

RCNA Meeting Minutes

Thursday, May 18, 2017

Meeting started 7:00 PM – Call to Order

Attendees: April Bliss, President, Brian Kerman VP, Dallas Hall, Margaret Nilson

- I. Open Floor - no residents present to speak
- II. Review & Accept Previous Meeting Minutes sent via email
 - a. Brian – Motioned
 - b. Dallas – Seconded
 - c. Passed unanimously
- III. Treasurer’s Report and Membership Report.
 - a. April submitted signed March meeting minutes to Amplify. Checking Account in good standing.
 - b. Margaret provided a list of residents that have paid their membership dues via PayPal. Dallas has latest membership list.
- IV. RCNA Member’s Only Pool Party - 5/20 cancelled due to rain. Brian updated Facebook.
 - a. Rescheduled to Saturday, June 10th from 1-5. April will get there at Noon to set up.
 - i. Dallas has ordered food from Jardin’s for 75 guests. April will pay for this prior with her credit card and ask for RCNA reimbursement. They will drop off food and pick up for free!
 - ii. April has contacted Pizza place for 5 pizza donation.
 - iii. April has informed Jo to make sure Brad brings beer.
 - iv. Dallas to get trophies, plates, napkins, utensils and drinks at SAMs and get to April prior as she will be out of town for event.
 - v. April to get the yellow water coolers and anything else out of storage. April has signs to put out as well.
- V. July 4th Parade plans
 - a. July 4th is Tuesday. Dallas had contacted Jollyville Fire Dept. They will arrive 9:15 AM. PACK at Pond Springs will come out and do popsicles. Dallas has ordered trophies and get to April. Dallas asked DeerPark about drumline performing during parade on May 24th. Awaiting reply.
 - b. April set up event on Facebook page.
- VI. RattanFest Date – Saturday, September 23rd. Will plan it out during August meeting.
- VII. Review Dallas Newsletter that goes out in July.
 - a. We all reviewed the newsletter. Dallas made updates and sent to April.

- b. April sent newsletter to Andrew (MUD) to include in June billing.

VIII. No physical meetings for June or July – April will send email to see if any new items any needs to discuss.

IX. Scholarship Update

- a. Emily Hall's application was reviewed and approved. April has received check for \$500 from Jason our Treasurer. April typed up letter and will deliver letter and check to Dallas/Emily Hall. Congratulations Emily Hall!

X. ACC Report

- a. 1 new request. April gave Brian the details. April has check to deposit.
- b. Brian said we are looking for 1 new ACC member.

VII. MUD Report

- a. Jo indicated the new amphitheater construction will take place sometime over the Summer. It will not impact Rattan Fest.

XI. General Items

- a. FaceBook / NextDoor – nothing new
- b. Box link: <https://app.box.com/s/v0veigkpurj2fc7fx1hi> (new lock at storage unit) April updated new key lock code on box.
- c. Rattancreek.org website – Roman updated website.
- d. No new items

Meeting Adjourned 8:10 PM