

RCMC BOARD OF DIRECTORS MEETING

Monday, January 15, 2024

Vice-President Deborah Garcia called the meeting to order at 6:32 pm.

Present: Ben Andrews, Laurel Taylor, Kim Coulter, Doug Duvall, Bruce Orzechowski, Deborah Garcia and Lori Steed.

Attending: no residents (freezing temperatures)

The Pledge of Allegiance started the meeting.

Amended minutes for November were presented; Deborah asked if there was any need to amend the minutes presented. Motions were made to accept the minutes, seconded and passed.

Treasurer's Report- 7 Resale Certificates and 7 Transfer Fees have been issued since our last meeting, and there has been 2 rentals. Dues collected for 2024 so far is over \$20,000.

Admin Committee- The Ornament Exchange and Christmas Party was held on December 10, with Grinch presiding.

The next event is the Chili Cook-off and trophies have been ordered.

Also, a request was made for all residents running for Director in March to turn in Candidate Statements.

ACC Committee- No report was given.

Financial Committee- No report was given.

Operations Committee- The lock on the pool needs to be replaced.

Pipes have been insulated for the freezing temperatures.

A discussion was held on whether propane heaters should be placed in the pool restrooms, and this will be placed on the agenda for next month.

Rules Committee- The committee is currently bringing all documents into compliance, and will file them all together when completed.

Also, a link to Property Code 209 will be added to the website.

Old Business.....

- a. So far, 22 votes have been received for the bylaw changes, with only one resident voting "no".
- b. Auditing of all files is currently underway, with a CAD report being printed for each lot.
- c. Currently there is still one open board position, and we are actively pursuing interested candidates.

New Business - A motion was made, seconded, and passed to open a Next Door Account in RCMC's name instead of using director's personal accounts.

Open Forum- No residents present.

Motioned to adjourn, seconded, and carried at 7:15 pm.

Respectfully Submitted,

Lori Steed