

RCMC BOARD OF DIRECTORS MEETING
Monday January 16, 2023

President Jennifer Rodriguez called meeting to order at 6:32 pm.

Present: Jennifer Rodriguez, Virginia King, Deborah Garcia, Dick Baggett, Kim Coulter, Doug Duvall, Sandy Stratton, Bruce Orzechowski, and Lori Steed.

Residents Attending: Jay Schimpf, Frank Lombardo, and Barbara Atleski

The Pledge of Allegiance started the meeting.

Jennifer asked if there was any need to amend the minutes of October and November Meetings and there were none. Motion was made to accept the minutes, seconded, and carried.

Treasurer's Report- Since the last meeting, there have been 2 Transfer Fees, 1 Resale Certificate, 3 Rentals for December, and 3 accounts paid current.

Admin Committee- There is a Chili Cookoff scheduled for Feb 4, and a silent auction to be held at that time was also discussed.

It was suggested that we hold a Raffle for residents who have donated to our Playground Fund to encourage donations, and it was decided to ask Laurel Taylor to handle this, as she did it last time, and this way, a Board Member will not be actively involved.

A Work Day was scheduled for Feb 9 in order to get the ground ready for installation of new playground equipment on Feb 15 or Feb 16.

January 27 will be the last date to submit information for the Newsletter. A few items have already been mentioned, such as reminding residents of excessive dog barking, the speed limit in the neighborhood, and excessive motion sensors.

Also mentioned is that there will be limited Web access for the clubhouse, and it should not be used by anyone who is not a director or an officer.

As to the desktop computer, we need to determine if we still have access to Carbonite, or if we need a different backup system.

A discussion was also held to have a Going Away Party for Myra, date to be determined on the next time she will be here.

ACC Committee- Total requests for November and December were received for 2 houses, 1 fence, 2 sheds/decks, 1 addition, and 1 courtyard.

Financial Committee- Due to technical difficulties, reports for November and December will be reviewed at the next monthly meeting.

Operations Committee- Pool suspension joints were repaired by Clear Blue Pool Supplies for \$2,032.35.

A new battery for the front gate transmitter was also installed.

Blanco Heating & Cooling will be doing a maintenance check on February 1 between 8 and 10 am.

Also, the burn piles from our previous work day have been cleaned up.

Rules Committee- A motion was made to update the complaint form, seconded, and carried.

Old Business- Regarding STRs, a motion was made to accept the Proposed Amended Deed Restrictions as presented. This motion was seconded and carried.

New Business- Signers for our checking account need to be updated. Current signers are Ben Andrews, Sandy Stratton, Dick Baggett, and Myra Zumwalt. It was suggested to remove Ben Andrews and Myra Zumwalt, since they are no longer associated with the Board of Directors. New signers should be Jennifer Rodriguez President, Deborah Garcia Vice President, and Lori Steed Secretary Treasurer. Dick Baggett will remain a signer, as well as Sandy Stratton Director of Finance. All will need to go to the bank to sign a new signature card. Additionally, it was agreed that Lori Steed will hold the debit card. A motion to accept these new additions was made, seconded, and carried.

Ballots for directors running for election need to be sent out in February.

Open Forum- No new business was discussed but a plea was made to those present to run for our open spot on the Board of Directors.

Jennifer announced next Board Meeting will be held on Monday, February 20, at 6:30.

At 8:10, board went into Executive Session to discuss violations. Board came out of session at 8:25.

Motioned to adjourn, seconded, and carried at 8:25pm.

Respectfully Submitted,

Lori Steed