

RCMC BOARD OF DIRECTORS MEETING
Monday June 20, 2022

Vice-President Jennifer Rodriguez called meeting to order at 6:31 pm.

Present: Dick Baggett, Kim Coulter, Doug Duvall, Virginia King, Jennifer Rodriguez, Sandy Stratton and Myra Zumwalt Absent: Deborah Garcia, Rita Ellison

Guests Attending: Bobby King, Pam Duvall and Kim McGee

The Pledge of Allegiance started the meeting.

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

Treasury Report- Myra reported that rentals of the Clubhouse and Pavilion are up for the summer months.

Admin Committee- Kim reported that the family picnic was not well attended. Sandy asked why it was not well attended Kim stated there was a mix-up with the signs but notification did go out by email. National Night Out is scheduled for October 4, 2022 with hamburger and hot dogs.

ACC Committee- Myra read Report given.

It was asked if the ACC could send out updates on all approvals and request to the board members to keep them informed.

Financial Committee- Sandy reviewed financials for May.

Operations Committee- Doug reported on cost and details on a new cable system across creek to define park boundaries for new ORV path. Kim motioned to move forward with project, new cable system, as presented Virginia second, motion carried.

Doug presented the Permit Program for ORVs with a policy letter. Doug will set up a system to record and keep track of residents having a permit. Sandy motioned to accept Permit program as presented after adding issued permit # and signature line on policy letter, Kim second, motion carried.

Virginia reported on items completed by committee:

- Vinyl lattice purchased to be installed outside pool area
- Cigarette receptacle was placed outside pool area
- Camera installed for back entrance
- Replacement of cut swing at playground
- Pool Closing after heavy use on July 4th weekend
- Donation of broom/mop wall mount in maintenance closet.
- Broken pool chair due to rust was replaced
- Removal of lumber from burn pile that cannot be burned legally
- Spraying of volleyball court for weeds
- Repair to running toilet in clubhouse
- Re-hanging of Memorial plaques in clubhouse
- Old computers & cameras were donated to CRRRC

- Volunteer incentive letter now on office computer
- Park library was installed under pavilion
- Information on proper pool level is now in ops binder in file cabinet
- No open carry sign to be moved to back gate
- Ladies shower was left on all night might need to invest in push button faucet if situation happens again
- Stabilization of bus in playground area needed
- Move boulder off of property line by back gate
- No trespassing signs were placed on property adjacent to park to prevent further damage

Dick mentioned the need for pre-emergent for the sand burrs.

Dick also asked about pool levels and extra shock. Virginia is adding extra and keeping track. Pool company is already coming twice a week to clean and check pool levels. Doug suggested getting pool monitor for heavy days. Pam asked if getting a test kit for the pool to keep track of levels of chemicals in the pool.

Virginia is going to get bids from other pool companies.

Old Business

Already covered

New Business

Clubhouse rentals- Back door needs to stay closed if renting and a/c running. Violators will be charged an additional fee if found to be left open. Doug suggested getting a remote thermostat that can be controlled off-site.

It was suggested to add to the rental agreement to keep doors closed or they lose the deposit.

Open Forum

VRBO- There has been several complaints of the number of houses that are VRBO's in Rocky Creek. There are seven listings on the VRBO website for houses in Rocky Creek Neighborhood. Jennifer mentioned that we do not know who is renting and the possibility of them being a sexual predator. After discussion the board felt that there is legally nothing that they can do at this time to keep VRBO's out.

Bobby asked if there is anything we could do about VRBO's letting trash pile up in their yards. Letter will be sent out.

Kim stated that she previously maintained a city pool and that needed she could help out.

Doug mentioned that he is going to hold another class on how to use the security camera system. TBD.

Kim motioned to adjourn, Sandy second, Board adjourned at 8:32 pm

Respectfully Submitted,
Myra Zumwalt