

RCMC BOARD OF DIRECTORS MEETING

Monday, June 17, 2024

Vice President Ben Andrews called the meeting to order at 6:29 pm.

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

Attending: Pam Chance and Hillary Stauffer

The Pledge of Allegiance started the meeting.

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

Treasurer's Report- 2 Resale Certificates and 3 Transfer Fees have been issued since our last meeting, and there has been 1 rental.

Admin Committee- Our Annual Ice Cream Social is scheduled for August 18th at 2:00 pm.

Next weekend, June 28th and 29th, we will be taking food truck donations from our residents, and the gate will remain open during these events.

ACC Committee- Two conditional approvals were given.

Financial Committee- Sandy reviewed financials for May.

Operations Committee- 3 asphalt bids were taken, but this decision will be tabled until the end of the year until we see where we are financially.

The pool was discussed at great length. A few suggestions were made, such as a salt water pool and replacing our DE filter with a sand filter glass system, but the cost would be approximately \$6,300. At this point, the pool company is suggesting that we stop the pump from 4 to 8 am to see if this helps settle debris to the bottom of the pool where it can then be vacuumed.

Rules Committee- No report given.

Old Business-

- a. The Pool Alarm works great. The timing for the alarm to sound has been increased to 45 seconds.
- b. Fifteen documents were filed with Comal County, with a remaining four that need to be reviewed.

New Business –

- a. We are currently researching nets that we could add to the basketball court to adapt it into a pickleball court.

- b. For pool accessibility for disabled individuals, our pool company will be determining the best way to add an additional railing to the pool.

Open Forum- A question was brought up regarding who to contact regarding mowing on the sides of our streets. The County Road Department should be contacted when this is needed.

A resident asked about holding garage sales. RCMC can support these efforts by sending out emails to residents, and posting on Nextdoor and Facebook.

Ben Andrews then announced that he is moving July 27th, leaving an open board position.

Executive Session- The board then went into executive session to discuss ongoing collection efforts.

The next regular board meeting will be August 19th, at 6:30 pm.

Motioned to adjourn, seconded, and carried at 7:55 pm.

Respectfully Submitted,

Lori Steed