

RCMC BOARD OF DIRECTORS MEETING
Monday June15, 2019

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

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

Residents Attending: Pam McGhee, Doug and Sharon Duvall, Elpidio Jimenez, and Steven Villanueva.

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. Tom moved to accept to accept minutes as reported. Sandy motioned to carry.

No Treasury Report

Admin Committee- Laurel stated the Family BBQ Cook off had 3 teams compete. EMS/Fire served as judges. They expressed their gratitude and for the invitation and are looking forward to future community affairs. The Ice Cream Social is scheduled for August 18.

ACC Committee- 2019 YTD ACC ACTION report was discussed. Tom reported that 3 violation letters were sent out since the last meeting.

Financial Committee Sandy distributed the financial statement for May. Reports were reviewed.

Operations Committee Sam reported the entrance gate is still not working since the last storm. Sam will be having someone come look at it. Laurel reported that there is a large tree down across from the pool also from the storm. Sam reported Flood lights at the pool area are working but not the light in the pool.

Rules Misti called a meeting to discuss rules and bylaw June 24.

Old Business Jonathan discussed more information about volleyball court in place of Dick Baggett.

Placing Railroad Ties for drainage

Renting Skid Steer

Volleyball sand

Various supplies

All with a cost of between \$5000-6000

A suggestion was made to first have a berm built with the railroad ties or something similar to test concept of diversion of drainage before further expenditures are made. Sandy made motion Laurel seconded motion carried.

New Business The subject of lighting of parking down at the creek/park was addressed. Ben suggested with PEC and to find out the monthly cost of a dusk to dawn light to install on the pole that was already

was already located near the old pump house. Also to check to see if they have Dark Sky Lights that could be used.

Open Forum

Elpidio Jimenez addressed a question to Tom about needing/meeting building requirements. Tom let him know he had met all requirements that we had but still needed to contact County Engineer due to his lot being on FM484 and needing a driveway before construction could begin.

Doug Duvall commented on noise nuisance due to neighbors chickens. Rooster

Sam motioned to adjourn Laurel second Meeting ended 7:30pm