

RCMC BOARD OF DIRECTORS MEETING
Monday, June 18, 2018

President Stephen Spencer called the meeting to order at 6:30pm.

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

Residents Attending: Kim Coulter, Opal Tomlinson, Dick Baggett and Nancy Jimenez

The Pledge of Allegiance led by Ben Andrews started the meeting.

Stephen stated that the minutes from the previous board meeting in May had been circulated by email. Stephen asked if there were any other changes than those already sent in. **Laurel moved to accept the minutes a presented, Ben seconded, motion carried.**

Myra gave the Treasurer's report. She stated that she continues to receive payments on accounts and there are several dates that the clubhouse is being rented.

Admin Committee- Laurel announced the Ice Cream Social is the next Event and traditionally it is in August. She set the date of August 19th at 6:00pm. Laurel stated that the No Open Carry sign had come in and it was mounted right outside the clubhouse door.

Laurel mentioned the next newsletter will be going out July 13th and to have all articles in no later than Friday, July 6th.

ACC Committee- Craig reported the ACC had a slow month with 6 approvals last month, 1 homes, 2 decks, 1 shed , 1 garage and 1 fence.

Rules Committee- Ben reported he looked at the documents and all have just been reviewed or revised. He stated he will be looking at The Appeals & Hearing Documents to see if anything needs to be address and will send out to Board Members. He will also look at By-laws since it has been a couple of years since they have been updated. Stephen stated that the By-Laws need to be look at and clarity brought. He said he would like to see them condensed. Craig asked what the process is to change the By-Laws. Ben explained the process and stated he would be reviewing the By-Laws. Ben reviewed his findings on the pro's and con's of 3 different file sharing applications. Craig volunteered to set up Google drive for the HOA.

Finance Committee- Sandy distributed the financial statement for May. Reports we reviewed.

Operations Committee- Sam was out but Marc reported the kitchen sink faucet had been replaced by Bob. Marc took a look at the picnic tables mentioned at the last meeting and did see 8 tables that need to be replaced. Board discussed the idea of replacing a few at a time as funds allowed. Marc will look into the cost of replacing 2 to 3 now.

Laurel announced she will be needing someone with an auger to dig the holes for the new playground equipment when it comes in. She is also checking with a builder to get a discount on the concrete.

Marc announced that the volleyball poles are now set. He will be getting the net set-up next. He did mention that there is still some landscape fabric that needs to be pulled out of the volleyball area.

Marc stated he had not forgotten about the lending library. He would still like to get that going. He is looking into plans and hopes to have that ready to go by September.

Marc is going to check with pool company to see what schedule they will be on this summer with the hopes of staying on top of the pool so there are no issues this year. It was stated that a new skimmer needed to be purchased for the pool.

Old Business

Hire an Attorney for general legal services. Stephen stated that Clint Brown had sent schedule of fees. Board will look over before making a decision.

New Business

Stephen wants to revisit the survey that was sent out by Ben. He wants to send out again to get a feel on the memberships feelings on using the amenities offered and what would get them to use it more. He wants to get the interest up. Ben and Stephen will review what to send out. Craig stated he thought last time that the response was only from a very few people. Myra suggested to use the newsletter that will be going out to announce the survey with hopes of more people participating in the survey.

Myra stated it was time to renew the HOA insurance. She asked if anyone would like to review the policy to make sure we have what we need.

Open Forum

Nancy Jimenez turned in an application for a new home.

Stephen announced that the general meeting was over and that the Board would be going into an Executive Session. The visitors left at this time.

The Board went into Executive Session at 7:24pm to discuss recent incident. Board return out of executive session at 8:00pm.

Laurel moved to adjourn at 8:00pm, Marc seconded.

Next meeting scheduled is for July 16, 2018.

Respectfully submitted,
Myra Zumwalt