

RCMC BOARD OF DIRECTORS MEETING
Monday, November 19, 2018

President Stephen Spencer called the meeting to order at 6:36pm.

Present: Ben Andrews, Jonathan Pearson, Stephen Spencer, Sam Stanphill, Sandy Stratton, Laurel Taylor, Darin Zumwalt and Myra Zumwalt. Absent: Marc Rosenthal, Craig Schooler

Residents Attending: Dick Baggett, Douglas Duvall, Kim Coulter, Opal Tomlinson, and Rowena & David Poirrier

The Pledge of Allegiance started the meeting.

Stephen stated that the minutes from the previous board meeting had been circulated by email. Stephen asked if there were any other changes than those already sent in. With no additional changes to the minutes **Darin moved to accept minutes as reported, Jonathan second, motion carried.**

Myra gave the Treasurer's report. She stated 7 transfer fees and 4 resale certificate fees had been received. Invoices for 2019 will be going out with the next newsletter. She stated she will be working with Sandy to make sure we are ready to take credit cards this year. The E&O for the Board of Directors came in lower this year. A new printer was purchased because the current one stopped working. She asked what could be done with the old ones as they can not be thrown in the trash cans.

Admin Committee- Laurel reported that her committee will be meeting on December 4th to send out invoices and newsletter. She asked committee chairs to turn in articles for the newsletter. Notice will be placed in newsletter that RCMC will be accepting credit card payments this year.

Christmas Party Ornament Exchange is scheduled for December 9th at 2pm. Everyone is asked to bring desserts and snacks to share.

Laurel and Myra went over the Welcome letter and updated. They also went over the rental agreement and added back in the inventory list with signature page. Ballots have been corrected for this coming years Annual Meeting. Laurel Announced she will be looking for volunteers to run for open Board Member spots.

ACC Committee- no report given

Rules Committee- Ben stated the Rules Committee is not going to change any more of the documents until after the legislature meets in 2019. Legally we are up to date with all of our documents.

Finance Committee- Sandy distributed the financial statement for September. Reports were reviewed. Budget Meeting to TBD

Operations Committee- Sam reported there is nothing new to report on cameras or gate. He reported that he called the county about the stop sign and it was replaced the same day. Playground will not be installed until after the new year because of the upcoming holidays. Darin stated he looked into two new cameras and that they run about \$84.00 a piece plus the cost of the cables.

Old Business

New Attorney- Stephen stated he is waiting until the beginning of the New Year before signing them on.

Member survey- Stephen asked for questions to put on the survey to be sent to him.

Resale Certificates- Stephen report he sent two more attempts to get a response on previous instance. Laurel brought up that she talked to a local attorney who stated that there are several POA's banding together to resolve the same issue. After discussion Board will look into what other Associations are doing pertaining to this issue.

Admin Office Upgrade- We have a new printer and Sandy will be looking into getting a new computer. Ben reported his findings on cost for upgrading the internet. Board approved to upgrade the internet at a cost not to exceed \$130. Stephen explained why the need to upgrade that Admin office for ease and convenience.

New Business

none

Open Forum

Doug asked with the Spring Branch Annexing being so close to us could they ever annex our subdivision in. Darin explained why we have no concerns.

Dave asked if we have a Mayor. Ben said no but we have a County Commissioner Jen Crownover. Darin stated she is accessible on every other Tuesday at the firehouse.

Doug asked what was found out about the co-op and if bee's are acceptable. Board stated we are waiting on report back from Craig.

Dick asked if we could get a light on the keypad to the gate system at the entrance of the park. He stated it is hard to see it at night.

Laurel moved to adjourn Sandy seconded. Meeting ended at 7:53pm.

Next meeting scheduled is for Monday, January 21, 2019 at 6:30pm.

Respectfully submitted,
Myra Zumwalt