

RCMC BOARD OF DIRECTORS MEETING
Monday October 18, 2021

President Ben Andrews called meeting to order at 6:30 pm.

Present: Ben Andrews, Dick Baggett, Kim Coulter, Doug Duvall, Jennifer Rodriguez, Sandy Stratton, Laurel Taylor and Myra Zumwalt Absent: None

Residents Attending: None

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of September's Meeting other than those mentioned. There was none. With no additional changes to the minutes, they were accepted as reported.

Treasury Report- Myra reported that there were six closings so far this month. She mentioned that two of them owed back fees. She mentioned that Insurance we up

Admin Committee- Laurel reported she had one person interested in the open Board position but could not be at the meeting. Will invite to the November Meeting. Laurel mentioned that the 2022 invoices and newsletter will go out the first week of December. After discussion on how to get more residents interested in being on the Board it was decided to send out an invite. Laurel and Kim will work on wording of invite.

ACC Committee- No Report given

Financial Committee- Sandy reviewed financials for September. It was mentioned that we need a new computer for the office but it will have to wait until 2022. Doug mentioned that a UPS battery backup and surge protector would help until a new computer is bought.

Operations Committee- Dick mentioned that the post on the clubhouse needs to be painted and asked about getting our caretaker to paint them. It was suggested that the painting can be done on the next work day. Dick said he needs to see what all work needs to be done around the park to even determine if there is enough for a workday. Dick mentioned that if one of the Board members sees things that needs to be taken care of at the park or clubhouse to please let him know so that he can pass it along to the caretaker.

Terry Hall and Kim assisted Dick with the dead tree limbs. Kim mentioned that there is still some poison ivy around the tree. Dick said he would take care of it.

Dick mentioned that the pool was doing great. Kim mentioned that the faucet at the pool is leaking and needs to be replaced.

It was mentioned that there are a ton of sand burrs at the park. Pre-emergent need to be done now and in the spring.

Rules Committee- None

Old Business

Capping Well & Clearing Debris- After discussion Doug motioned to cap the well and wait on clearing the debris, Laurel second, motion carried.

New Business

None

Open Forum

None

Next Meeting will be Monday, November 15, 2021 at 6:30pm.

Doug motioned to adjourn, Laurel second, Board adjourned at 7:40 pm

Respectfully Submitted,
Myra Zumwalt