

RCMC BOARD OF DIRECTORS MEETING

Monday, May 19, 2025

President Laurel Taylor called the meeting to order at 6:34 pm.

Present: Laurel Taylor, Doug Duvall, Sandy Stratton, Bruce Orzechowski, Junior Nuernberg, Mike Novak, and Lori Steed. Bob Allen was absent.

Residents Present: Liza Moon

The Pledge of Allegiance started the meeting.

The minutes for April were presented; Laurel asked if there was any need to amend the minutes presented and none were given. Motion was made to accept the minutes, seconded and passed.

Treasurer's Report- No transfer or resale certificates were paid, and the clubhouse was rented one time.

Admin Committee- The Family BBQ will be held at 4:00 pm on May 24 with Mike and Junior cooking.

A Newsletter was mailed to all residents on May 5.

ACC Committee- Since last month, 1 shed, 1 deck, and 1 fence have been approved.

Financial Committee- Sandy reviewed financials for April.

Due to a change in new directors, we will need to remove Jennifer, and leave Sandy, Laurel, Bob, and Lori as signers at Prosperity Bank. A motion was made to accept this, seconded, and approved by all.

Our new CD is up for renewal, and Sandy suggested combining the CDs, along with our Reserve Account, into one CD to improve our interest rate. A motion was made to accept this, seconded, and approved by all.

Operations Committee- A morning workday is planned for next Saturday, the day of the BBQ. The plan is to replace the basketball hoop, pull out any tilting charcoal pits for removal, and to paint the school bus.

Clear Blue is going to give us a bid for installing pool railings for our handicapped residents.

Terry Hall, our caretaker, has requested to paint the poles outside of the clubhouse, and all agreed this was a good idea

Rules Committee- No report given.

Old Business- Our next Farmer's Market is May 14.

New Business – No new business.

Open Forum-

Executive Session- Discussion of two violations and website operation.

The next regular board meeting will be June 16, at 6:30 pm.

Motioned to adjourn, seconded, and carried at 7:55 pm.

Respectfully Submitted,

Lori Steed