

RCMC BOARD OF DIRECTORS MEETING
Monday September 20, 2021

President Ben Andrews called meeting to order at 6:30 pm.

Present: Ben Andrews, Dick Baggett, Kim Coulter, Jennifer Rodriguez, Sandy Stratton and Myra Zumwalt
Absent: Rhonda Koneski and Laurel Taylor

Residents Attending: None

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of August's Meeting other than those mentioned. There was none. With no additional changes to the minutes, they were accepted as reported.

Treasury Report- Myra reported that requests for Statement of Accounts and Resale Certificates have slowed down. We do have one more rental scheduled for this year.

Admin Committee- Kim gave admin report. Newsletter was mailed on September 3rd. National Night Out has been cancelled for this year due to the rise of COVID numbers.

ACC Committee- No Report given

Financial Committee- Sandy reviewed financials for August. Kim asked about the past due revenue from POA fees not collected. Board discussed options.

Operations Committee- Dick reported that Steve and Kim put anchors on all the picnic table and caps on the chairs in the pool area. Kim has been looking for a cover to go over the gate release button on the pool house gate. Doug said he would research it some more and get one installed.

The last of the motion lights were installed by Doug and Jennifer. To try to keep the level of the pool it was asked if we should consider a timer on the hose. No decision made.

Capping of the old well- Jennifer said she had someone that she could contact to get us a bid on capping the old well.

Dick asked about our maintenance person painting the 5 poles on the front of the clubhouse awning. It was suggested to put that project on a workday. Dick also mentioned that the pavilion by the creek needs to be painted as well.

Dick asked about taking shed around old well down after it gets capped. Jennifer stated that she will ask for the quote for capping to include tearing down of the shed and clearing of debris.

Doug got quotes for adding two new cameras with digital zoom and ethernet cables. One came in at \$961 and the other is \$2800. After discussion it was decided for Doug to ask for a quote to include replacing all four of the older cameras by the pool and parking lot area.

With all the surges of electricity Doug is recommending to add in surge protectors for the clubhouse and pool house/gate and then adding in a UPS for the office computer. Sandy said

that would fall under repair and maintenance so we did not need to vote on it. Doug stated that he would purchase and install them.

Sandy motioned to approve up to \$2000 for 6 new cameras, Jennifer second, motion passed.

Doug mentioned that the Knox Locks were in but he is waiting on Louis with the gate company to install. Kim stated she would give him a call.

Rules Committee- None

Old Business

Pool Issues- Jen asked if there is an increase in pool usage over the last year. It was asked about the pump not being cleaned when they resurfaced the pool so that is was not being circulated back into the pool. The pool company made the suggestion of hiring a pool attendant to restrict the amount of people using the pool in a day. The Board felt that they did not have the funds to hire an attendant. It was suggested to have the pool company clean the pool three times a week instead of just two. Another suggestion made by the pool company was to change out the sand filter that is currently being used and replace it with a new Pentair FNS DE60 filter. New filter quote is \$2,241.51. After discussion Sandy motioned to replace the current filter with the Pentair FNS DE60 filter, Kim second, motion carried. Kim stated she would be willing to talk to the pool company to get instructions on how to add extra shock & swim to help with chemical levels during the week. It was mentioned that maybe we should close the pool on Mondays to recover after a long weekend of heavy use. It was stated we would address closing on Monday's at a later date.

New Business

None

Open Forum

None

Next Meeting will be Monday, October 18, 2021 at 6:30pm.

Kim motioned to adjourn, Sandy second, Board adjourned at 7:54pm

Respectfully Submitted,
Myra Zumwalt