

RCMC BOARD OF DIRECTORS MEETING
Monday November 21, 2022

President Jennifer Rodriguez called meeting to order at 6:32 pm.

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

Residents Attending: Amy Klimuck, Janice Kauhs, Laurel Taylor, Jay Schimpf, Emily and Tucker Behr.

The Pledge of Allegiance started the meeting.

Jennifer asked if there was any need to amend the minutes of October's Meeting and there were a few suggestions made, so October minutes will be approved before January's meeting.

Treasurer's Report- Since the last meeting, there have been 4 Transfer Fees, 2 Resale Certificates, 2 Rentals for December, and 1 account paid current.

Admin Committee- Kim reminded everyone about the Christmas Party/Ornament Exchange on December 11. She is still searching for a Santa. Carpet samples to use for soundproofing was also presented.

ACC Committee- Total requests so far this year are 17 houses, 12 fences, 7 sheds/decks, 5 garage/carports, 22 inquires, 2 violations, 1 pool.

Financial Committee- Sandy reviewed financials for October.

Operations Committee- Doug mentioned setting the winter thermostat in the clubhouse to 65. Bruce reported that there was a lot of clean up around the river on Work Day.

Rules Committee- No report given.

Old Business- Regarding STRs, we are still waiting on the attorney's response, but we will have another Townhall in December.

New Business- Several options were presented for new playground equipment. The decision was made to go with Playground and Shade Structures, Inc.

Open Forum- No new business was discussed.

Jennifer announced next Board Meeting will be held on Monday, January 16, at 6:30.

At 7:50, board went into Executive Session to discuss violations.
Board came out of session at 7:58.

Motioned to adjourn, seconded, and carried at 7:59pm.

Respectfully Submitted,

Lori Steed