

RCMC BOARD OF DIRECTORS MEETING  
Monday, February 19, 2018

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

Present: Ben Andrews, Kevin Craine, Marc Rosenthal, Sam Stanphill, Sandy Stratton, Laurel Taylor, Darin Zumwalt and Myra Zumwalt. Absent: Craig Schooler

Residents Attending: Cathy & Jonathan Pearson, Jackie Woodard, Stephen & Susan Spencer, Dick & Mary Baggett, Marcella Passetto, and Sandra Martinez

The Pledge of Allegiance led by Ben Andrews 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 **Ben stated the minutes are accepted as presented.**

Myra gave the Treasurer's report. She stated that she continues to receive payments on accounts with several past dues accounts being brought current.

**Admin Committee-** Laurel stated that the Chili Cook-Off was held on Saturday, January 20<sup>th</sup>. The Annual Meeting will be held on Saturday, March 11<sup>th</sup> at 10am with coffee at 9:30am. Ballots, Candidate Statements, and Annual Meeting Announcement will go out Friday, February 23<sup>rd</sup>. Laurel introduced the two new candidates for open positions Jonathan Pearson and Stephen Spencer.

Laurel presented to the board suggestions on new playground equipment Freddy the Frog, Wally the Whale and Duo Spring Rider. The cost of all three pieces would be roughly \$2460. Currently the playground fund is short \$130. Laurel asked if the Board would approve spending the extra money to purchase the equipment. Laurel stated that her and Craig would be installing the equipment. After discussion it was agreed upon to purchase two of the pieces since the donated school bus is a spring bouncer as well.

Community Garage Sale is scheduled for April 20<sup>th</sup> from 8am to 3pm. Spaces will be available to purchase as well as concessions. Kevin asked if there will be a dumpster. Laurel stated no that we usually have that available at a workday.

**ACC Committee-** Kevin reported that they approved 1 shed and 1 application so far this year.

**Rules Committee-** Kevin reported two petitions were turned in. One to change the assessments to per lot and the other to not allow modular homes. The assessment change petition did not have the required signatures but the modular home petition had the required signatures. Kevin stated that on the modular home petition part of the names were not signed they are printed and could be considered invalid. Kevin suggested the Board accept the petition with the understanding that he work with person submitting the petition to acquire the needed signature for those that were printed. It was agreed that the intent was to sign whether or not it is printed or in cursive. **Motion was made by Marc to accept petition as presented with the stipulation that guidelines would be given for future reference and signatures would be resigned for those that were printed and presented back to the Board two weeks prior to the Annual Meeting, Sandy seconded motion carried.**

**Finance Committee-** Sandy stated that a budget meeting was held on February 5<sup>th</sup>. She reviewed the suggested changes to the 2018 budget. **Motion to accept Budget as presented by Sam, seconded by Marc motion carried.** Sandy distributed the financial statement for January. Reports were reviewed.

**Operations Committee-** Sam reported that this year's priority is to get the volleyball court finished. Poles need to be put back up. He stated that the pool is going good so far this year. He said he will talk to the pool

company about staying in front of the algae problem and if they suggested draining the pool that he would suggest doing it early before high usage starts.

Laurel asked about the key punch code system for the gate to the pool. Cost is \$2800. Sam stated he is waiting to see if he has extra money to cover the cost. Safety issues were discussed and it was agreed that until we have a different system to move the latch up higher. Marc agreed to take charge of that.

### **Old Business**

Ben reported the new attorney will get back to us on legal issue. Ben asked if the Board wants to have them look at all of the legal documents and do we want them to handle all of our legal issues or just the one at hand. Kevin expressed that he would like to get proposals from three to four attorneys to get price and comparison before we decide to hire anyone. Marc suggested to let them handle this specific situation to see how he performs to see if we want to extend our use of him. It was agreed that Ben would ask what the cost would be to have them review all of our documents and give us his opinion.

### **New Business**

It was suggested that we ban open carry of firearms at the clubhouse. Laurel was confronted by a resident who was offended by a recent incident of a resident carrying a firearm at the clubhouse. It was suggested to put up signage banning open carry. **Motion was made by Laurel to post signage outside the clubhouse door, Marc seconded motion carried.**

It was brought to the attention of the Board that business signs are being placed on telephone poles and they consider them to look trashy. Board stated that they are not allowed in our subdivision and are on private property. PEC states it is illegal and considered a safety issues for their workers and that anyone can pull them down.

Laurel stated she talked to Tom Hornseth about an issue where builders are putting in temporary driveways across drainage ditches and not removing them after they finish building. Tom stated that you cannot restrict the flow of drainage.

### **Open Forum**

Jackie Woodard asked if the clubhouse is rented for a private party who would be here to enforce the no open carry. Board explained there would not be anyone here for such instances. Jackie also asked why the assessment petition did not go through. Kevin explained that they did not get enough signature of lot owners to support the petition.

Marcella stated she was excited to hear about the additional playground equipment considering the growth of families with children in our neighborhood. She asked if the Board was going to send out a survey to see what ages of children are in our subdivision so we picked age appropriate equipment. Laurel stated that the equipment we are getting is for all age range. It was also asked if we would have an equipment locker for anyone to use that comes to the park. It was stated no that it would only be for renters of the clubhouse.

Susan asked since we do not have to buy one piece of playground equipment since one was being donated could something else be purchased. Laurel stated that unfortunately we did not have enough money for the next piece of equipment that the committee wanted to buy.

Mary asked if there is anything the Board could do about barking dogs. The Board stated that there is nothing in our deed restrictions about barking dogs. Board recommended that they go talk to them first then if that does not work to turn in a formal complaint form found on the Rocky Creek website.

Mary stated that her church does a backpack ministry that they were looking for help with and asked if the Board could place a notice on NextDoor. Laurel explained that if Mary wanted to put something on there she is welcome to do so it is not powered by the Board it is a community forum.

Laurel moved to adjourn at 8:06 Sandy seconded.

Next meeting scheduled is for Saturday, March 11<sup>th</sup> at 10:00am.

Respectfully submitted,  
Myra Zumwalt