

RCMC BOARD OF DIRECTORS MEETING  
Monday January 20, 2010

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

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

Absent: Myra Zumwalt

Residents Attending: Doug Duvall and Al Pavone

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.  
Sandy motioned to accept minutes as reported, Sam second, motion carried.

**Treasury Report-** Laurel briefly discussed Treasury report.

**Admin Committee-** Laurel reviewed how well the Christmas party went and reminded everyone of the Chili Cook-off planned for January 25 at 6pm.

Annual Meeting is scheduled for March 14, at 10 am. Preceded by a community social at 9:30 with coffee and Danish. Anyone wanting to run for reelection or election please let the board know so that their name can be added to the ballot.

Laurel also stated that the quarterly newsletter with the ballot and annual summary of updates will need to be going out and she will need those summaries from committee chairman soon.

**ACC Committee-** Tom reviewed all new applications. Discussed requirements about Building on adjacent lots.

**Financial Committee-** Sandy discussed the close of 2019 financial year.

**Operations Committee-** Sam reported that all security cameras are now tied to one DVR. The pool, volleyball court, and club house floors are all finished and look great. Dick gave special thanks to all those who worked hard to make it all happen.

**Rules** Misti stated there is no action to report

**Old Business** Kim reviewed her discussions with local water well service and how according to him he didn't see any need to make any adjustment to current set up of well. When pictures were sent to well service, the story changed and costs then soared. Tom suggested have a Rocky Creek resident (who is also up to date on wells) take a look at the well and the TECQ guidelines and requirements. Board agreed to have Tom check on that and follow up at next meeting.

**New Business** No new news

**Open Forum**

Doug Duvall further discussion on the cost of plug vs capping of well

Next meeting will be February 17

Ben called for Executive Session at 7:43

Discussions about Deed Restriction Violations

Johnathon motion to adjourn 7:59

Dick second