

RCNA Meeting Minutes
Thursday, June 16 2016

Persons present: Vice President: Brian Kerman, Co-Secretaries: Matt and Shannon Glover

Also present: Jo Jones; Teresa Chin; Rachel Beaulieu; Dallas Hall; Nicolas Anderson; Shannon Anderson; Mike Bono

Meeting called to order @ 7:00 PM

- I. Review & Accept Previous Meeting Minutes
 - a. Motioned: Dallas
 - b. Seconded: Matt
 - c. Passed and approved unanimously
- II. Treasurer's Report
 - a. Brian shared balance and accruals
 - b. Dollar wise our membership total is off \$180 from last year
- III. Membership Report
 - a. Only a couple of new paid members since last meeting
 - b. Total of around 90 memberships came in through the pool application form last year
 - c. Pool office has been processing a lot. Need update from the Community Center office.
 - d. Auto renewal – need to look into options via Paypal.
 - i. Look into legality / risks
 - e. Website sponsorship receipt – since everything handled through Paypal receipt voted not necessary
- IV. Scholarship Update
 - a. Matt motioned for all 3 scholarship applicants to receive \$500 scholarship
 - b. Shannon seconded
 - c. Approved unanimously
 - d. Brian to get with Jason to make sure the funds are distributed to recipients
- V. ACC Report
 - a. 3 projects currently under review
 - i. One asking to put an arbor up (when she has already installed it). ACC deemed it to be an issue. Forward to Jimmy and it is in the attorney's hands
 - ii. 2 fence replacements – fencing is beginning to cause problems. Property lines are being changed without approval.
 1. Rachel is dealing with improperly placed fence and running into issues
 2. Case forwarded to Jimmy
 3. Jo to look into floor plans to see if chimney was placed after lot lines were set
 - b. Brian / Dan / Nick to meet sometime over summer for a pricing structure overhaul
 - c. 2 neighbors talking about filling in pools

- d. Property tax / value / contesting discussion
- e. Need to file request with ACC for ANY change in fence
- VI. MUD Report
 - a. Issue with coyotes coming up from greenbelt
 - i. MUD is asking neighbors to not keep pet food out
 - ii. Call 311 if you see one and they will send someone out
 - iii. Trying to round them up, but we can't block off the greenbelt because of flood plane
 - b. Working on water / drainage issues
 - i. Adding additional culverts on Tamayo bridge
 - 1. Will take 12 houses out of flood planes
 - ii. Slowly channelize to help with drainage / reduce flood risk
 - c. Putting in new restrooms at Robinson park
 - d. Adding protection to booster pumps – houses, cameras, etc.
 - e. Working on amphitheater (pavilion or gazebo according to City of Austin)
 - i. Next year or so
 - ii. Off corner of Elkhorn in open area
 - f. Questions on proposed 5 story storage facility
 - i. Outside of zoning. Jo thinks this will be a hard fight for them to win
 - g. Mail boxes
 - i. Being broken into
 - 1. Going after home delivered medications / narcotics
 - 2. At least 5 boxes have been broken into
 - 3. Looking into solar powered streetlights
 - 4. 34 arrests have been made in the area by Post Master for tampering
 - 5. MUD is looking into heavier duty mailboxes
 - 6. Possibly larger clusters with camera monitoring
 - 7. Open to suggestions
 - ii. Vandals have been an issue
 - 1. Basketball nets keep disappearing
 - 2. Patrols have been increased since last October. This will remain in effect
 - iii. People have been casing houses. Neighbors warned to be diligent and report suspicious activity
 - h. Dogs
 - i. Attack victim was apologized to and owner of dogs who attacked has offered to pay vet bills
 - ii. Last patrol 28 dogs were seen in the park, 1 off leash. Citation was issued.
 - iii. New signs will be posted about leash laws
 - iv. If you see an off leash dog, take picture and send to Jo. She can report them.
- VII. Past Event Review & Lessons Learned
 - a. Easter Egg Hunt
 - i. Purchase of new bunny outfit
 - 1. Update from Shannon: options are being narrowed down. Will have decision by next meeting.

- ii. Print out signs for next year – Dallas to provide dream list of signage to Will
- iii. Check received for \$200 from PRO Martial Arts
- b. June/July Happy Hour - 5/12
 - i. Held from 5:30pm – 7pm at Phils Icehouse near iFly
 - ii. 20 people (including kids) showed up
 - iii. Seems worth it to continue working it into the mix of HH's. Definitely saw some new faces.
 - iv. Next happy hour: 7/14
 - 1. Need someone to take the lead – TBD
 - 2. Brian looking into it

VIII. Upcoming Events

- a. 4th of July Parade – 7/4
 - i. 5+ signs needed for July 4th – Will to create
 - ii. Brian will pick up signs and post them prior to the event
 - iii. No drum line this year
 - iv. Shannon and Matt to run the event day of
 - 1. Glovers will also get supplies from Will's house
 - v. Dallas to create a route – walk it and provide it to Shannon A.
 - 1. Shannon Anderson willing to create map if she is given route
 - vi. Medals are in the supply box at Will's house
 - vii. Jollyville Fire Dept contact in charge of July 4th parade – Shannon Anderson – volunteer spouse - – 512-787-2717 cell (preferred) – work – 512-516-8707
 - viii. Shannon A. believes the Fire truck will arrive at 9 sharp
 - ix. Make sure to block off parking for fire truck with orange traffic cones
 - x. Watermelons
 - 1. Dallas believes the scouts have handled this in the past
 - 2. Dallas will connect Glovers with the scout leader
 - xi. We provide water in water coolers (Will's Garage), cups, napkins
 - xii. Sarah Hoflich & Cub Scout Pack 159 – slicing watermelon and judging decorations
 - 1. Need napkins
 - xiii. Sherriff's office will be providing motorcycles, etc.– Will to arrange
 - 1. Matt to follow up with Will to make sure this has been arranged
- b. Adult Swim - 8/12
 - i. 5+ signs needed for adult swim
 - ii. Will & Glovers out of town
 - 1. Brian will be around
 - 2. Check with April to see if she will be able to pitch in
 - iii. Jason take lead on day of stuff
 - iv. MUD notified of date - time change is approved from 8-11
 - v. Set up Eventbrite and charge small cost for entry – \$5 member / \$10 non-member – Will to handle
 - vi. Minimum 2 lifeguards on site needed per MUD regulation
 - 1. Will to handle cops & lifeguards
 - vii. Variety of canned beer
 - 1. Brian to get with Jason on what to buy

- viii. Pizza again this year – use Brian’s 30% or 50% off coupons at papa johns
 - 1. Brian to take care of Pizza order
- ix. Pricing: \$5 member / \$10 non-member
- c. Rattan fest – 9/24
 - i. 12+ signs needed for Rattan Fest - WILL
 - ii. Pond Spring PTA is good to go with date
 - iii. Dallas has volunteered to handle vendors & kid activities set up & organization
 - iv. Shannon & Matt will handle vendors & kid activities the day of
 - v. Vendor FAQ and online form and payment are published
 - vi. Vendor email list created and email blast is being prepared – need report from Will
 - vii. Brian idea – Rattan’s Got Talent – talent show
 - 1. Brian to post Facebook poll to determine interest
 - 2. Dallas has karaoke machine
 - viii. Booth limits – current space about 30, Jo Jones says we can fit 50-60 booths
 - ix. Community center will be open for the event – in case it is needed
 - x. Booth Pricing is \$5 for members & \$25 for non-members
 - xi. Nothing extra being charged for electricity
 - xii. Need to make sure bounce house & food trucks run on generators
 - xiii. Create complete list of volunteer slots needed for event – Will
 - xiv. *** Need someone to take lead on food trucks – Little Woodrow’s tamale guy, roasted corn, other ideas – Check with April to see if she can help out
 - xv. Advertising in progress – newsletter, website, email, Austin chronicle, community impact, do512, everfest,
 - xvi. Email will be handled through original gmail account – can be changed next year if we want – although rattanfest@rattancreek.org email has been created
- IX. Additional Events
 - a. Town Hall
 - i. No date set
 - b. National Night Out – Tuesday Aug 2nd, natw.org
 - i. National Night Out – Gleason says all Wilco Sheriff assets are tied up in another neighborhood event – no Wilco presence possible
 - ii. Aim to try to do something for 2017 – possibly in conjunction with Town and Country
- X. Neighborhood Watch / Crime Stats
 - a. Primary goal – to get signs put up around neighborhood
 - b. Crime stats page to be added to website - Don Stotts to submit
 - i. Don has them mailed to him.
 - ii. Generally run 3 months behind
 - c. Rachel connected to Don from hood and Matt Kreidel from Wilco
 - d. Update from Rachel
 - i. Trying to connect with Don. Has run into trouble connecting with him because he only has a home phone

- ii. Need to figure out way to get sign ups for block captains
 - iii. Dallas to connect Rachel with Michael Hall (he has previous experience with neighborhood watch and might have connections)
- XI. Newsletter
- a. Door hanger canceled – newsletter happening
 - b. Teresa Chin has volunteered to serve as overall editor
 - i. Reports things are going well
 - ii. Sticking with old pricing model and eliminate lower dollar ads
 - 1. Quarter (\$240), half (\$480) , and full (\$960) available (pricing per year)
 - iii. Using Paypal for invoicing
 - iv. Every other month is the goal
 - v. Has old map with zones / working on volunteers for delivery
 - 1. Previously offered small payment to teens for delivery
 - 2. Need almost 200 “block captains”
 - 3. Teresa has volunteer page set up for sign ups for delivery
 - vi. Has connected with printer with bids
 - vii. Brian wants full page ad – back cover if possible
 - viii. Putting 1st issue out September – Deadline for content to printer is August 1st.

Meeting adjourned at 8:27 PM

NEXT MEETING: THURSDAY 7/21

Minutes approved: _____

Date_____