

RCMC BOARD OF DIRECTORS MEETING  
Monday February 15, 2021

Due to COVID19 Rocky Creek Board of Directors Meeting was held by Zoom Video.

Ben Andrews called meeting to order at 6:36 pm.

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

Residents Attending: Ralph White

Ben asked if there was any need to amend the minutes of January's Meeting other than those mentioned. There was none. With no additional changes to the minutes, they were accepted as reported.

**Treasury Report-** Myra reported that at the time of sending out the Annual Meeting announcement 55% of property owners had already paid their dues for 2021 which is up from last year's 47%. She stated that out of those that still owe half of them just owe for only this year.

**Admin Committee-** Laurel reported that her committee met on Friday the 12<sup>th</sup> of February and sent out Annual Meeting Announcement with amounts owed, Ballots, and Agenda. Laurel stated that two residents stepped up and put their names on the ballot for two of the Board of Director positions; Rhonda Koneski and Jennifer Rodriguez.

Laurel asked how the Board thought we would handle the Annual Meeting and would there be someone at the clubhouse to collect ballots. Ben stated that if any of the Board would like to be at the clubhouse and join in on zoom that they could but they are not required to. Doug and Myra volunteered to be at the clubhouse to receive ballots.

Laurel requested all the committee chairs to turn in their reports for the Annual Meeting by March 1<sup>st</sup>.

**ACC Committee-** Tom reported that requested had slowed down. He stated that there are no open violation letters at this time. Tom mentioned that there was one violation that was sent out but that it had been resolved quickly.

**Financial Committee-** Sandy distributed December Financials by email. She presented the 2021 Budget. Kim asked about adding the cost for the monthly telecommunication subscription fee for the gate to the budget. Sandy agreed that it needed to be added. **Tom motioned to accept the 2021 Budget as presented with the addition of the monthly telecommunication subscription fee, Laurel seconded, motion carried.**

**Operations Committee-** Ben stated that he would get with Jonathan to plan a workday to install a new backboard on the basketball court.

Doug commented on the great job Jonathan did in installing the new locking mailbox at the gate.

**Rules Committee-** nothing to report.

### **Old Business**

COVID Closings- Ben stated we are still at 50% maximum capacity. He asked the Board their thoughts on changing. Board stated at this time we should stay at 50% with the hope to open up more closer to summer.

Update on Gates/Keypad System- Kim reported that they are waiting to install the magnetic gate lock at the pool. As soon as it warms up that can be installed. She mentioned that the expanded metal and release bar still needs to be installed. Doug discussed location of the keypad at the pool and making sure the signal will still reach the back entrance are if the board ever decides to install a gate there. Ben asked when we would be able to add codes ourselves. Kim stated as soon as he is done with all the install he would turn that over to us.

New Camera System- Ben suggested that instead of getting a whole new system that we may just need to get a new DVR. Decision is tabled until later date. Laurel suggested that when we go to get bids for any big-ticket items that we need to have at least three bids to choose from. Doug said that he could help and will look into calling the manufacturer.

### **New Business**

Pool Closure- Jonathan was not in attendance. Ben stated that the Board needs clarification as to why the Pool Company suggests closing the pool for a full day once a week for maintenance.

Office Manager Position- Myra has continued in the position even though she has moved out of the community. Due to several changes on the Board she offered to stay on for one more year working part-time remotely and in the office several days a week. After discussion the Board approved to accept her offer as the Office Manager for another year.

### **Open Forum**

Doug mentioned some of the shenanigans that have been happening in the neighborhood; tipping over port-a-potties, banging on houses at 2am. He stated he hates to see kids getting hurt when they are just messing around. Laurel mentioned many people these days have firearms and would shoot first and ask questions later and she would hate to see something happen. Doug stated that residents on Rodney Lane already work together watching out for each other and would like to see the whole neighborhood watching out for each other. Letting parents know if they see shenanigans happening. Misti stated that she read a post that someone had stated that they had someone banging on garage doors as well.

Laurel mentioned with the new Board we need to make sure to have new signatures at the bank. Last year because of COVID it was not done. She also stated we need to get the Consequence's Document official by filing at the Court House so that we can enforce it.

Next Meeting will be the Annual Meeting on Saturday, March 13, 2021 at 10am.

Laurel motioned to adjourn at 7:31pm, Doug seconded.

Respectfully Submitted,  
Myra Zumwalt