

RCMC BOARD OF DIRECTORS MEETING
Monday September 16, 2019

President Ben Andrews calls meeting to order at 6:30 pm.

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

Residents Attending: Doug and Sharon Duvall and Martha Lambert

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of the last meeting. There was none.
Laurel moved to accept minutes as reported, Sam second, motion carried.

No Treasury Report

Admin Committee- Laurel stated that the next social event was the National Night Out on October 1 @6pm and there would be hamburgers and hotdogs served. There would be a carnival with prizes and face painting for the kids. Both Jen Crownover and Shane Rapp will be stopping by along with a visit from our local Fire/Ems station.

Laurel also stated that the newsletter had gone out both email and US Mail.

ACC Committee- Not in attendance

Financial Committee- Not in attendance. Kim asked about the outcome of the 2017 and 2018 property taxes of the well house that had increased to unreasonable amounts. Ben stated that was something that Myra would be able to answer at the next meeting.

Jonathon asked about the financial feasibility of fixing the well for park use. Ben explained that the board had looked at that option in the recent past and that it was not financial option.

Operations Committee- Sam reported that the AC had gone out in the clubhouse and he had Blanco AC Electric and Plumbing come and make the repairs to the unit. They found that ants had gotten into the compressor. The cost of repair \$250.

There was a light in the pump room that went out. Barry and Dick needed to replace both switch and ballast.

Rules Not in attendance.

Old Business We are waiting for PEC to trim branches before they will install the light in park. Jonathon brought up the street light at Tammy and FM484 and how dim it seemed to be. It was then discussed how street lights were being replace by "dark sky" lights that only shine down and not in every direction.

Old Business Cont

Dick brought up that the rain that we had was not sufficient to give us any idea of water runoff but still believes that the additional railroad tie is needed to extend the berm. Jonathon offered to help move and set the railroad tie after the meeting and a plan was set.

New Business - Laurel suggested that the signs posted at the entrances of the neighborhood need to be updated with the correct website and neighborhood information.

Open Forum

None

Kim motioned to adjourn Jonathon second Meeting ended 7:00pm