

RCMC BOARD OF DIRECTORS MEETING

Monday, April 21, 2025

President Laurel Taylor called the meeting to order at 6:39 pm.

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

Residents Present: None present.

The Pledge of Allegiance started the meeting.

The minutes for February and March 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- Since our last regular meeting in February, 6 Resale Certificates and 12 Transfer Fees were collected. Also, the clubhouse was rented three times.

Admin Committee- The Family BBQ will be held at 4:00 pm on May 24.

We will be sending out a Newsletter next month. All Committee Chairs should submit their reports by April 29.

ACC Committee- Since February, 2 homes, 3 sheds, 1 metal building, and 1 fence have been approved.

Financial Committee- Sandy reviewed financials for March.

A new contract was negotiated with Clear Blue, reducing the monthly bill from \$970 to \$880. A motion was made to accept this contract, seconded, and passed by all.

Operations Committee- The tile work in the men's pool bathroom was repaired, still waiting on bill from contractor.

During our last workday, the burn piles were moved as to not damage the fence. There was also cleanup work done around the shed, and work done on the butterfly garden and front flower beds.

Bruce is checking into the cost of installing pool railings for our handicapped residents.

Rules Committee- No report given.

Old Business-

- a. Bob has created a letter to email to all residents, thanking those vendors who participated in the Farmers Market, and hoping to encourage others to sign up for future months.

New Business –

- a. Bylaw changes need to be recorded to reflect reducing the number of directors from 9 to 7. It was determined to wait until congress finishes their session so that anything else can be adjusted as needed.

Open Forum- No residents were present.

Executive Session- No Executive Session was needed.

The next regular board meeting will be May 19, at 6:30 pm.

Motioned to adjourn, seconded, and carried at 7:42 pm.

Respectfully Submitted,

Lori Steed