

RCMC BOARD OF DIRECTORS MEETING
Monday February 17, 2020

President Ben Andrews calls meeting to order at 6:31 pm.

Present: Ben Andrews, Laurel Taylor, Sam Stanphill, Dick Baggett, Jonathon Pearson, Kim Coulter,
Sandy Stratton, Tom Dunlap and Myra Zumwalt.

Absent: Misti Garcia

Residents Attending: Doug Duvall

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of the last meeting. There was none.

Tom motioned to accept minutes as reported, Dick second, motion carried.

Treasury Report- Myra discussed how many owners have already paid this year's fees.

Admin Committee- Laurel reviewed how well the Chili Cook-Off as. First place winner was Holly Welch, Second Place Troy & Janice Schulz-Behrend and Third Place Susan Fuqua.

Announcements for Annual Meeting were mailed out Thursday. Annual Meeting is March 14th at 10am with coffee at 9:30am. Laurel announced new running for Board position on the ballot is Doug Duvall.

ACC Committee- Tom stated that it had been busy but now slow. He has been in contact with lawyer about demand letter waiting to hear back with document. ACC changes to documents made and now posted to website.

Financial Committee- Sandy distributed the financial statements for January. Reports were reviewed.

Operations Committee- Sam discussed recommended ideas for Capital Projects for 2020 to include suggested reorganization of Operations Group; Security Director, Recreation Director and Managing Director.

Rules No activity

Old Business Tom discussed talking to Craig Schooler who looked at the well. Craig stated that capping the well is do-able and cost effective. The next step would be to find out if we are allowed to do the work ourselves to save money and then who would come and inspect the work. Tom stated he would call TCEQ (Texas Commission on Environmental Quality).

New Business It was stated that with the new flooring there is more noise and it was suggested to get something to help buffer with sound.

Ben proposed to purchase a projector stand to use for Annual Meeting. The cost would be about \$63.00. Board agreed.

Dick and Jonathan offered to put up the new Slow Children Playing sign.

Open Forum

Doug Duvall asked can we change the clause in the Deed Restrictions that says we have to have 51% approval to pass or can the wording be changed to say if you don't vote then that counts as a yes vote. Board discussed the complications to a change like that.

Next meeting will be Annual Meeting on Saturday March 14th at 10am

Laurel motion to adjourn at 7:18pm, Sandy second