

RCMC BOARD OF DIRECTORS MEETING

Monday, November 18, 2024

President Jennifer Rodriguez called the meeting to order at 6:26 pm.

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

Residents Present: Ed Stuart

The Pledge of Allegiance started the meeting.

The minutes for September were presented; Jennifer 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, two Transfer Fees and two Certificates of Sale Fees were collected, and the clubhouse was rented once.

Admin Committee- RCMC's Christmas Party will be held at the clubhouse on December 8, at 2:00 PM, and the directors will meet at Elio's on Wednesday, December 18, for dinner.

Board members who will be running for reelection: Bruce Orzechowski and Michael Novak

Board members who will not be running for reelection: Jennifer Rodriguez, Deborah Garcia, and Kim Coulter.

ACC Committee- In October, there was one new patio extension, one new carport, one new home, shed, and workshop approved.

Financial Committee- Sandy reviewed financials for October.

Operations Committee- A workday was held on October 26, and at least 50% of the creek brush was cleared out. There was also a lot of cleanup done inside the clubhouse.

The light in the back has been fixed.

Rules Committee- No report given.

Old Business-

- a. The park has been repaved, but a pillar was hit by a loader so the payment to Luke's Asphalt is being withheld until that has been fixed. An email will be sent to them giving them until the

end of November to send someone to fix it. Otherwise, we will hire someone and reduce the amount due Luke's by that amount.

The septic tank has also been pumped.

- b. The Rental Agreement has been revised to include the bouncy house verbiage that was previously voted on, and this document has been notarized, but still needs to be filed with the county.

New Business –

- a. The GVTC Telephone bill will be presented in January, to determine if we can get better service elsewhere.
- b. The gate system has been updated and is in the process of being completely cleaned up.
- c. Dues can be increased effective 2026, based on the CPI.
- d. Bob suggested creating a new event to be held at the park. We will discuss having Farmer's Markets/Craft Fairs next year, where only members of the community can participate.

Open Forum-

Executive Session- No Executive Session was needed.

The next regular board meeting will be January 20, at 6:30 pm.

Motioned to adjourn, seconded, and carried at 7:18 pm.

Respectfully Submitted,

Lori Steed