

***RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.***

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

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

The meeting was called to order at 5:30 p.m. by Randall Jamieson and entered into Executive Session. Board members in attendance were: Randall Jamieson, Tim Mattox, John Gillis, Gavin McBryde, JoAnne Hargraves, Kate Morgan, Monica Sosa & Ivar Rachkind. Certified Management was represented by Lu Fonteno and Carrie Foran.

The board adjourned from Executive Session and entered into Open Session at 6:15 p.m.

**HOMEOWNER FORUM:**

No owners were in attendance and no open forum took place.

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

- Gavin motioned to approve the minutes of the February 22nd regular board meeting as written. Randall seconded. Motion carried.

**FINANCIAL REPORT**

Ivar Rachkind, Treasurer, presented the February financial recap and stated that they are about 3% ahead for the year due to timing of some invoices and the cash accounting; however, those will even out as the year moves forward. There are 79 homeowner accounts in arrears as of the end of February.

**NEW BUSINESS:**

- Adoption of Collection Authorization Resolution – Tim made a motion, Joanne seconded and the motion passed.

**COMMITTEE UPDATES:**

- ACC Committee – Tom Hendricks
  - Vacant Seat – Motion made by Randall Jamieson, for Will Hatchman to be appointed to the current vacant seat, Gavin McBryde Seconded. Motion Carried
- Communication & Social – John Gillis & Gavin McBryde
  - Social events will be announced via: Marquis, Emails, Newsletter and Website
    - John asked for additional money to be used for the Sr. Graduation parade and it was decided that the money that was budgeted for Movies in the Park (which is being removed from the schedule due to interest) will be reallocated to the Sr. event. Gavin also mentioned that the parade should travel no faster than 5-10 miles an hour.
    - Park Rentals were discussed and Ivar will look at the fairness to the HOA and the LD for HOA events
  - Social – Upcoming events
    - Easter Egg Hunt at Suntree Park – April 16<sup>th</sup>
    - Spring Garage Sale – May 7<sup>th</sup>
    - Dads in the Hood – May 7<sup>th</sup> at Suntree Park

- Graduation Parade – May 21<sup>st</sup>
- July 4<sup>th</sup> Parade/BBQ – July 4<sup>th</sup>
- Ice Cream Social – Aug 7<sup>th</sup> or 8<sup>th</sup>
- Fall Garage Sale – October 1<sup>st</sup> (?)
- Hoe Down – November 13<sup>th</sup>
- Winter Wonderland – December (?)
- Firewise – Randall Jamieson
  - There will be a Virtual Symposium open to the community- April 28<sup>th</sup> at 6:00-7:30 p.m.
- Landscaping – JoAnne Hargraves
  - Entry Maintenance will be down under the spending cap
  - Trash coming from the other side of the fence along the perimeter and Urban Dirt is having to remove it at a cost to the HOA.

**ACTION FROM EXECUTIVE SESSION:**

- Ivar motioned to have community documents cleaned up and updated at a cost not to exceed \$5k - .  
Second made by Randall and the Motion carried with the understanding that the new legislation would be signed and filed before the process begins.

**ADJOURNMENT:**

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