## RCMC BOARD OF DIRECTORS MEETING Monday May15, 2023

Dick Baggett called meeting to order at 6:30 pm.

Present: Dick Baggett, Kim Coulter, Doug Duvall, Bruce Orzechowski, Sandy Stratton, and Jay Schimpf. Also in attendance was ACC Director Frank Lombardo

Absent: Jennifer Rodriguez, Deborah Garcia, Lori Steed and Kassandra Moore

Residents Attending: Hillary Stauffer, Laurel Taylor, Jackie Woodard, Rich Vendramin, David Vendramin, Carol Brooks, and Rick & Cindy White.

The Pledge of Allegiance started the meeting.

There were no April Minutes to discuss

**Treasury Report**- No report

<u>Admin Committee</u>- Kim confirmed upcoming Neighborhood BBQ as June 10 starting at 4 PM. Bruce has been kind enough to volunteer to be the cook.

ACC Committeeexisting home lot. Also, recommended that RCMC needs to address the need for updated procedure for approval.

**Financial Committee-** Sandy reviewed financials for April.

<u>Operations Committee</u>- Bruce reported on general maintenance that has been accomplished. Pool company treatment has been increased to twice a week. Concerns about the park entrance signs and the lack of view of the park due to Mesquite tree.

Rules- No new updates

<u>Old Business</u> The vote on the proposed Deed Restriction Changes were counted and was found to not have received the votes mandated by RCMC bylaws to be passed.

<u>New Business-</u> Concerns were again brought up about noise control in the clubhouse and agreed to look into solutions. Asphalt parking was discussed and idea for alternative solutions other than replacement were requested

**Open Forum** Hillary Stauffer had suggestions for the sound proofing of clubhouse.

Laurel Taylor thanked The Board and residents who volunteered their time to spread the information about the Deed Restriction changes.

Next Meeting will be Monday, June 19th at 630pm.

Board adjourned at 7:52 pm

Executive Session 7:53 until 8:30

Respectfully Submitted, Kim Coulter