

RCMC BOARD OF DIRECTORS MEETING
Monday, January 21, 2019

President Stephen Spencer called the meeting to order at 6:34pm.

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

Residents Attending: Dick Baggett, Douglas & Sharon Duvall, Kim Coulter, Tom Dunlap, Nanncy Lopez, Michele Working and Stan & Ivy Ventz

The Pledge of Allegiance started the meeting.

Stephen stated that the minutes from the previous board meeting had been circulated by email. Stephen asked if there were any other changes than those already sent in. With no additional changes to the minutes **Laurel moved to accept minutes as reported, Sam second, motion carried.**

Myra gave the Treasurer's report. She stated that 54 property owners had already paid their annual fees, but that another 47 came in the mail today and another 11 handed in tonight that will all be processed this week. She announced that so far 14 people has inquired about paying by credit card and out of those 9 have already paid after receiving the new invoice.

Admin Committee- Laurel reported that the ornament exchange Christmas Party went well. There was 29 in attendance with 6 kids. Crafts were enjoyed by the kids.

Annual Meeting is scheduled for March 9th. Coffee and pastries will be served at 9:30am with the meeting start at 10am. Laurel stated her committee will be stuffing envelopes on February 22nd with the Annual Meeting announcement, ballot, board position bios and newsletter. She asked that all articles for the newsletter be sent in by the 15th.

Next event is the Chili Cook-off on Saturday, January 26th. She stated it is fierce competition so bring your best chili. If you don't cook chili you can bring sides or desserts.

Steve announced that Craig Schooler would be stepping down from the board due to work. He recommended vice-chair Tom Dunlap to fill the spot. **Laurel motioned to accept Tom Dunlap on interim basis to fill spot vacated by Craig Schooler until Annual Meeting Vote, Sandy seconded, motion carried.**

ACC Committee- no report given

Rules Committee- Ben stated no proposed changes until after legislative meets. He stated he will scan the documents binder and upload to google docs. All documents on the website are up to date.

Finance Committee- Sandy distributed the financial statement for December. Reports were reviewed. Budget Meeting scheduled for February 11th at 6pm. She asked Committee Chairs to bring their 2019 budget needs. Audit Committee will meet on February 5th.

Operations Committee- Sam reported that our caretaker resigned and he is looking to fill the spot. An announcement will be sent to residents to see if someone might be interested in the position.

Sam said he hoped to start the installation of the new playground equipment in February.

Two new cameras are needed that will work in our existing DVR system. Jonathen stated he had someone that could give us a quote.

Sam stated that he is still looking into the upgrade of the park gate to integrated a lighted keyboard and have access from office for the security aspect. Sam stated Craig was going to look further into what it would take to do the upgrades and that he would follow up with Craig to see if he found anything out.

Old Business

New Attorney- Stephen stated he is ready to lock them in and will contact them.

Member survey- Stephen said he will be working with Ben to have ready by Jan/Feb.

Resale Certificates- Stephen report he still has not heard anything back from the title company.

Admin Office Upgrade- Myra stated that everything in the office is running smoothly and that the only need is to dispose of the old printers. Tom offered to take them to the county recycle.

New Business

Taxes- Myra stated that the taxes came in higher for the well that is no longer operable. She stated she will call to see if we can still dispute the amount or will we have to wait until the following year.

Game Warden- Jonathen stated that he had a deer with an arrow in its side show up on his property. He stated that we can call them and they can come out. It was asked if we can get that information on the website. Ben will put on website the number to call if there is an issue.

Reflector signs- Jonathen said that a few of the reflector signs on Tammy Dr. have been hit by a vehicle. It was stated that if anyone sees a need that they can call the county to report the problem.

Open Forum

Nanncy Lopez brought a request to the Board. After reading her request the Board felt a need to further discuss and let her know they would need to get back with her.

Doug Duvall- reported that he talked to Jen Cownover about annexation and that she assured him we have nothing to worry about. Jen stated that Spring Branch annexed their area so Bulverde would not take them over. She feels Canyon Lake is safe

Doug Duvall- He stated a deer came into his yard with a leg that had been shot off and was still alive. He stated he call the CCSO to see what to do but that if he had the number to the Game Warden, he would have called them. He thanked Jonathen for bringing awareness.

Michele Working asked if you catch a skunk can you call the Game Warden. It was suggested to call animal control.

Sharon asked if rentals wanted to pay by credit card if they don't have checks. It was stated that the only problem would be the deposit and how to return that to a credit card.

Laurel moved to adjourn Jonathen seconded. Meeting ended at 8:20pm.

Board went into executive session at 8:29pm to discuss question posed from property owner.

Board came out of executive session at 9:14pm

Next meeting scheduled is for Monday, February 18, 2019 at 6:30pm.

Respectfully submitted,
Myra Zumwalt