

Rattan Creek Neighborhood Association Board meeting
Rattan Creek Community Center
Thursday, May 19, 2011

Attendees: Alex Hill, Brian Kerman, Jo Jones, Dallas Hall, April Shapley

Review Minutes

April 2011 Minutes not available at this meeting. To be approved at a later date.

Treasurer's Report: Brian Kerman

- Account Balance: \$919.31
- There is some money in Paypal that is not included in our current account balance. It needs to be transferred to the bank account and then added to the balance.
- Also have received \$400 from MUD.
- Dallas suggested we have balance sheet presented once a month at each meeting. Something simple that will not take a lot of Brian's time but so the Board is aware of RCNA's monies.
- It was also suggested that we use care when spending on behalf of RCNA since many of the Board don't always know the current status of the account balance.

Membership Report: Angie Brown

- Alex owes Angie the new registrations from the website.
- Angie will collect memberships gathered through the MUD district.
- There was a suggestion to get the mailbox rekeyed so that 3 people could have access including the membership chair (Angie).
- Brian will get the mailbox rekeyed.

Events:

- **Pool Party: Brian Kerman**
 - Saturday, May 21st
 - The Board discussed having a drop dead date for canceling if we suspect rain.
 - Brian will be getting food tomorrow May 20.
 - Jo's husband will be taking care of beer and ice. Need to determine if we will need cups
 - The Board/volunteers will be at 11am at the pool to set up and start cooking.
 - Angie will be at the event at noon, Dallas will not be in attendance, Renee & April will be there.
 - Alex will find the signs for the pool party.
- **Movie Nights: Alex Hall**
 - Have decided to hold this 1 night per summer month.
 - Cannot overlap with Parent's Nights to be held on 2nd and 4th Friday of the month.
 - June 10, June 24, July 8, July 22, August 12, August 26
 - Agree that we will sell popcorn, candy and soda.
 - \$400 – Pay for Screen.
 - Dates: July 2nd, August 6
 - Suggested Titles: Finding Nemo, How to Train Your Dragon.
- **Parent's Night Out: Dallas Hall**
 - Dallas has these all under control.

- **Fourth of July: Alex Hill**
 - Will do a Dog-Owner look-alike contest
 - There will be a parade with the Jollyville Fire Department
- 5K Run associated with Rattan Fest
 - Suggestion to give this to Deer Park Middle School
 - The run would return to RCNA each year for us to decide if we want to run it.
 - DECISION: Board agreed to let Deer Park Middle School run the 5K Run for 2011.

Newsletter: Jo Jones

- Due to time constraints there will be a Newsletter meeting on Tuesday, May 24 at 5pm.

Miscellaneous:

- It was stated that Renee has done a great job getting info up on the website that used to be in the newsletter.
- The Board agreed that we need to get Scholarship Applications in by July 1st so that it can award prior to the start of the Fall semester.
- Jo stated she would bring Scholarship applications to the Pool Party.
- Angie had a suggestion that for the Movie Nights we consider having people submit home made movies and use them as previews.
- April agreed to put together a calendar of summer events to hand out at the next event.

Meeting Adjourned