ACTION TAKEN OUTSIDE REGULAR BOARD MEETING:

- Ivar Rachkind motioned to approve the minutes of the November 17, 2021 regular board meeting as written. Tim Mattox seconded. Motion carried.
- Gavin McBryde motioned to ratify the following action taken outside of regular board meeting. JoAnn Hargraves seconded. Motion carried.
 - Rescind of parking permit issued to Acct #19327
 - EZ Lights Holiday Lights - \$1672.46
 - #26234 Waiver of partial late fees
 - Urban Dirt – Garden Club Bend Area Improvements - \$8282

FINANCIAL REPORT

Ivar Rachkind, Treasurer, presented the January financial recap

NEW BUSINESS:

- Gavin McBryde motioned to appoint Kate Morgan and Monica Sosa to the board of directors to fill vacancies. Tim Mattox seconded. Motion carried.
- Gavin McBryde motioned to approve the 2022 officer positions & committee chairpersons as follows. JoAnne Hargraves Second and motion carried
 - President / Firewise
 - Vice President / Safety & Security
 - Treasurer / Finance
 - Secretary / Communications
 - Board Members / Landscape
 - Board Member/ Safety & Security Co-chair
 - Board Member/ Social Events
 - Board Members
 - ACC Chairperson

Randall Jamieson
Tim Mattox
Ivar Rachkind
Gavin McBryde
JoAnne Hargrave
Bob Almand
John Gillis
Monica Sosa & Kate Morgan
Tom Hendricks

COMMITTEE UPDATES:

- Social – Upcoming events
 - Easter at Suntree Park – April 17th
 - Dads in the Hood – Suntree Park – late April/early May
- Firewise – Randall Jamieson is working on educational publication to be shared with community

ACTION FROM EXECUTIVE SESSION:

- Motion made by Ivar Rachkind for Acct #32770 to be forwarded to attorney for collection action upon expiration of CMA legal demand. Second by JoAnne Hargraves. Motion carried.
- JoAnne Hargraves motioned that Ivar Rachkind, Treasurer, have up to \$2500 HOA spending discretion without a board vote. Randall Jamieson seconded. Motion carried
- Randall Jamieson motioned to have Niemann & Heyer be the HOAs new legal counsel and sign the letter of engagement. Second made by Ivar Rachkind. Motion carried.
- Board reviewed and accepted legal opinion from RMWBH pertaining to the ownership and responsibility for maintenance of the fencecrete/masonry fence along River Place Blvd and Big View. Legal opinion stating the fence is owned by the individual owners and not the HOA; but the HOA documents do allow the HOA to step in and perform maintenance

ADJOURNMENT:

With no further business to discuss, Ivar Rachkind motioned to adjourn the meeting at 7:07 p.m. Gavin McBryde second. Motion carried