

RCMC BOARD OF DIRECTORS MEETING
Monday, May 28, 2018

President Stephen Spencer called the meeting to order at 6:34pm.

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

Residents Attending: Ben Andrews, Kim Coulter and Mike & Opal Tomlinson

The Pledge of Allegiance led by Craig Schooler started the meeting.

Stephen stated that the minutes from the previous board meetings in February and March had been circulated by email. Stephen asked if there were any other changes than those already sent in. **Laurel moved to accept the minutes as presented, Darin seconded, motion carried.**

Stephen recommended the motion to accept Craig Schooler as the new ACC **Chair Laurel Moved, Sandy seconded, motion carried.**

Stephen recommended to accept Ben Andrews to fill the open spot as a Board Member, **Laurel moved, Marc seconded, motion carried.**

Stephen recommended the motion to accept Ben Andrews as Chair of the rules Committee, **Laurel moved, Sandy seconded, motion carried.**

Myra gave the Treasurer's report. She stated that she continues to receive payments on accounts and the clubhouse is being rented more now that summer is upon us.

Admin Committee- Laurel stated that the Yard Sale held on April 21st raised \$674.75 bringing the total to \$3015.55 in the playground fund. There was another \$22.00 raised at the Family BBQ not included in that figure. Laurel stated with the funds raised we plan to add 3 new items to the playground. She distributed paperwork on the 3 items that are planned on being purchased to include a Wally the Whale, Lotus Spinner and Teeter Rocker. Marc asked if the we are meeting the safe fall zone. Laurel explained that where the playground equipment is now it does not but it will be moved to meet the minimum standard.

Laurel reported on the count for Deed Restriction Change. She stated there was 242 ballots turned in with 202 Yes and 40 No. To make the change 301 yes votes were needed to pass the vote.

Family BBQ was on Saturday, May 26th with 42 in attendance with four new families. Darin cooked hamburger and hotdogs.

Laurel stated with summer upon us she suggested sending out the pool rules again to remind owners. She stated she is putting it on NextDoor as well as Facebook and sending out in an email. She stated NextDoor is a great avenue because we have 346 where as Facebook only has 100 followers. Ben pointed out we need to keep NextDoor personal and not have a Rocky Creek subscriber on Next Door. Board agreed that. Steve and Laurel went to the Leadership Training at the Tye Preston Library on May 23rd where they did mention social media being an avenue to reach residents.

Laurel reported on the Open Carry Signs. She found a 24 x 24 plastic for \$35, a 24 x 24 Aluminum for \$45 and an 18 x 24 Aluminum for \$27.97. Board agreed to purchase the 18 x 24.

ACC Committee- Craig reported the ACC had 7 approvals last month, 4 being homes, 1 shed , 1 fence and 1 other which was a retaining wall.

Rules Committee- Ben reported he will take a look at the documents to see what needs to be reviewed this year. Sandy asked if there is a way to cut down the number of pages in the rules. Laurel asked about the

restrictive nature on when we can bring a petition to the Board. Ben stated he will look at those things. Darin brought up the fact that if the deed restriction changes would have passed that we would have had to record all signatures on ballots which would have been a big expense on the Association. It was brought up to bring clarity with less verbiage.

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

Operations Committee- Sam was out but Marc reported that the pool latch had been moved. Resident Doug Biser welded the old latch higher so that small children could not open the gate. Laurel suggested when things need to get done we need to use our resources that live in our neighborhood. It was mentioned that we need to have a communication tree of who to call if the Chair of a committee is out of pocket. It was agreed that this needs to be set up.

Old Business

Hire an Attorney for general legal services. After going to the leadership training Stephen said he was impressed with Attorney Clint Brown and would follow up with him for limited legal services. Stephen believes we should be governing on our own and only using an attorney if a situation arises. An attorney should be on a limited basis only after we exhausted governing ourselves. Stephen suggested we have a shared resource for all our documents. Some suggestions were: One note, Google Docs. Ben will be looking into a shared file program for Board Members to use.

New Business

None

Open Forum

Mike asked what exactly One Note is. It was explained that One Note is a data sharing portal that we could put documents on and all the Board Member could access them from any computer. Mike said his son is an IT person and would ask his advice on what program is better.

Opal asked if all of the ACC Documents would be on the shared files when they would be doing approvals.

Kim had a question on the retaining wall approval. She said she was told that she did not need approval on a small rock wall. It was explained to her that a landscaping wall and a retaining wall are two different items. Stephen said the Boards needs to define what needs to have plans submitted so there is more clarity.

Stephen asked the Committee Chairs to look at their members and update the list of who is on their committees. He would like the Board to work diligently on keeping the meetings productive and keeping it to one hour.

Stephen moved to adjourn at 7:53 Laurel seconded.

Next meeting scheduled is for June 18, 2018.

Respectfully submitted,
Myra Zumwalt