

RCMC BOARD OF DIRECTORS MEETING
Monday June 15, 2020

President Ben Andrews calls meeting to order at 6:32 pm.

Present: Ben Andrews, Laurel Taylor, Dick Baggett, Jonathon Pearson, Kim Coulter, Sandy Stratton, Tom Dunlap, Doug Duvall and Myra Zumwalt. Absent: Misti Garcia

Residents Attending: Al Pavonne, Bruce Orzachowski, Lonnie Roschetzky and Bob Moore

The Pledge of Allegiance started the meeting.

Ben asked if there was any need to amend the minutes of April's meeting. There was none.
Laurel motioned to accept minutes as reported, Jonathan second, motion carried.

Treasury Report- Myra reported May was a slow month but June seems to be picking up.

Admin Committee- Laurel reported that the newsletter went out Friday June 5th. Next function will be the Ice Cream Social on Aug 16th or 23rd.

ACC Committee- Tom stated they are down to one violation letter, everything else has been taken care of. He reported there has been a lot of fence and shed applications. At this time, it is only taking 2 to 3 days to get approvals back.

Financial Committee- Sandy stated that COVID has affected our revenue. She asked Committee Chairs to hold off on any unnecessary expenses until we see how we fair over the next few months.

Operations Committee- Jonathan reported that the flags have been replaced with a temporary set. A more quality nylon set has been ordered waiting on them to come in. Old flags were properly disposed of.

Jonathan reported that there is a monthly subscription with the trail cameras. He would like to know if the Boar would want to continue with the subscription. Laurel asked how many photos do we get with our current subscription. Jonathan answer 3,000. Ben asked if the cameras would work without a subscription. Jonathan stated yes but we would only be getting a single picture when the motion is activated as to where we have a burst of photos that are taken now. Ben asked if there was value in having the subscription. Dick suggested fencing off the entrance so we don't have to worry about it. Kim said she would like to know before we cancel if the camera would override older pictures if we only use the SD card and not a subscription. After discussion the Board agreed to cancel the subscription until a time comes that we need it again.

Back entrance- close off or not was a discussion. Laurel suggested sending out a survey to ask if they want to close off the back entrance.

Jonathan stated that the school bus that was donated for the park has been painted and will be installed soon. Discussion was if we hire someone to install or do it ourselves. **Jonathan motioned to install the school bus ourselves, Dick seconded, motion carried.**

It was reported that the basketball goal is deteriorated and needs to be replaced. Jonathan found a replacement board for about \$189.00. This would be a fiberglass backboard. He also mentioned that there are two wood picnic tables on the hill in front of the pool are falling apart. He is going to take them apart and would like to purchase two new ones. There is a resident in the community that makes them and it would cost \$175 for materials and \$89 for labor for 2 picnic tables. Ben suggested not going back to wood and to buy the commercial grade ones. 6ft are \$650 each or if you buy 3 or more it is \$600 each. 8ft are \$700 and if you buy 3 or more, they are \$650.

Laurel suggested that the basketball goal is more important to replace and not to purchase any more tables at this time. Doug suggested anchoring the picnic tables to the concrete to help with kids dragging them out and jumping on them bending the ends of the tables. **Laurel motioned to purchase a new basketball goal, Doug seconded, motion carried.**

Rules Committee- Ben explained the suggestions brought to the Board by the Rules Committee. No objection was made. **Laurel motioned to accept the rules as presented by Committee, Doug seconded, motion carried. Tom motioned to get two 30.07 signs for the entrance to the park, Doug seconded, motion carried.**

Old Business

Capping off the Well- no change

New Business

Closings for COVID- Ben asked if we need to make any changes to what we are currently are doing. Laurel suggests leaving it as is for now. All agreed. Will monitor the situation and make changes as needed.

Lawn Company- Jonathan reported he has been in contact with a new company. Action Landscaping and Lawncare. He would like to get a bid. Board agreed to table until next meeting.

Fees & Passes for Pool Area- Ben was approached by a resident asking the Board to consider charging fees for the pool. He suggested not doing this on a year we are raising the assessment. After discussion the Board decided to table until a later date.

Open Forum

Camera Situation- Bruce asked about the cameras around the pool and where does the feed go to. He also asked about the lawn furniture if we could open that back up for people to use. Board explained why we cannot fully open up the pool area and that the camera feeds into a DVR in the Office. Bruce also asked about the pothole on Tammy. Laurel stated that he could call the County Offices himself to report the pothole.

Next meeting will be on Monday July 20th at 6:30pm.

Jonathan motion to adjourn at 8:06pm, Tom second

