

RCMC BOARD OF DIRECTORS MEETING
Monday January 18, 2021

Due to COVID19 Rocky Creek Board of Directors Meeting was held by Zoom Video.

Ben Andrews called meeting to order at 6:34 pm.

Present: Ben Andrews, Dick Baggett, Kim Coulter, Tom Dunlap, Doug Duvall, Misti Garcia, Jonathan Pearson, Sandy Stratton, Laurel Taylor and Myra Zumwalt

Residents Attending: Ron Long and Ralph White

Ben asked if there was any need to amend the minutes of November's meeting November's Special Meeting other than those mentioned. There was none.

Jonathan motioned to accept minutes as reported, Tom second, motion carried.

Treasury Report- Myra reported that so far out of 462 owners we have had 45% paid.

Admin Committee- Laurel mentioned the Board Members whose terms are up and asked if they wanted to run again. Ben, Misti, Kim, Tom and Laurel. Ben, Laurel and Kim agreed to re-run. Laurel asked if any of the Board Members knew of anyone that might be willing to run. Sandy said she had someone that might be interested. Sandy said she would reach out to them.

Laurel said that the ballots, agenda and letters will go out on Friday, Feb 12th.

ACC Committee- Tom reported that there were more new home requests, sheds, garages and fences. He stated it has been busy.

Tom stated that a violation letter had been sent out but they were cleared up quickly.

Financial Committee- Sandy stated there are no reports at this time. She was asked about the Budget for the Annual Meeting and Sandy stated she will have that ready.

Operations Committee- Jonathan reported on the damaged basketball goal and asked the Board about replacing it. He also asked about upgrading the camera system or adding cameras so that we can watch the whole park area. Ben asked Jonathan to get bids on a new system.

Jonathan mentioned that there were chairs in the pool but that he fished them out. It was thought that kids might have thrown them in.

Rules Committee- nothing to report.

Old Business

COVID Closings- Ben stated we are still at 50% maximum capacity. He asked the Board their thoughts on changing. Tom motioned to leave as it, Misti seconded, motion carried.

Update on Gates/Keypad System- Kim reported that all the codes had been uploaded and he is now working on the pool system. Kim did report that the manufacturer misled on number of digits that pool keypad needed to work. It will only hold a 3- or 4-digit code. Kim asked for suggestions on what we

should do for codes. It was agreed to leave off the last two numbers. Jonathan asked who is going to put the codes into the system. There will be three people in charge of the system after the installer gets it set-up. Front gate will have a talk button and it will call the first one on the list, then goes to the second and then third.

Kim stated that we still need to install the extra metal on the gate latch of the pool. She explained why there has been delays with some of the items on backorder. Ben asked if she knew of a feature to lock the gate open without having to open the mechanic box of the arm. Kim said she would ask. Doug asked about the breaker box not having a lock on it. Jonathan stated he would go get one and install it.

Annual Meeting- Ben discussed options for holding the annual meeting. The option of postponing or holding it by Zoom. The board agreed that holding the meeting by Zoom would be the best option. Ballots will be counted at the Clubhouse and owners have the option to drop off ballot prior to meeting time on that Saturday.

Political Sign Complaints- Ben stated we had been contacted by an owner complaining about political signs being out particularly a Trump sign. He said we could not go after anyone with a Trump sign unless we ask all owners to take up signs. Problem is that they are not signs they are flags. Tom suggested using definitions of signs versus flags. Ben stated that we can't target political flags unless we target all flags. Ben suggested that for future reference anyone can fill out a complaint form and send it in.

New Business

Meeting Minutes- A former board member asks if the Board would be willing to post the minutes of the meeting prior to the next meeting. Ben said he would look to see if there is a ruling of when meeting minutes have to be posted. As of now the Board feels we should leave as is and not post until they are voted on at the following meeting.

Open Forum

Doug asked if we could install a secure lock box instead of leaving checks in the mailbox by the gate. After discussion the board agreed to change out the old mailbox with one that locks. Sandy motioned to spend up to \$150 on a new lockbox mailbox by the park entrance, Doug seconded, motion carried. Ben stated he would purchase it and then let Jonathan know when it is in so that it can be installed.

Next Board of Directors Meeting will be on Monday, February 15, 2021 at 6:30pm.

Meeting ended at 7:45pm.

Respectfully Submitted,
Myra Zumwalt