

RCMC BOARD OF DIRECTORS MEETING
Monday January 17, 2021

President Ben Andrews called meeting to order at 6:33 pm.

Present: Ben Andrews, Dick Baggett, Kim Coulter, Doug Duvall, Virginia King, Sandy Stratton, Laurel Taylor and Myra Zumwalt Absent: Jennifer Rodriguez & Deborah Garcia

Residents Attending: None

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of November's Meeting other than those mentioned. There was none. Doug motioned to accept minutes as reported, Kim second, motion carried.

Treasury Report- Myra reported that the 2022 invoices went out and money is already coming in.

Admin Committee- Laurel reported that the 2022 invoices went out on December 3rd. The Christmas Party Ornament Exchange that was held on December 12th went well and a great time was had by all who attended. Event included Polar Express, Ornament Exchange, Crafts for Kids and special visitors from the North Pole.

Ballot, Newsletter, Candidate Statement and Agenda will all be mailed on February 4th.

Saturday, January 29th is the Annual Chili Cook-off.

ACC Committee- ACC ended the year with 17 requests for new houses, 7 fences, 4 sheds, 2 garage/carport, 2 porches, 1 sidewalk/slab, 1 re-plating, 2 solar panels and 9 Violation/Complaint Letters. Kim asked if the board could see the violations now that Board members are not a part of the ACC. She was told she could contact Deborah the Chair of ACC.

Financial Committee- Sandy reviewed financials for December.

Operations Committee- Dick mentioned that new flags were ordered for the poles outside the clubhouse. The broken paper towel holder in the women's bathroom at the pool house had been replaced. The picnic tables have been reinforced and the flood lights have been replaced with led lights.

Doug reported all the cameras are working but lights are needed under the pool pavilion to help with better images. He suggested getting signs made asking people not to sit on picnic tables. Doug mentioned that the new camera that will capture license plates are the from gate needs to be set. He received a quote for \$7400 looking for other quotes. Virginia mentioned she might have someone that could set the pole cheaper.

It was suggested to change the hours that the park is open for the winter months. Ben suggested putting it on next month's agenda.

Kim asked if ACC could send out a weekly update to the Board so we know what is approved. Doug asked if there was a way to get a sticker to place on the windows of new construction so

people who drive by knows that they are in compliance and approved for construction. Stickers would not be feasible.

Rules Committee- Kim mentioned the changes to the bylaws due to recent legislative changes. Changes will be sent out.

Old Business

None

New Business

None

Open Forum

It was mentioned that there was a report of a resident having two horses. The question came up on how many can they have as per our deed restrictions. After discussion it was suggested that a complaint form needs to be sent in to the ACC.

It was also mentioned that a resident is not treating their aerobic septic system with bleach and each time it sprays the smell is bad. It was mentioned to call the county environmental department and talk to them.

Next Meeting will be Monday, February 21, 2022 at 6:30pm.

Laurel motioned to adjourn, Sandy second, Board adjourned at 7:28 pm

Respectfully Submitted,
Myra Zumwalt