

RCMC BOARD OF DIRECTORS MEETING
Monday, November 18, 2019

President Ben Andrews called the meeting to order at 6:31 pm.

Present: Ben Andrews, Laurel Taylor, Sam Stanphill, Dick Baggett, Kim Coulter, Misti Garcia, Sandy Stratton and Myra Zumwalt

Absent: Jonathan Pearson and Tom Dunlap

Residents Attending: Doug Duvall

The meeting was started with The Pledge of Allegiance.

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, Dick second, motion carried.**

Myra gave the Treasurer's report. She stated that the number of accounts that were brought current was higher this year than last year and that the rentals were up. She stated that the billing for 2020 will be going out the first few weeks of December.

Admin Committee- Laurel Announced the Ornament Exchange would be held on December 8th at 2pm. Those that would like to participate can bring a wrapped ornament. There will be crafts for the kids and residents are encouraged to bring desserts.

Laurel asked the committee chairs to turn in an article because the newsletter would be going out with the annual billing. We would need them no later than December 2nd.

Laurel announced that Dick, Jonathan, Sam and Sandy are the officers who are up for re-election this year. She asked them to consider if they wanted to run again. Annual Meeting is second Saturday in March and we would need to know so that we can find someone to run on the ballot.

ACC Committee- No report

Finance Committee- Sandy distributed the financial statement for October. Reports were reviewed. Sandy stated that the association had some money that needed to be spent so that we would not have to pay taxes on the excess collected. Board reviewed options.

Operations Committee- Sam reported that due to chipping in the pool it needed to be repaired. The bid to re-plaster the pool came in at \$8,000. He suggested that the pool shut down during the spring before heavy use. After discussion it was decided to make suggested repairs to the pool as soon as possible.

Sam and Dick reported on the volleyball court renovations. Repairs are moving forward; a bid was received to finish the renovations for \$3374.42. **Laurel moved to accept the bid to finish the renovations on the volleyball court, Kim second, motion carried.**

Bids for new flooring for the clubhouse were received. After discussion **Sandy moved that the bid of \$1950.00 from the Mission Team at NSUMC to replaced the flooring with vinyl plank, Laurel second, motion carried.**

Sam commended Barry Litchfield, the caretaker, on the great work he has been doing around the park area. **Sam moved to increase his stipend to \$300 a month effective January 1, 2020, Sandy second, motion carried.**

Rules Committee- Misti stated there is no action to report on at this time.

Old Business

Kim reported that she called the Tax Appraisal Office about the amount of the tax statement for 2020. After hours of research she stated that if the well was capped or plugged then Comal County would consider it abandoned and the taxes for the well would in effect go down. The well would need to be inspected and a report has to be filled with TCEQ by January 1st to get the taxes down for 2020. Kim stated that she is not sure with the holidays coming up if we could get it all done in a timely manner for the report to be filed by the first but it was a goal to get it done for the following year. Board agreed it warranted further review of the well to see if we can find out if it is capped or can be capped then file the report.

New Business

None

Open Forum

Doug Duval stated that he and a friend were in the park and noticed a BBQ pit that was throw in the creek bed. He asked if it was ok to remove it. Board agreed that if he wanted it since it was abandoned, he was welcome to have it. Doug also wanted to know if he could come cut firewood off of the downed tree in the park, Board agreed.

Laurel stated she was contacted by a resident that wanted to know if there could be a center stripe in the road on Rocky Ridge Loop so that lanes are clearly marked. Ben suggested to Laurel to let resident know that is a county issue and to call the county.

Next meeting is scheduled for Monday, January 20th at 6:30pm.

Respectfully submitted,
Myra Zumwalt