

RCMC BOARD OF DIRECTORS MEETING

Monday, September 16, 2024

Vice-President Deborah Garcia called the meeting to order at 6:30 pm.

Present: Deborah Garcia, Doug Duvall, Sandy Stratton, Bruce Orzechowski, Laurel Taylor, Robert Allen, and Lori Steed. Jennifer Rodriguez and Kim Coulter were absent.

Attending: Michael Novak

The Pledge of Allegiance started the meeting.

The minutes for August were presented; Deborah asked if there was any need to amend the minutes presented and none were given. Motion was made to accept the minutes, seconded and passed.

Treasurer's Report- Since our last meeting, no Transfer or Certificates of Sale Fees were collected, and we only had one rental of the pavilion.

Admin Committee- National Night Out will be Tuesday, October 1, at 6:00 PM. We will have representatives from the fire and police department, and Precinct #4 County Commissioner Jen Crownover. There will be games for the kids to play while the adults listen to the speakers.

Our Christmas Party will be held December 8, at 2:00 PM.

ACC Committee- No report given.

Financial Committee- Sandy reviewed financials for August. Fourteen collection accounts have been sent to our attorney for collection.

Operations Committee- We replaced our A/C unit which is running six hours a day while the old system ran at least twelve hours a day.

A new Workday has been scheduled for 9:00 AM and there will possibly be one held during the week for those where it is more convenient to have one during the week rather than on the weekend.

Rules Committee- Our Collection Policy includes a section regarding payment plans, so once this has been updated, the Payment Plan document will be eliminated. Then, the Collection Policy needs to be signed, notarized, and filed with the County Clerk.

Old Business-

- a. As our new A/C unit comes with a one-year warranty, no maintenance contract is needed at this time.
- b. A new attic ladder and decking have been installed.

- c. Bids to chip seal the park were presented, and it was decided to use Luke's Asphalt which will be scheduled soon. A motion was made to accept this bid, seconded, and passed.

A decision was made to inspect and possibly drain the septic tank. Laurel will contact three companies for bids and a decision should be made at next month's meeting.

- d. We still have an open board position. Michael Novak expressed an interest in fulfilling this until elections in March. A motion was made to accept his offer and this was seconded and passed.

New Business –

- a. The Corporate Transparency Act needs to be handled by an attorney, so Jennifer will need to speak to our attorney.

Open Forum- Michael was introduced to all directors who were present.

Executive Session- No Executive Session was needed.

The next regular board meeting will be October 21, at 6:30 pm.

Motioned to adjourn, seconded, and carried at 7: pm.

Respectfully Submitted,

Lori Steed