

RCMC BOARD OF DIRECTORS MEETING
Monday, May 20, 2019

Vice-President Ben Andrews called the meeting to order at 6:35pm.

Present: Ben Andrews, Kim Coulter, Sam Stanphill, Sandy Stratton, Laurel Taylor and Myra Zumwalt. Absent: Tom Dunlap, Misti Garcia and Jonathan Pearson

Residents Attending: Jeni and Leal Palmer, James Payne, Dick Baggett, Mike & Opal Tomlinson and Jackie Woodard

The Pledge of Allegiance started the meeting.

Ben stated that Board President Stephen Spencer resigned due to a job change out of the area. He stated that there is an opening on the Board with two potential candidates Jeni Palmer and Dick Baggett. Ben gave them an opportunity to introduce themselves and state why they would make a great Board Member.

Ben announced the Board would be going into an executive meeting and asked the residents to please step outside while the Board voted for a new member. Board came back in session at 6:41pm.

Ben announced that Dick Baggett was elected to fill vacant Board Member spot. Dick joined the members of the Board.

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

Myra gave the Treasurer's report. She stated out of 461 owners 362 are current. This has been the most accounts that have been current in a long time. She also reported that there have been several large accounts that were brought current by using the credit card payment option.

Admin Committee- Laurel stated the Family BBQ which will be combined this year with a BBQ Cook-Off on Saturday June 1st at 4pm. Entry categories will be Ribs, Chicken, and Beans. Trophies will be awarded for best in each category as well as best decorated space. Check-in will start at 10am and judging at 4pm with outside judges. We will have hamburgers and hot dogs with all the fixings we as that the residents bring sides, desserts and appetizers.

Our next newsletter will be going out all reports need to be in to Myra by May 27th.

Playground is done swings need chain extenders to lower. Laurel stated the next thing she would like to see bought is a slide that cost about \$2,000. She stated that the playground will be mulched and Mike Williamson will be donating it. It was mentioned if we needed a sign about playing at your own risk. Sandy stated we are covered by insurance and it is not needed.

Laurel stated that she was going to be working on the volleyball court pulling the rocks out so that dirt and sod could be laid. A workday to spread the dirt to be announced.

ACC Committee- No Report

Rules Committee- Ben stated he called a meeting to discuss changes to the Bylaws on May 29th.

Finance Committee- Sandy distributed the financial statement for April. Reports were reviewed.

Operations Committee- Sam reported that AirMethods are cancelling their contract for air flight because now Medicare and most insurance companies are now covering the flight in cases of emergencies.

Sam stated that the playground has been a major point of interest and it looks good and the install was great. Next on the list the volleyball court will be getting fixed.

Old Business

Member survey- Ben stated that he does not see a need to do at this time unless we want to do a Deed Restriction change. Right now there is no purpose to send out.

New Business

None

Open Forum

Mike asked how many new building starts are there. He said it looks like there are about 15. The Board stated that Tom would have that answer and is not there to answer.

Ben dismissed the residents as the Board went into executive session to elect new Board President. Board went into executive session at 7:19pm.

Board came out of executive session at 7:27. Ben Andrews will be the new President, Laurel Taylor as Vice-President and Misti Garcia to Chair the Rules Committee.

Laurel motioned to adjourn, Dick second, Meeting ended at 7:28pm

Next meeting is the Annual Meeting scheduled is for Monday, June 17, 2019 at 6:30pm.

Respectfully submitted,
Myra Zumwalt