

**RCMC BOARD OF DIRECTORS MEETING Monday  
February 20, 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, Tom Dunlap, Laurel Taylor, Ben Andrews, Kathy Mayes, Marcella and Rich Pasetto, and Myra Zumwalt.

The Pledge of Allegiance started the meeting.

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

**Treasurer's Report-** Since the last meeting, there has been 1 Transfer Fee, 1 Resale Certificate, 0 Rentals, and 5 accounts paid current.

**Admin Committee-** Reminder of the Annual Meeting on March 11. The slides that will be presented at the meeting by each committee need to be completed by February 28.

The proposed amendment to restrict STRs will be voted on, on May 13. Ballots will be mailed on April 13, and should be returned, postmarked by May 9.

**ACC Committee-** No report was given.

**Financial Committee-** Financial Reports for January were reviewed.

The 2023 Budget was also reviewed. A motion was made, seconded, and carried to present the 2023 Budget at the annual meeting.

**Operations Committee-** Blanco Heating and Cooling 2 year service plan expires on August 29. This contract will be renewed for one year at that time (this includes two unit services). They recommended we should set money aside for a new unit because we have an older model.

Total expenses for the month were \$38.82, which included a new router for the clubhouse, and a new Texas flag.

A motion sensor for the front of the storage door will be installed at a cost of \$29.84.

Also 9 bags of mulch are needed, which will be purchased for a total of \$35.91.

Due to damage from the recent ice storm, electrical wiring needs to be replaced at a cost of \$1,750.00.

Virginia announced that she would be resigning as a Director for RCMC, for personal reasons.

**Rules Committee-** No report was given.

**Old Business-** Prosperity Bank has been contacted to prepare documents needed to change signers on all bank accounts.

The February newsletter, Statement of Member's Accounts, Agenda, and the Ballot for Directors, along with candidate statements, were mailed to property owners on February 8.

**New Business-** No new business was discussed.

**Open Forum-** A suggestion was made to send out a reminder that a current email account should be on file for all property owners.

It was also suggested that we collect for the CRRC Food Drive, and a box will be placed outside the clubhouse door during the annual meeting next month.

Tom Dunlap volunteered to take care of the pool until a replacement is found for Virginia.

Jennifer announced next regular Board Meeting will be held on Monday, April 17, at 6:30.

Motioned to adjourn, seconded, and carried at 8:10 pm.

Respectfully Submitted,

Lori Steed