

RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.

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

***Minutes of the General Board Meeting
April 26, 2022***

The meeting was called to order at 5:33 p.m. by Randall Jamieson and entered into Executive Session. Board members in attendance were: Randall Jamieson, Tim Mattox, John Gillis, JoAnne Hargraves, Kate Morgan, Monica Sosa & Ivar Rachkind. Certified Management was represented by Lu Fonteno and Peggy Kuhns.

The board adjourned from Executive Session and entered into Open Session at 6:25 p.m.

HOMEOWNER FORUM:

Several homeowners were in attendance and the topics brought before the board included:

- Board's communication and transparency needs improvement; how do you contact the board directly and obtain variances issued by the ACC
- Speeding on River Place Blvd. is getting worse and what is the Board doing to get this under control? Street safety and crosswalk safety should be a priority before a resident gets injured. Request the board to contact him.
- How often and who completes the property drives and watching for ACC violations
- Support parking rules amendment that was distributed. Concerned with increase in crime in the area and has the board discussed a camera monitoring system to help deter?
- Too many golf carts on roadway without lights and being driven by minors; time for dead shrubs to be replaced along River Place
- Thank you to the board for their work on the Milestone Project; parking concerns at trailheads
- Parking rules amendment: will street parking during the day be allowed?

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

- JoAnne Hargraves motioned to approve the minutes of the March 22, 2022 regular board meeting as written. Tim Mattox seconded. Motion carried.

FINANCIAL REPORT

Ivar Rachkind, Treasurer, presented the March financial recap. Billing to the Villages and Club will be sent out for payment by CMA.

NEW BUSINESS:

- Ivar Rachkind motioned to approve the 2021 Legislation Rules as written; Tim Mattox seconded motion carried.
- Board took no action on the Short-Term Rental Rules or the Parking Rules. These will be reviewed following resident feedback and corrections made and will be voted on at the May board meeting.
- Milestone Update – Board members met with ZAP Committee on 4/4 and a Resolution to Pause all Clearing has been issued due to violation of Restricted Covenants regarding secondary egress site.
- ESD 4 Fire Station #47 – Board presented to Environmental Commission parking concerns at Fire Station and roadway stating additional parking spaces were necessary for safety of fireman and

surrounding community along City Park Road. Commission voted and agreed and will present to the COA for five additional parking spaces at Station #47.

COMMITTEE UPDATES:

- ACC Committee – Tom Hendricks – no updates
- Safety & Security:
 - Board increased budget for 2022 for additional patrols which should expand into the neighborhood and not just along RP Blvd and Trailheads.
- Communication – John Gillis
 - Working on updating website and newsletters and creating a better communication format to the owners
- Social Committee – Monica Sosa & Kate Morgan
 - Social Events:
 - Easter Egg Hunt at Sun Tree Park was a huge success.
 - Spring Garage Sale – May 7th
 - Dads in the Hood – May 7-8th at Sun Tree Park
 - Graduation Parade – May 21st at 7 p.m. - Seniors to meet at RP Elementary School and will parade down to Sun Tree Park for evening of fun events.
- Firewise – Randall Jamieson
 - There will be a Virtual Symposium open to the community- April 28th at 6:00-7:30 p.m. Check the website for more information.
- Landscaping – JoAnne Hargraves
 - Still working on contacting the COA for maintenance for areas owned by COA.
 - Annual COA irrigation inspection is underway
 - Dye treatment will be added to the fountain ponds soon and will cause the color to change in fountain.

ACTION FROM EXECUTIVE SESSION:

- Board discussed the onsite visits to two owners regarding vehicle parking. Owners to be communicated to board's decision on vehicles by CMA and the HOA attorney.

ADJOURNMENT:

With no further business to discuss, Ivar Rachkind motioned to adjourn the meeting at 7:22 p.m. JoAnne Hargraves second. Motion carried.