

RCMC BOARD OF DIRECTORS MEETING
Monday, August 20, 2018

President Steven Spencer called the meeting to order at 6:39pm.

Present: Ben Andrews, Jonathan Pearson, Steven Spencer, Laurel Taylor, Darin Zumwalt and Myra Zumwalt.
Absent: Marc Rosenthal, Sandy Stratton, Sam Stanphill, Sandy Stratton

Residents Attending: Mike Tomlinson, Susan Spencer, Sharon & Harold Main and Dick Baggett

The Pledge of Allegiance led by Jonathan Pearson started the meeting.

Steven stated that the minutes from the previous board meeting in July had been circulated by email. Steven asked if there were any other changes than those already sent in. **Laurel moved to accept the minutes a presented, Jonathan seconded, motion carried.**

Myra gave the Treasurer's report. She stated that she has had several rentals of the clubhouse and pavilion. There were seven transfer of owners and she prepared five resale certificates.

Admin Committee- Laurel announced the ice cream social went well. There were desserts as well as ice cream enjoyed by all. Next social event will be National Night Out on Tuesday, October 2nd at 6pm. Last year the carnival theme was very popular. We will be doing that again. This year we will have hamburgers and hotdogs, Jonathan volunteered to cook. New games will be added this year Laurel stated she is looking for volunteers to help man the different games.

Laurel ordered the new playground equipment which should be coming in over the next 4 weeks. She asked what should we do with the old playground swing equipment, should we sell it or refurbish it. Darin suggested that we refurbish the old swing set but to get rid of the other piece.

ACC Committee- No Report given.

Rules Committee- Ben reported he had sent out proposals for updates to the Appeals and Process. He stated a meeting needs to be scheduled. Laurel said as per State Law we need to be using their wording. Ben stated quoting State Law changes every other year and we could state it as per state law. Laurel suggested to keep the page count down and to condense as much as possible since we have to pay per page to record at the County Office. Steven mentioned that as more residents move in we have the possibility to have appeals so it is good to get these documents in order.

Ben mentioned also looking at By-Laws and if changes need to be made that they be ready for the next Annual Meeting. This way they can be mailed out with the ballots to cut down on mailings.

Finance Committee- No Report given.

Operations Committee- No Report given.

Jonathan asked about the water well that is located in the park and could it be used for emergency. Ben stated that a well company did look at it and a new pump would need to installed but that it would not guarantee that would be the only thing that needed to be replaced to make it work. Ben said the reason the Board never pursued trying to get it going before was because the initial cost to get it going could be anywhere from \$1,000 to upwards of \$2,000. He also said then we would be required to take sample to Austin for TCEQ once a month to be tested. There is a fee to have it tested and then we would have to find someone willing to get the sample and take it each month. Laurel stated that she remembered the pool company saying that we could not use the well water to refill the pool. Darin stated that the subdivision was using the well but when the well could

not keep up with the growing community Canyon Lake Water took it over but recently has given it back to the HOA. The Board did look to see what the cost of getting it going again but decided it was not cost effective back then. Jonathan asked if we could get another opinion to see what it would take to get it going. He said he would get a second opinion and bring report back to the Board.

Jonathan asked about the pool being green each year and what is being done about it. He stated he was approached by a resident about the recent closure. Laurel explained that since we have replaced the pump we have not had any problems. We were being proactive in closing the pool for one day as we put some heavy chemicals in there to keep up with the use of the pool and wanted to make sure it was safe for residents.

Old Business

Hire an Attorney for general legal services- nothing new to report

Steven is working on a new member survey and will be sending that out to the Board to review before sending to residents.

New Business

Laurel said she was contacted by a resident at the ice cream social and was asked if they could rent the clubhouse for an event where they would be selling BBQ plates and offered to give a portion of the proceeds to the playground fund. Ben stated his concern would be that they would need event insurance. After discussion Laurel motioned to allow members to rent the clubhouse for paid events, Steven seconded, motion carried.

Open Forum

Mike asked about the playground equipment. Laurel explained what we purchased and what the timeline of when they should be here. She explained we would need volunteers to help with the install.

Jonathan said he was talking with some of the younger people in the neighborhood and they asked when the volleyball court would be finished. He was wondering is it going to be grass and what about the stickers. Laurel stated that it would be grass and we do have pre-emergent put down several times a year for the sandburs. She said we are going to have a workday to address the volleyball court when it starts to get cooler. Steven mentioned to Jonathan to encourage homeowners to come help when we have workdays.

Susan asked about the picnic tables in the pool area that have been damaged. Jonathan asked if there was anyone who monitors the cameras so can we see who is doing the damage. Laurel stated that there is not a camera that points under the pavilion. She asked if there was a way to move one of the cameras to catch this area. The Board will look at the positions of the cameras and what we can do.

Steven moved to adjourn at 7:42pm, Darin seconded.

Next meeting scheduled is for September 17, 2018.

Respectfully submitted,
Myra Zumwalt