

RCMC BOARD OF DIRECTORS MEETING
Monday November 16, 2020

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

Ben Andrews called meeting to order at 6:35 pm.

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

Residents Attending: Jennifer Rose and James Betts

Ben asked if there was any need to amend the minutes of October's meeting other than those mentioned. There was none.

Doug motioned to accept minutes as reported, Tom second, motion carried.

Treasury Report- Myra reported that money is still coming in for this year's Annual Fees. No new rentals as of today. She stated she does not foresee any coming in this year.

Admin Committee- Laurel mentioned that the trunk or treat on October 31st was a success with 15 vehicles handing out candy to about 50 children that came by. Misti and Jenni made flyers for the event. Laurel stated that this was not an HOA sponsored event but foresees this continuing as an Annual Event.

December Newsletter is scheduled to go out in December with the 2021 Invoices. Laurel asked Committee Chairs to turn in reports by November 27th.

Laurel stated she put out feelers for bids to install the new slide that is being donated to the HOA's park area. Only one bid came at \$3000 for the slide installation. She said she would go back to the bidder to ask if we assembled the slide could we get the slide installed for cheaper.

ACC Committee- Tom reported that there have only been a few houses, a number of fences, sheds and garages. All were approved. Tom stated that he informed a builder of a violation and had to ask him to cease building until the portable latrines and trash receptacles are on site. Violation was fixed next day.

Financial Committee- Sandy reviewed financials for October. She reported we needed to spend some of our budgeted money so that we are not going to have to pay into IRS this coming year. After discussion **Tom motioned to spend up to \$3,000 for a new computer and \$3,00 on installations of slide and the remainder of available surplus funds on a locking gate system for the pool. Laurel seconded; motion carried.**

Operations Committee- Jonathan was absent no report given.

Laurel stated that the Clubhouse Floor needed to be cleaned even though we have had to events lately. Dick stated he would have Paul take care of it.

Rules Committee- nothing to report.

Old Business

COVID Closings- Leave as is for now

New Business

None

Open Forum

Doug asked when is the Board going to resume having meetings in person. Ben stated we will have to play it by ear and watch the numbers.

Next Board of Directors Meeting will be on Monday, January 18th at 6:30pm.

Kim motion to adjourn meeting at 7:35pm, Doug second.

Respectfully Submitted,
Myra Zumwalt