

RCNA Meeting Minutes
Thursday, September 22, 2016

Persons present: President: Will Washington; Vice President: Brian Kerman; Co-Secretary: Shannon Glover

Also present: Jo Jones

Meeting called to order @ 6:54 PM

- I. **Review & Accept Previous Meeting Minutes**
 - a. Will motioned
 - b. Brian seconded
 - c. Passed unanimously
- II. **Treasurer's Report**
 - a. No update
- III. **Membership Report**
 - a. Will talked to Marc and Katie about new report
 - b. Will to update numbers in the next couple weeks
 - c. Need to follow up with Marc (new community center manager) about adding an additional field to the CC membership information– like “date added” – or something along those lines - to help us make our membership management easier
 - d. Look into some kind of auto-renewal on credit cards for 2017 – carry as agenda item
- IV. **Scholarship Update**
 - a. Stress the fact that we only had 3 applicants this year while advertising for it next year– carry as agenda item
 - b. Brian – submitted scholarship application to school
- V. **ACC Report**
 - a. Resident wants to put 2nd story on house. Needs to be tested by engineers to ensure the foundation and columns can carry weight.
 - b. Redo pricing structure – carry as agenda item
- VI. **MUD Report**
 - a. Austin Chronicle will publish all polling places for MUD for \$7,000 – required by election laws
 - i. Tried to partner with schools to help with costs, but nothing worked out this year
 - ii. To be published next Thursday's Chronicle
 - b. 3 people running for a MUD position
 - c. Out for bid on pump houses and new restroom
 - d. Pavilion and culverts should be close to approval by City of Austin
- VII. **Past Event Review & Lessons Learned**
 - a. Easter Egg Hunt
 - i. **2nd bunny outfit selected – watching prices and will buy when advantageous**
 - ii. **Print out signs for next year – Dallas to provide dream list of signage to Will**
 - b. October/November Happy Hour
 - i. Little Woodrow's Happy Hour poorly attended again in October
 - ii. Discuss holding the November HH but canceling the December HH
 - iii. Move summer happy hours to Phils, and stay at Little Woodrows the rest of the year

- c. 4th of July Parade
 - i. **Missing 4th of July signs – only have 2 right now**
- d. Rattan fest – 9/24 10am – 5pm
 - i. Success – will to put together event document and upload to Box
 - ii. Any additional discussion or takeaways or suggestions?
 - 1. Plan earlier for food trucks to see if we can arrange someone who will give us a cut
 - 2. Pavilion might cut into booth area next year, need to revisit plans after construction

VIII. Upcoming Events

- a. Caroling In The Park – 12/18
 - i. Ashley expressed interest in redoing the songbooks – however Chad Lloyd offered to simply take one of the old song books and run off 25 or 30 or however many copies to save Ashley the hassle of a redesign – Ashley and Chad will talk
 - ii. Songbooks & Santa Suit are in storage
 - iii. Chad Lloyd definitely willing to be Santa again
 - iv. MUD to open Community Center to provide cookies and refreshments
 - v. Christmas decorations in storage unit – will need a team to decorate that day
 - vi. RCNA to ask people for their old Christmas decorations as donations
 - 1. **Call for donations beginning of November on Facebook / Nextdoor**
 - a. **Look into office drop off at the community center**
 - b. **Jo to contact office to see if it is okay**
 - vii. Do something nice for firemen
 - 1. Deliver dinner – 3 batches for 3 different shifts. Stouffers lasagna, salad, garlic bread
 - 2. Ends up being about \$20 per shift

IX. Neighborhood Watch / Crime Stats

- a. **Will to try to find someone to send over crime stats and post on website (or look online at WilCo site)**
 - i. **Will investigate once house is on market**
- b. Neighborhood watch primary goal – to get signs put up around neighborhood
- c. Rachel connected to Don from hood and Matt Kreidel from Wilco
- d. Pages for neighborhood watch and crime stats on website - but very empty right now
- e. Can post on Facebook / Nextdoor to generate interest when ready

X. Facebook / Nextdoor

- a. Will to post election info ahead of early voting

XI. Newsletter

- a. Neighbors want it back
- b. Tabled until next month

XII. Website

- a. Good job Will

XIII. Email

- a. Discuss moving the email over to the community center manager – board in favor
 - i. Brian motioned
 - ii. Shannon seconded
 - iii. Passed unanimously
- b. When the community center takes over there would possibly be a lot more included in the emails
 - i. RCNA stuff

- ii. Other neighborhood groups holding activities in the community center or park— like scouts, PTA, etc.
- iii. Upcoming pool schedules
- iv. Upcoming community center schedules – focused on outside groups meeting in the community center or park which are open to the neighborhood or public

XIV. Miscellaneous

- a. Will's Upcoming Move
 - i. **Will to continue handling website after move until someone else wants it**
 - 1. Passwords are saved on Box
 - 2. Ownership has been transferred over to RCNA
 - ii. **Someone will need to take over Sparkles Rattan and social media management**
 - iii. **Someone will need to take over email blasts**
 - iv. **Someone will need to take over general event management**
- b. Storage
 - i. Done – document containing access info uploaded to app.box.com account
- c. Updating the By-Laws
 - i. Carrying as an agenda item until done
- d. RCNA Future - Brian
 - i. Brian to lead an open discussion
 - ii. Glovers are stepping back—still available as volunteers but need to step back as co-secretary
 - iii. Brian would like to step back but won't leave until there is a replacement
 - iv. Dallas is back involved and willing to keep running Easter Egg Hunt and Rattan Fest
 - v. Mark Billiat might be interested in heading up Crawfish Boil
 - vi. **Need a call for volunteers**
 - 1. **Emailer**
 - 2. **Facebook**
 - 3. **NextDoor**
 - vii. **Post flyers in Community Center, on bulletin boards**
 - viii. Add Marc to email loop with board
 - ix. **Call for volunteers in November to get people to Nov/Dec meetings for board vote in January**

Meeting Adjourned: 7:55 PM