

RCMC BOARD OF DIRECTORS MEETING
Monday August 16, 2021

Laurel Taylor called meeting to order at 6:31 pm.

Present: Dick Baggett, Kim Coulter, Jennifer Rodriguez Sandy Stratton, Laurel Taylor and Myra Zumwalt
Absent: Ben Andrews, Doug Duvall and Rhonda Koneski

Residents Attending: None

The Pledge of Allegiance started the meeting.

Laurel asked if there was any need to amend the minutes of June'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 we are still receiving Annual Fees as well as a few rentals.

Admin Committee- Laurel mentioned school supply drive was a success. The back of her car was full plus she received a \$500 donation for CRRS. Laurel let the Board know that the next Newsletter would be going out in September and all reports need to be turned in by Aug 27th.

ACC Committee- No Report given

Financial Committee- Sandy reviewed financials for July.

Operations Committee- Jonathan has resigned as a Board member. Dick gave Operations Report.

Pool turned green after shocking several times and finding that the storm tripped the breaker the algae could not get cleared up. The Board decided to go ahead and chip and resurface the pool with the new material then refill in hopes to alleviate some of the problems.

Doug replaced the blown breaker after surge. New motion lights have been purchased and about half of them have been installed.

The keypad for our gate system was tripped as well after the storm and Louis came out and replaced the relay.

It was mentioned that there are patches of stickers in the grass. Suggested to talk to lawn contractor to address the situation and treat this fall.

Rules Committee- None

Old Business

Pool Issues- Laurel mentioned she got on to the reviews for the current pool company and all reviews were either 4 or 5 stars. Jennifer asked about how many times has the pool had problems going green. With no other issues the board felt they should stay with current company unless other issues arise.

Approve raise in fees- Kim reported on the amount that the new legislation adopted for fees. After review Kim made the motion to raise Transfer Fees to \$150, Resale Certificates to \$250 and Updated resale Certificates to \$75, Sandy second, motion passed.

Approve Amended Appeals Policy- Kim has added the new laws brought down by legislation and updated the appeals process to match the new Texas State Laws that goes in effect September 1st. Sandy motioned to accept the updated Appeals Policy presented by Kim, Kim second, motion passed.

Approve Amended Rental Agreement- Kim reviewed the updates to the rental contract. Sandy motioned to accept the updates to the rental policy, Jennifer second, motion passed.

New Business

Dick asked about pool chairs and table repairs. Kim said that they would be doing that soon. She stated they have all the supplies and could not get into the pool with it being locked for repairs.

Appoint Operations Chair- In the interim Dick and Doug has agreed to Co-Chair the committee. Jennifer offered to help if needed.

Appointment for Director Vacancies- It was mentioned that we still need to appoint two board members.

Open Forum

None

Next Meeting will be Monday, September 20, 2021 at 630pm.

Dick motioned to adjourn, Kim second, Board adjourned at 7:14pm

Respectfully Submitted,
Myra Zumwalt