

RCMC BOARD OF DIRECTORS MEETING

May 17, 2021

Attendance: Ben Andrews, Kim Coulter, Sandy Stratton, Doug Duvall, Jennifer Rodriguez and Jonathan Pearson

Absent: Rhonda Koneski, Dick Baggett, Laurel Taylor and Myra Zumwalt

Residents: Rob Manley, Terry Hall, Mike Tomlinson

Meeting started at 6:37pm.

Pledge of allegiance

Minutes approved last month; motion by Doug and Kim.

Read the treasure report; need to find the calendar for the locking and unlocking the door for rentals. Need clarification.

Ben will follow up with legal on sending letters to homeowner's that are past due.

Finance: Sandy reviewed previous months reports

Operations: Doug provided documents for the camera system, Hikvision barebones is about \$650 – adding extra cameras could hike it up. Motion to buy Hikvision NVR for \$800 max, by Jennifer Rodriguez, Kim Coulter seconded the motion, motion carried

New business – discuss amending clubhouse rental agreement – we need to make the rules clear to ensure they clear. Kim will get with committee to review.

Open discussion:

Doug came down to the pool and the picnic table was pulled to the end of the pool; there was discussion about anchoring the tables to the deck; what was the outcome. Adding this to the workday.

Motion to adjourn at 7:18pm.