

RCMC BOARD OF DIRECTORS MEETING
Monday August 17, 2020

Due to COVID19 Rocky Creek Board of Directors Meeting was held by Zoom Video.

Vice-President Misti Garcia calls meeting to order at 6:31 pm.

Present: Dick Baggett, Kim Coulter, Tom Dunlap, Doug Duvall, Misti Garcia, Sandy Stratton, Laurel Taylor and Myra Zumwalt. Absent: Ben Andrews and Jonathan Pearson

Residents Attending: Al Pavonne, Reynaldo Trevino, Ralph White and Bob Moore

Misti asked if there was any need to amend the minutes of July's meeting. There was none.

Tom motioned to accept minutes as reported, Laurel second, motion carried.

Treasury Report- Myra reported July picked up with closing and resale certificates but all of the rentals have cancelled due to COVID.

Admin Committee- Laurel stated it was suggested from the National Night Out Organization not have a gathering because of COVID. Another suggestion to do instead was food for the first responders as in station 51 & 53. Laurel mentioned she normally spends around \$175 for the function and she could use that money to purchase party trays from Subway to take to the two stations on October 6th. **Laurel motioned to spend \$175 to purchased food to take to the two fire stations instead of having NNO, Sandy motioned to amended Laurel's motion to up the spending amount to \$200, Sandy seconded, motioned carried.** Laurel stated another alternate suggestion instead of having NNO was to do a food drive for your local food pantry. A donation box could be set outside the clubhouse and members could drive up and donate.

ACC Committee- Tom stated there were not too many applications for last month. He stated that they were asked to give a 17-day extension for the lawyers for the case with the rental house and they agreed. He mentioned he is not sure how it was going to affect the renters leaving with the President's no eviction policy. Laurel stated that she saw them packing already.

Financial Committee- Sandy reviewed financials for July. She stated that even though our receipts are not as good as they have been in the past partly due to rental cancellations that we still have money that needs to be spent so that we are not paying into the IRS. Sandy suggested getting a new computer for the office and to start thinking about a new gate system that has been mentioned in the past. Sandy will research on a new computer for the office and bring a proposal to the next Board Meeting. Laurel stated she would get with her company from last time to get an updated bid on a new system and Misti will get with Ben about our current gate company on a quote.

Operations Committee- Dick reported that they are waiting to mount the new basketball backboard but hopes that it will be done soon. Also they need to dig four holes and cement J bolts to install the bus that was donated.

Rules Committee- Misti stated there was nothing to report.

Old Business

Closings for COVID- No changes at this time. Board will keep as is for rental policy at this time.

New Lawn Service Contract- Table until next meeting

New Business

None

Open Forum

Al Pavone offered his jack hammer to help dig holes to install the bus at the playground.

Ray Trevino asked how many people are selling land or houses in our neighborhood right now. Myra stated that she has 8 closings coming up.

Next meeting will be on Monday September 21st at 6:30pm.

Meeting ended without a motion.