

RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.

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

***Minutes of the General Board Meeting
May 31, 2022***

The meeting was called to order at 5:31 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, Bob Almand & Ivar Rachkind. Certified Management was represented by Lu Fonteno and Peggy Kuhns.

The board adjourned from Executive Session and entered into Open Session at 6:19 p.m.

HOMEOWNER FORUM:

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

- Are the security patrols still monitoring speeding along RP Blvd?
 - We will reach out to the patrol officers to discuss this with them to ensure the safety of our residents.
- Status of the Short-Term Rental Agreement?
 - The board is reviewing the final comments from board members and a few residents and will submit them to the attorney to have the final document prepared. It will be voted on at the July board meeting.
- Concern on some of the language for the Rules Amendment that was previously distributed?
 - Some of the rules already adopted were required by state law from the 2021 legislative session. The rules were prepared by the HOA attorney to ensure all language was appropriate and enforceable.

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

- Ivar Rachkind motioned to approve the minutes of the April regular board meeting as written. Bob Almand seconded. Motion carried.

FINANCIAL REPORT

Ivar Rachkind, Treasurer, presented the April financial recap. Income is under budget due to the receipt of funds from the Villages and RPCC for their share of the entry expenses for 2021. Expenses are running 12% below budget due to the postponement of Dads in the Hood which is current set for September

NEW BUSINESS:

- 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 July board meeting.

COMMITTEE UPDATES:

- ACC Committee – Tom Hendricks –
 - Communication of property owner not in compliance with ACC issued approvals
- Safety & Security:
 - No Solicitation sign will be replaced on Big View
 - Speeding concerns will be discussed with the Security Patrol
- Communication – John Gillis

- Most recent Newsletter ready to go.
- Monthly emails from the HOA to residents with important information for the month
- Social Committee – Monica Sosa & Kate Morgan
 - Social Events:
 - Dads in the Hood – September 24-25th at Sun Tree Park
- Firewise – Randall Jamieson
 - Info booth at the July 4th celebration at the Club
 - HOA approved equipment to be purchased to assist the community with minor clean up and helping to demonstrate to owners the proper way for brush clean up to prevent wildfires.
- Landscaping – JoAnne Hargraves
 - Working around community on plant replacements where needed

ACTION FROM EXECUTIVE SESSION:

- Board discussed the onsite visits to two owners regarding vehicle parking.
- Board agreed that board members performing onsite inspection of vehicle parking issues can provide direction directly to CMA for next action.
- Board approved expenditure for Firewise Committee to purchase small equipment to assist

ADJOURNMENT:

With no further business to discuss, JoAnn Hargraves motioned to adjourn the meeting at 7:40 p.m. Bob Almand second. Motion carried.