

RCMC BOARD OF DIRECTORS MEETING
Monday October 21, 2019

President Ben Andrews calls meeting to order at 6:29 pm.

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

Residents Attending: Doug Duvall and Stan & Ivy Wentz

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of the last meeting. There was none. Jonathan moved to accept minutes as reported, Laurel second, motion carried.

Myra gave the Treasurer's report. She stated that accounts are still being brought current by use of the new credit card payment option and that the rentals are up this year.

Admin Committee- Laurel stated that National Night Out on October 1 was a big hit with lots of kids attending and several new families. Jen Crownover, Shane Rapp and Bob House stopped by along with a visit from our local Fire/Ems station.

Laurel handed out statistics for our neighborhood and stated that we have the least amount of crimes for neighborhoods in Canyon Lake.

Christmas Ornament Xchange will be held on December 8th at 2pm. Everyone is encouraged to bring a wrapped ornament to participate in the gift exchange, bring a dessert to share. There will be crafts for kids.

ACC Committee- Tom reported on how successful the Violation Letters have been to resolve issues. Construction has slowed but there has been a few fences and sheds.

Financial Committee- Sandy reported that she filed the taxes for the association and this year we had to pay. Her recommendation is to spend more on items that are needed to offset the amount we are making on transfer fees, resale certificates and rentals. Some suggestions that were made were new flooring for the clubhouse, pool resurfacing and finishing the volleyball court. Jonathan offered to get bids for new flooring and Sam is going to look into the pool issue.

Sandy distributed the financial statements for August and September. Reports were reviewed.

Operations Committee- Sam reported that Reg Taylor and Carl Cecil pressure washed deck and railings around pool area then Carl, Patsy and Laurel sealed it.

Sam also reported that he is confident that the berm built to divert water around the volleyball court is going to work. He would like to finish the volleyball court. Sandy asked what the cost would be to finish the project. Dick gave a cost and the Board agreed it needed to be done.

Rules Misti stated there was nothing to report.

Old Business Misti reported that the light at the playground has been installed.

New Business - None

Open Forum

None

Next meeting is the Meeting scheduled is for Monday, November 18, 2019 at 6:30pm.

Ben dismissed the attendees and Board went into executive session at 7:13 pm to discussion violation letters.

Board came out of executive session at 7:28 pm.

Tom motioned to adjourn, Jonathan second, Meeting ended at 7:29 pm