

RCNA Meeting Minutes

Thursday, March 16, 2017

Persons present: President: April Bliss

Also present: Roman Lopez, Leena Moreno, Dallas Hall, Tammy Dendy, and Margaret Nielson

Meeting called to order at 7:00 PM

I. Open Floor - no new items

II. Review & Accept Previous Meeting Minutes

- a. April - Motioned
- b. Margaret - Seconded
- c. Passed unanimously

III. Treasurer's Report and Membership Report

- a. April stated we are in good shape. April has picked up a few memberships/renewal applications from the Post Office Box.
- b. Amplify Credit Union - April, Jason and Brian went to Amplify on Saturday 3/11/17. Per February meeting minutes, April Bliss nominated as President and approved by the Board to be added to the Amplify Credit Union checking account as a signatory. April Bliss to replace Will Washington as a signature going forward. Also removed Shannon and Matt Glover from the checking account. These meeting minutes will be signed below authorizing the account opening with Amplify Credit Union and signatories and signed by April, Brian and Jason. See below signatures.
- c. **Action:** Margaret to ask Jason about updating Membership Spreadsheet. Margaret didn't have time to discuss with Jason. April will update membership list and send to everyone by next meeting. **Complete.**

IV. Scholarship Update

- a. No new scholarships received as of meeting. Recommend we review the applications at the April RCNA meeting and announce winners at the Membership Only Pool Party.

V. ACC Report

- a. 2 new ACC requests approved. Brian handled. No new ACC requests discussed at meeting.
- b. Brian said we are looking for 1 new ACC member. Nick Anderson and Scott Dunham have moved. **Action:** Jo will get Brian the form and he will contact Nick Anderson. Jo and Brian not present to report. Carry over to next month meeting 4/20/17.

VII. MUD Report

- a. Jo not present. April provided a quick update based on attending MUD meeting previous day. New bathrooms are going in at Humphrey for Robinson Park soccer fields. Work will begin soon on culvert at Tamayo Bridge. New trees are being planted in the

RCNA Meeting Minutes

Thursday, March 16, 2017

Greenbelt. There will be a MUD open house in the Fall to discuss that along with Flood plan updates.

VIII. 2017 RCNA Events

- a. Membership Drive - no plans at this time.
- b. Newsletter - no newsletters in 2016.
- c. Spring Neighborhood Garage Sale Saturday, March 25, MUD Bulk curbside pick-up Saturday 4/1. Signs are out.
- d. Easter Egg Hunt -
 - i. Easter Egg Hunt date April 15th. Time: 8:30 am set up. Baby area open 9 AM. First hunt 10:30 and second hunt 10:45. End 11:00 AM and clean up.
 - ii. Dallas will organize. Eggs have been ordered and the youth will stuff the eggs. April and Jason approved Dallas buying candy and supplies up to \$700.00. April ordered signs and will also be reimbursed via RCNA for the 15 signs. Tammy will help distribute signs thru neighborhood and help at Easter Egg Hunt. Margaret will help as well. April has confirmed no sprinklers will be turned on and area being treated for ants. Community Center is drop off for candy donations.
- e. Joe McDermott / children musical show event - \$250 carry as March agenda item.
- f. CrawFish Boil - **Action:** Jo to ask Brad if he would like to lead and what date is best. April received emails from the cooks of the crawfish boil that they are interested, but no date chosen as yet. No volunteers - close this action item.
- g. Membership Only Pool Party - scheduled for May 20th. Time to be determined.
- h. July 4th Parade - July 4th. Time to meet to be determined and also get Fire truck and can we get any some McNeil high school band folks to play?
- i. RattanFest - to be scheduled
- j. Caroling in the Park - Sunday, December 17th. Confirm to tie in with MUD open house.

XI. General Items

- a. FaceBook / NextDoor - Nothing special to report.
- b. Box link: <https://app.box.com/s/v0veigkpurj2fc7fx1hi>
- c. Rattancreek.org website - Roman updated website.

The above meeting minutes authorize the account opening with Amplify Credit Union and signatories, and signed by the members of the RCNA Board.

By signing these meeting minutes, we agree to change one of signer's from Will Washington to April Bliss going forward. Jason Wynne remains a signatory on the Amplify Credit Union checking account. Both signatures are required on the check.

RCNA Meeting Minutes
Thursday, March 16, 2017

April Bliss, RCNA President

Brian Kerman, RCNA Vice-President

Jason Wynne, RCNA Treasurer