

RCMC BOARD OF DIRECTORS MEETING
Monday, July 16, 2018

President Stephen Spencer called the meeting to order at 6:32pm.

Present: Ben Andrews, Marc Rosenthal, Stephen Spencer, Sam Stanphill, Sandy Stratton, Laurel Taylor, Darin Zumwalt and Myra Zumwalt. Absent: Jonathan Pearson

Residents Attending: Michele Working, Opal Tomlinson, Kim Coulter, Douglas & Sharon Duvall, April Milner and Jackie Woodard

The Pledge of Allegiance led by Ben Andrews started the meeting.

Stephen stated that the minutes from the previous board meeting in June had been circulated by email. Stephen asked if there were any other changes than those already sent in. **Laurel moved to accept the minutes a presented, Ben seconded, motion carried.**

Myra gave the Treasurer's report. She stated that she has put one person on the payment plan and that the clubhouse has one rental this month.

Admin Committee- Laurel announced her committee mailed out the newsletter on July 13th. The Ice Cream Social will be held on August 19th at 6:00pm

Laurel announced that all the old picnic tables had been sold giving the Playground Fund another \$200 dollars. She stated that four new items had been purchased for the playground to include two spring ride-on toys, a spinning cup and a new swing set bar. The items will be arriving in the next 5 to 6 weeks and we will need volunteers to help install them when they get here. Laurel stated that she has reviewed the fall zone safety guidelines already and has a plan in place as to where all the equipment will be placed in the park.

ACC Committee- Craig reported the ACC approved 4 last month, 1 homes, 1 patio, 1 shed and 1 fence. He stated it is looking similar for July but might have a few more homes.

Rules Committee- Ben reported he will be looking over the Appeals & Hearings Policy. He will be sending out updates in a few weeks and should have new document by the August Board Meeting to be approved.

Finance Committee- Sandy distributed the financial statement for June. Reports we reviewed. Sandy stated that the association is in good standing that we have enough money to cover the rest of this year and all of next years expenses right now in the bank.

Operations Committee- Sam was back but let Marc give updates on committee. Marc reported that two more picnic tables were purchased to replaced the old broken ones. They will be going under the main pavilion. A new pool skimmer has been purchased for the pool. The sink in the clubhouse kitchen has been replaced with a new faucet after the old one started leaking.

Laurel asked about the leak behind pool house that had left a big wet area. She stated it looked like the dirt had been dug up and now the area was dry. Marc said he would investigate, ask Bob had called the Water Company and if repairs had been made. Marc stated that a workday needed to be scheduled but we would wait until fall and cooler weather.

Stephen mentioned that things around the park area were looking good and the park area looks inviting. He stated that he would like to start recognizing the efforts of residents who give up of their time to help with fixing a need. Stephen mentioned that we need to work on the horseshoe pits and to clean up debris around the shed. He wanted to thank Carl and Patsy Cecil for taking care of the mesquite tree that had fallen over the

road blocking the path to the playground. They came down and cut the branches and moved them off of the roadway.

Old Business

Hire an Attorney for general legal services. Stephen stated that he likes that with Clint Brown we can use them on an as needed service. Ben stated that they seem like a good firm and he likes the transparency of fees. Stephen stated that we needed to have our documentation in place so review time would be minimal. Google docs has been set up by Craig Schooler to house all of our documents. He stated that they can now be populated and that we can utilize the space as a backup so it is quick, easy and efficient.

Ben stated that the burn pile at the park should be moved because it is too close to neighbor. He said with that house being up for sale and the grass is fairly high it could be a potential problem.

Stephen reviewed the last member survey and was glad to see there was over 100 participants. He suggests having a second survey to see what the membership would like to see in the future.

New Business

None

Open Forum

Douglas Duval suggested the HOA put out signs at the entrance letting residents know if the burn ban is in effect. Laurel mentioned that the fire station down the street does that already. Ben discussed the liability of having our own signs.

Myra stated recently she was in a subdivision that had a permanent sign stating when the BOA Board Meeting were. She said this would alleviate Laurel having to put them out every month. It was stated that everyone liked that they were not out all the time because when they did go up it is more noticeable.

Douglas asked if we had thought about sending out group text messages. It was decided to put in survey to see if residents would like to have that option.

April stated that she loves the yellow signs that they are noticeable and easy to read. She asked if they could be higher off the ground. The Board explained that they have to go by the county ordinances about signage. Opal asked if there could be one closer to 484 at back entrance. Laurel stated that there is one off of second entrance.

Laurel moved to adjourn at 7:34pm, Darin seconded.

Next meeting scheduled is for August 20, 2018.

Respectfully submitted,
Myra Zumwalt