

RCMC BOARD OF DIRECTORS MEETING
Monday June 19, 2023

President Jennifer Rodriguez called meeting to order at 6:35 pm.

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

Attending: Laurel Taylor, Virginia King, and Mrs. Orzechowski

The Pledge of Allegiance started the meeting.

Jennifer asked if there was any need to amend the minutes for the Annual March Meeting, April Meeting, or May Meeting. Motion was made to accept the minutes, seconded and carried, to approve all 3 months.

Treasurer's Report- Since the last meeting, there have been 3 Transfer Fees, 6 Resale Certificates, 1 Rental, and 0 accounts paid current.

Admin Committee- Reminder of the Ice Cream Social to be held September 9.

It was determined that one person should operate the website, and Jen has taken over control.

ACC Committee- Since the last meeting, there have been 2 sheds, 3 fences/walkways, 2 new homes, 1 carport, and 1 shed that have been approved.

Financial Committee- Financial Reports for May were reviewed.

It was determined that an internal audit needs to be completed on all property owners. Jennifer, Kim, and Deborah have all offered to participate in the audit by printing Comal CAD documents for each lot.

Operations Committee- There has been work done on the front entrance. Also, we now have a new volleyball net, new anti-virus software, and 3 new pool chairs.

Virginia King volunteered to take over responsibility for the pool on June 26.

Rules Committee- No report was given.

Old Business-

- a. New legislation- There is new legislation regarding fines that can be collected. Our attorney needs to be contacted to determine if we can change these before the new law goes into effect, and STR verbiage that we can add to the by-laws.
- b. Update on owner audit
- c. Open Board Position

Regarding soundproofing the clubhouse, carpet squares were discussed, but first a sample of sound-proofing tiles was ordered to determine if that would better solve the problem.

Also, all Board Members were reminded that there is a rule in place that our facilities cannot be rented for the 3 summer holiday weekends (Memorial Day, 4th of July Weekend, and Labor Day, due to crowding at the pool especially since other residents are allowed 6 guests for pool use.

New Business-

- a. Asphalt quote
- b. Non Board members using the clubhouse – community events
- c. Signage regarding fireworks and park hours

Open Forum- There was a discussion held regarding who has access to RCMC cameras, and it was determined that access is given only to board members and officers.

There was also a suggestion made to replace board members who are repeatedly absent at meetings. There was a suggestion made to make the pool ADA accessible. Bruce was going to investigate adding railings.

The next regular board meeting will be held on Monday July 17, at 6:30.

At 8:12, the board went into Executive Session.

Discussed complaints brought forward by residents.

Motioned to adjourn, seconded, and carried at 8:34 pm.

Respectfully Submitted,

Lori Steed

