

RCMC BOARD OF DIRECTORS MEETING
Monday, January 15, 2018

President Ben Andrews called the meeting to order at 6:37pm.

Present: Ben Andrews, Marc Rosenthal, Craig Schooler, Sam Stanphill, Sandy Stratton, Laurel Taylor, Darin Zumwalt and Myra Zumwalt. Absent: Kevin Craine

Residents Attending: Mike Tomlinson, Jackie Woodard, Dick & Mary Baggett

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

Ben stated that the minutes from the previous board meeting had been circulated by email. Ben asked if there were any other changes than those already sent in. With no additional changes to the minutes **Ben stated the minutes are accepted as presented.**

Myra gave the Treasurer's report. She stated that invoices for 2018 had been sent out and she has already been receiving payments with some of the payments are bringing past due accounts current.

Admin Committee- Laurel stated that the newsletter and invoices were sent out on December 8th. 307 were sent out by email and 156 were sent out by postal mail.

Annual Christmas Party/Ornament Exchange was held on Saturday, December 9th from 2-4pm. A good time was had by all who attended. The kids had fun making ornaments and doing crafts.

Laurel reminded everyone that the date for the Chili Cook-Off would be Saturday, January 20th at 6pm.

Laurel asked each Board Member that is up for re-election if they wanted to stay on the Board. 2 said Yes, said 1 No and 1 undecided.

Community Yard Sale will be held on April 21st.

Laurel mentioned that the vacuum cleaner does not work. She asked if it was cost effective could we get it fixed if not can we get a new one. Sam will take a look at it to see which way we need to proceed/

ACC Committee- Ben reported for Kevin the committee had no activity to report.

Rules Committee- none

Finance Committee- Sandy distributed the financial statement for November/December. Reports were reviewed. Sandy stated there will be a budget meeting for Monday, February 5th at 6pm.

Operations Committee- Sam reported on what he saw were needs for this year. New Pool furniture, Volleyball court leveled, seeded and reset poles, and pool gate lock. Craig and Paul finished resetting the insert or the flag poles.

Sandy announced that there was \$1676 carried over from the 2017 unused budget. Board voted to use carry over budget to purchase new pool furniture.

Old Business

Ben reported on the results of the recent survey.

Ben announced that Paul Garner resigned from the Board because of recent work schedule. Appointing a replacement was discussed and it was decided it would not be necessary due to the elections coming in March. Laurel stated she would post the open positions on Facebook and Nextdoor.

New Business

Ben stated that members had inquired about making payments online and by credit card. Sandy said that we could send invoices by QuickBooks allowing members to make payments by clicking on the payment option. This was something that could be set up when we send out bills for the 2019 assessments.

Open Forum

Dick Baggett asked if he wanted to put in a burn put on his lot does he have to go through the ACC. He was told no he didn't need to bring it to the ACC.

Discussion of the complaint on NextDoor of the continuous barking dog.

It was brought to the attention of the Board on the reports of missing packages in the neighborhood. One package was even found half empty on a vacant lot. Resident found owner of the box and they reported it to the seller. Marc suggested that we need to be on the look out for suspicious cars/people on neighbor's property. Post on NextDoor is a great way to report suspicious activity and get the news out.

Dick reported on an incident where someone rang their doorbell late at night.

Craig reported on a property owner burning trash and that it is believed that they are burning items that should not be burned. Darin suggested to call Comal County or TECQ that burning house hold trash/plastic etc is against the law.

Board went into executive session at 7:48 pm to discuss recommendations from attorney. Board return out of executive session at 8:01 pm. On the recommendation of our attorney, on an ongoing legal issue, the Board decided to seek the advice of an attorney who has a higher level of specialization in HOA law.

Laurel moved to adjourn at 8:01 Sandy seconded.

Next meeting scheduled is for Monday, February 19, 2018 at 6:30pm.

Respectfully submitted,
Myra Zumwalt