

RCMC BOARD OF DIRECTORS MEETING

Monday, May 20, 2024

President Jennifer Rodriguez called the meeting to order at 6:30 pm.

Present: Ben Andrews, Kim Coulter, Doug Duvall, Bruce Orzechowski, Sandy Stratton, Laurel Taylor, Robert Allen, Gena Landis, and Lori Steed

Attending: No Residents

The Pledge of Allegiance started the meeting.

The minutes for April were presented; Jennifer asked if there was any need to amend the minutes presented. Motions were made to accept the minutes, seconded and passed.

Treasurer's Report- 3 Resale Certificates and 2 Transfer Fees have been issued since our last meeting, and there have been 2 rentals.

Admin Committee- We are now on Nextdoor, under Rocky Creek Maintenance Corporation. The Family BBQ was a success, with 3 new families attending. An Ice Cream Social is scheduled for August 18, and 2 pm.

It is also time for our next newsletter – please send in your reports by May 27.

ACC Committee- No report given.

Financial Committee- Sandy reviewed financials for April. Collection through 3/31 is \$11,403, and our receivable balance is down from \$56K to \$44K due to collection efforts.

Operations Committee- The pool is looking good, and we've only had two issues so far, one with 25 cheerleaders in the pool area when they had been required to have a minimum of 6 guests, and another where a previous owner had given his code to the new owner. The new owner now has his correct code.

A motion was made to install new pool alarm will be added to prevent residents from leaving the pool gate open, which could be dangerous for small children. In addition to this, the signage will change to incorporate all of the current Pool Rules. Motion was seconded, and passed.

Rules Committee- No report given.

Old Business-

- a. A motion was made to install new pool alarm will be added to prevent residents from leaving the pool gate open, which could be dangerous for small children. In addition to this, the signage will change to incorporate all of the current Pool Rules. Motion was seconded, and passed.
- b. Bylaw updates from our attorney would cost over \$1,000. At this point, we are continuing to follow Texas State Law and updating the bylaws when necessary
- c. It was decided that Laurel and Lori would gather all pertinent documents that have been updated, and will take them to the courthouse to be filed as soon as possible. ROAM has also been checked to see which documents are currently on file.

New Business –

- a. The Member Policy was discussed, with no action taken on how to restrict long-term renters from becoming Associate Members.
- b. Sandy advised that we take \$30K from our \$80K checking account, combine these with our other CDs, to renew one CD for 4 months at 4.15%. Currently, it is less than half a percent. A motion was made, seconded, and passed to open this CD.

In addition, there has been a change to the new signers on our bank accounts. Deborah Garcia and Dick Baggett need to be removed, and Laurel Taylor and Ben Andrews will need to be added. The remaining signers (Sandy Stratton, Jennifer Rodriguez, and Lori Still) will continue to be signers. A motion was made, seconded, and passed.

Open Forum- No residents present.

Executive Session- The board then went into executive session to discuss a complaint.

The next regular board meeting will be June 17, at 6:30 pm.

Motioned to adjourn, seconded, and carried at 7:54 pm.

Respectfully Submitted,

Lori Steed