

RCMC BOARD OF DIRECTORS MEETING  
Special Meeting  
Monday November 30, 2020

Due to COVID19 Meeting was held by Zoom Video.

Ben Andrews called meeting to order at 6:33 pm.

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

Residents Attending: Ralph Hargraves & Ralph White

Ben stated the meeting was call to discuss the two proposals for the updated gate system due to not being able to install a new gate at the pool without installing a new gate at the main park entrance.

Kim went over her suggestions of the two proposals that she emailed all of the Board Members. Lewis at Professional Perimeters came in at \$5802.48 and Michael at Texas Gate Repair came in with an estimate of at least \$6500.00.

Doug asked about the cost of the subscription and asked if there are cameras. Sandy asked Kim to get confirmation in writing of what the quote covers.

Tom motioned to approve Kim being authorized to move forward with a new gate installation for park and pool using Professional Perimeter up to \$6500 after verifying that the pool gate can transmit the distance, Laurel seconded; motion carried.

Dick and Doug volunteered to help oversee installation.

Next Board of Directors Meeting will be on Monday, January 18th at 6:30pm.

Laurel motion to adjourn meeting at 7:08pm, Tom second.

Respectfully Submitted,  
Myra Zumwalt