

RCMC BOARD OF DIRECTORS MEETING

Monday, February 17, 2025

President Jennifer Rodriguez called the meeting to order at 6:30 pm.

Present: Jennifer Rodriguez, Doug Duvall, Kim Coulter, Sandy Stratton, Bruce Orzechowski, Laurel Taylor, Robert Allen, Mike Novak, and Lori Steed.

Residents Present: Junior Nuernberg and Eddie Hancock

The Pledge of Allegiance started the meeting.

The minutes for November were presented; Jennifer 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 meeting in November, 3 Resale Certificates and 6 Transfer Fees were collected. Also, the clubhouse and pavilion were both rented twice.

Admin Committee- The 16th Annual Chili Cookoff was held on January 25 and was a great success. Coming up is our Annual Meeting on March 8. Committee Reports should be submitted by March 3.

ACC Committee- In January, one garage/shed/extended drive was approved. ACC is also in need of more committee members.

Financial Committee- Sandy reviewed financials for January. An additional \$29K was collected in HOA dues.

A new contract needs to be signed with the pool company, and terms renegotiated as fees have been substantially increased over the past couple of years.

Operations Committee- Bruce is currently researching adult playground equipment to see what we can find within our budget.

During the last freeze, a few pipes were broken in the men's pool bathroom. Pipes have been repaired, and a repairman will be hired to correct the damaged tile work. Due to a possible upcoming freeze, everything was checked to correct this from happening again.

Rules Committee- No report given.

Old Business-

- a. Our first monthly Farmer's Market and Craft Fair will be held on the second Saturday of each month, beginning April 12. Residents wanting to participate can sign up at

www.getithere.com. For 2025, sites will be free to residents and fees may be set up at a later date.

New Business –

- a. A motion was made to reduce the number of our directors from nine to seven. This was seconded, and passed.

Open Forum- There was some discussion regarding the wastewater treatment plant that has been proposed to be built across FM 484 from Rocky Creek. Unfortunately, according to our county commissioner, there is nothing we can do.

Executive Session- No Executive Session was needed.

The next regular board meeting will be April 21, at 6:30 pm.

Motioned to adjourn, seconded, and carried at 7:15 pm.

Respectfully Submitted,

Lori Steed