

RCMC BOARD OF DIRECTORS MEETING
Monday, July 15, 2019

Vice-President Ben Andrews called the meeting to order at 6:30pm.

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

Residents Attending: Doug and Sharon Duvall , Al Pavone and Lacey Kite

The Pledge of Allegiance started the meeting.

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 **Tom moved to accept minutes as reported, Sandy second, motion carried.**

Myra gave the Treasurer's report. She stated that accounts are still being brought current by use of the new credit card payment option. She also stated that rentals over the summer are up.

Admin Committee- Laurel stated the next social function will be the Ice Cream Social on Sunday, August 25th at 6pm. Laurel asked the Committee Chairs to turn in articles for the next Newsletter by Monday, August 26th.

ACC Committee- Tom reported that there is a consistent request for house builds with an occasional shed and fence.

Finance Committee- Sandy distributed the financial statement for June. Reports were reviewed.

Operations Committee- Sam reported that everything is running smoothly and the pool looks good. Tom asked about the tree that fell in the last storm. Sam plans to remove as soon as the weather gets cooler.

Laurel stated she was asked by a resident if a trash can could be placed by the playground. Sam said he was fine putting a trash can at the playground pavilion.

Tom asked about dismantling the A frame from the old swing. Sam said he was ok with Tom dismantling the old swing part.

Dick asked about fixing the curve on the road coming into the park. Myra asked if adding road base would be enough to build that part up so that if people drove over that part it would not keep breaking off the asphalt.

Rules Committee- Misti reported on the proposed deed restriction and bylaw changes. It was stated that the record retention needed to be changed to a minimum of 11 years due to IRS rules for corporations.

Misti moved to accept the Deed Restriction Survey Signature Petition Policy as presented by the Rules Committee, Laurel seconded motion carried.

After changes that were mention for the Bylaws vote is postponed until next meeting.

Old Business

Volleyball Court- Dick reported that Brian Harbuck had got poles from PEC. He stated next step would be to set the poles, move the gravel and level the volleyball court. The next steps would be to place contractor grade fabric down cost is approx. \$160 then sand would be \$1330 to \$1400. We would need 180ft of 6" PVC pipe, (14) connectors and (4) 90 degree elbows at \$2000 to \$2500. Board agreed to have contractor place poles and

try the berm before spending the additional cost to finish playground to make sure it would work to divert water around the volleyball court.

New Business

Sam asked about procedure for approving plans that come in to the ACC because there is nothing in the deed restrictions. Tom explained what procedure he does when plans are presented. Ben suggested putting together a formal procedure policy for ACC and bring it to the board.

Open Forum

Lacey Kit wanted to know what she needs to do to start a petition to allow goats in the neighborhood. She stated her kids are in FFA and they would like to be able to have them at their home. Misti will send her the new Petition requirement information.

Al Pavone stated there is an ongoing problem with renters on his block running a business out of their home. Also their dogs run loose and continue to use the restroom in their yard. Ben stated that it would be discussed in executive session and would let him know what the Boards next step would be.

Ben dismissed the attendees and Board went into executive session at 7:41pm to discussion complaint letters.

Board came out of executive session at 8:02pm.

Laurel motioned to adjourn, Kim second, Meeting ended at 8:03pm

Next meeting is the Annual Meeting scheduled is for Monday, August 19, 2019 at 6:30pm.

Respectfully submitted,
Myra Zumwalt