

RCMC BOARD OF DIRECTORS MEETING
Monday November 15, 2021

President Ben Andrews called meeting to order at 6:30 pm.

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

Residents Attending: Deborah Garcia and Virginia King

The Pledge of Allegiance started the meeting.

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

Treasury Report- Myra reported that the 2022 invoices would be going out on first part of December.

Admin Committee- Laurel reported that the newsletters would be going out with the 2022 Invoices. She asked the committee chairs to turn in their reports no later than November 29th.

Sunday, December 12th at 2pm will be the Christmas & Ornament Exchange Party at the Clubhouse. Laurel mentioned there will be a Polar Express, Ornament Exchange, Crafts for Kids and a special visitor from the North Pole. Volunteers are needed on Tuesday, December 7th to set up and decorate at 1pm.

Laurel mentioned that Terry was doing a great job on the park landscaping.

ACC Committee- No Report given

Financial Committee- Sandy reviewed financials for October.

Operations Committee- Dick mentioned the faucet at the pool was changed. He stated that Terry has been staying on top of the landscaping.

Well Capping- there was discussion on capping versus abandonment. Dick agreed to do some research and bring to January's meeting.

Park Gate was found not functioning properly. Doug did some investigating and found that the batteries were bad. New batteries were ordered to fix the issue.

Doug mentioned that the cameras were going in and out under the pavilion and needs to be replaced. Estimate to replace is \$200. Laurel asked how many old cameras do we still have that needs to be replaced. Doug stated there are three old cameras still. Sandy motioned to spend up to \$300 to replace the camera under the pavilion, Laurel second, motioned carried.

Laurel asked if Terry can take care of the sand burrs and poison ivy around the playground area.

Doug installed the UPS on the computer.

Rules Committee- Kim mentioned that with the new Legislative changes that our Bylaws need to be updated.

New ACC Chairperson guidelines state they can not be a part of the Board but the Board still governs. Bylaws need to reflect new ruling. After discussion Kim will update with suggested changes and bring to Board at the next meeting. Laurel and Myra asked how far in advance do we need to send out the Annual Meeting Announcement. Ben said he would research and let us know.

Appointment of Interim Directors- Laurel explained what interim means and introduced two candidates for the positions. Laurel motioned to accept Virginia King and Deborah Garcia as interim Board Members, Doug second, motion carried.

Old Business

None

New Business

Myra stated that she was approached by a resident that wanted to use the Clubhouse for residents of Rocky Creek to play bunko. After discussion the Board decided that if they wanted to play Bunko for money then they would have to rent the clubhouse or they can use the Clubhouse if no money is exchanged.

The Clubhouse is being rented for a church service each Sunday unless there is a Community Event.

Open Forum

None

Next Meeting will be Monday, January 17, 2022 at 6:30pm.

Laurel motioned to adjourn, Kim second, Board adjourned at 7:56 pm

Respectfully Submitted,
Myra Zumwalt