

## RCMC BOARD OF DIRECTORS MEETING

Monday July 17, 2023

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

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

Attending: Laurel Taylor, Virginia King, Rhonda & Charles Kelliher, Sheree Teigs, Jackie Woodard, and Bob & Stacy Moore, Jan Dunlap

The Pledge of Allegiance started the meeting.

Jennifer asked if there was any need to amend the minutes for the June Meeting. Motion was made to accept the minutes, seconded and carried.

**Treasurer's Report-** Since the last meeting, there have been 3 Transfer Fees, 5 Resale Certificates, 1 Rental, and 0 accounts paid current.

**Admin Committee-** No report given

**ACC Committee-** Since the last meeting, there has been 1 covered patio and 1 gazebo.

**Financial Committee-** Financial Reports for June were reviewed, which included \$1,709 in old receivables written off. We are working on updating QuickBooks by checking CAD.

**Operations Committee-** Pool Maintenance has been increased to 3 times during summer months, to reduce bacteria and cloudiness. Water levels are checked daily by volunteers.

**Rules Committee-** Jay Schimpf resigned his position on July 2<sup>nd</sup>, we now have an open position. Cassandra Moore also resigned her position July 17<sup>th</sup>, this leaves 2 open positions. Kim reminded everyone that the agenda should be sent 144 hours prior to meeting and posted on the website per page 18 & 19 of bylaws. She also suggested that we post to nextdoor and facebook for visibility.

## **Old Business**

- a. New fines need to be set before September 1.
- b. CAD records have been printed for all owners and needs to be reviewed.
- c. Two residents have volunteered to complete terms for interim board positions we have available – they are Virginia King and Laurel Taylor. These positions will be discussed in Executive Session.

## **New Business-**

- a. Asphalt quotes were presented. At this time, it was decided to see if this can be expensed later this year.
- b. There has been an issue with security regarding tracking miscellaneous keys that have been given to non-board members. Further research is needed to improve security by eliminating the need for keys.
- c. Signage regarding fireworks and park hours need to be added.

**Open Forum-** Laurel Taylor and Virginia King both expressed their interest in the open positions.

The next regular board meeting will be held on Monday August 21, at 6:30.

At 8:31, the board went into Executive Session to discuss the two volunteer candidates for open interim positions and the issue of security.

After Executive Session, the directors announced that a motion had been made, seconded, and passed to elect Laurel Taylor to fulfill one of the open positions, and one position remains open.

In addition to this action, a motion was made, seconded, and passed to install new keyless locks that will be installed to eliminate the number of keys issued by the board.

There had also been a resident who requested that their dues be lowered. A motion was made to deny this request. The motion was seconded and carried.

Motioned to adjourn, seconded, and carried at 9:10 pm.

Respectfully Submitted,

Lori Steed