

RCMC BOARD OF DIRECTORS MEETING  
Monday February 21, 2021

President Ben Andrews called meeting to order at 6:32 pm.

Present: Ben Andrews, Dick Baggett, Kim Coulter, Doug Duvall, Virginia King, Jennifer Rodriguez, Sandy Stratton, Laurel Taylor and Myra Zumwalt Absent: Deborah Garcia

Guests Attending: Sam Stanphil, Marc & Mary Rosenthal, Michele Working, Tom & Jan Dunlap, Paul Garner, Trish Inselmann, Bob & Stacey Moore

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of January's Meeting other than those mentioned. There was none. Doug motioned to accept minutes as reported, Laurel second, motion carried.

**Treasury Report-** Myra reported that at the time when the Annual Meeting announcement went out 51% of the invoiced annual fees had been paid.

**Admin Committee-** Laurel reported that on Saturday, January 29<sup>th</sup> the Annual Chili Cook-Off was held. A good time was had by all who attended.

Annual Meeting Announcement, Ballot, Newsletter, Candidate Statement and Agenda was mailed on February 9<sup>th</sup>.

Annual Meeting will be held on Saturday, March 12<sup>th</sup> at 10am with coffee at 9:30

**ACC Committee-** No Report

**Financial Committee-** Sandy reviewed financials for January. She also presented the 2022 Budget. Laurel motioned to accept the 2022 Budget as presented, Doug second, motion carried.

**Operations Committee-** Dick reported that new flags were installed. Laurel suggested that maybe we take the flags down in the winter months to help with wear and tear.

Dick reported in efforts to keep the bathroom from freezing that Jeremy put in RV antifreeze in all the drains.

He mentioned that one of the poles of the volleyball court is now leaning and needs to be reset.

Dick reported that after talking to the Comal County Water Well District he believes that the Board is better off to leave the well as it at this point in time. He stated that the county could force us to completely dismantle the well which could get expensive if we just try to cap it. Board agreed.

Doug reported that the new camera at the gate is installed but now we need to run electricity to it. The first bid came in really high so Doug called around for another bid. The new bid came in at \$1468.00. Doug motioned to spend up to \$1600.00 for the installation of electric to camera at the pole, Kim second, motion passed. Doug suggested that sign are to be placed by the camera stated that no bad behavior or breaking rules will be tolerated. No decision made.

Jennifer mentioned that it looked like roman candle fireworks had been shot at the clubhouse door. It was stated that no fireworks are allowed in the park.

Doug mentioned that the back entrance to the park continues to be an issue. He stated that there is someone coming into the park on a atv and doing donuts in the grassy area. He suggests that we install cables across the entrance to keep smaller vehicles from entering the back park area making the have to use the main entrance to the park if they wanted to drive them down there. It was stated that we cannot put a fence across there because of the debris that collects during a heavy rainstorm. Jennifer mentioned that someone has cut down trees to make a path and it is not on the park property but other property owner lots and not even using the back entrance. Ben suggested to put this item on the April agenda to discuss so that the Board is transparent before making any decisions on whether or not we should close of the back entrance to the park. This would give residents a chance to voice their concerns.

Doug mentioned that while the installer of the cameras was in the attic, he noticed that the duct work had come loose from the a/c unit and needs to be repaired. Dick said he would call the a/c company.

Doug suggested that if there is freezing weather, we may want to consider turning of the water to the pool house and locking the gate to the pool.

Doug mentioned that he is going to install a lock on the breaker box at the gate to keep people from turning off the switch and opening the gate to the park.

**Rules Committee-** No Report

**Old Business**

None

**New Business**

Virginia would like to donate a book exchange box to be installed at the clubhouse for residents of Rocky Creek. Board agreed that would be a nice addition and thanked Virginia.

**Open Forum**

None

Next Meeting will be Saturday, March 12, 2022 at 10:00 am.

Kim motioned to adjourn, Laurel second, Board adjourned at 7:14 pm

Respectfully Submitted,  
Myra Zumwalt