

RCMC BOARD OF DIRECTORS MEETING
Monday April 17, 2023

President Jennifer Rodriguez called meeting to order at 6:34 pm.

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

Attending: Laurel Taylor, Virginia King, Jackie Woodard, Marcella and Richard Pasetto, and Mike and Barbara Atleski

The Pledge of Allegiance started the meeting.

Jennifer asked if there was any need to amend the minutes of the February Meeting and the Annual March Meeting, and it was determined that further review was needed, which will be discussed in Executive Session.

Treasurer's Report- Since the last meeting, there has been 1 Transfer Fee, 1 Resale Certificate, 0 Rentals, and 6 accounts paid current.

Admin Committee- The proposed amendment to restrict STRs was voted on, to be counted on May 13. Ballots were mailed on April 13, and should be returned, postmarked by May 9.

ACC Committee- No report was given.

Financial Committee- Financial Reports for March were reviewed.

Operations Committee- Another Work Day was held March 18. Due to increment weather, only 5 people were there but a lot of work was still accomplished.

Virginia King held a Training Session on Wednesday, April 5, for the directors and others interested in helping maintain the pool between visits from the pool service company.

The property owner that owns the house where the Rocky Creek Ranch Neighborhood entrance sign is located has agreed to allow us to use their personal water to water any plants that are planted around the sign.

A new speed limit sign for the neighborhood will be requested from TxDOT.

A portion of the pool fence needed re-welding after damage, and Doug Biser welded this at no charge. Thanks Doug!

Rules Committee- No report was given.

Old Business- No new business to discuss.

New Business- No new business was discussed.

Open Forum- No questions/comments from those attending.

The next regular board meeting will be held on Monday May 15, at 6:30.

At 7:40, the board went into Executive Session to discuss approval of minutes for meeting held on February 20.

Motioned to adjourn, seconded, and carried at 8:20 pm.

Respectfully Submitted,

Lori Steed