

RCNA Meeting Agenda

September 22, 2016, 7pm

- I. Open Floor For Attendees – limited to 3 minutes each
 - a.
- II. Review & Accept Previous Meeting Minutes & Quick Votes
 - a.
- III. Treasurer’s Report
 - a.
- IV. Membership Report
 - a. Any updates?
 - b. Look into some kind of auto-renewal on credit cards for 2017 – carry as agenda item
- V. Scholarship Update
 - a. Any of the winners decline being mentioned? Need update from Jason.
 - b. Discuss possibly stressing the fact that we only had 3 applicants this year while advertising for it next year– carry as agenda item
 - c. Will has updated the scholarship page
- VI. ACC Report
 - a. Anything to report? Current projects? Updates to the website or form?
 - b. Brian / Dan / Nick to meet sometime over summer for a pricing structure overhaul
 - c. Sage Management has proposed to take in and do ACC responsibilities because too many cases are being passed on. They should only deal with deed restrictions. To be discussed at next meeting when ACC members are present.
- VII. MUD Report
 - a. Road updates? Mail boxes? Dogs? Anything else?
 - b. Town Hall Date?
- VIII. Past Event Review & Lessons Learned
 - a. Easter Egg Hunt
 - i. Purchase 2nd bunny outfit – vote to approve costume selected by Shannon
 - ii. Print out signs for next year – Dallas to provide dream list of signage to Will
 - b. September/October Happy Hour - 5/12
Little Woodrow’s Happy Hour poorly attended – heat? Although it is a 6:30 happy hour and patio weather was quite pleasant by then
Flip back to Phil’s in September – HH lead?
 - c. Crawfish Boil - nada
 - d. Pool Party – nada
 - i. Carrying agenda item – brainstorm indoor (and outdoor) games for next year – board games & cornhole & pvc ping pong ball on a rope game?
 - ii. Already have trophies for next year
 - e. 4th of July Parade
 - i. Missing 4th of July signs – only have 2 right now
 - ii. Will to update the event document suggesting registration table is not necessary
 - iii. Will to follow up with scouts for additional Fourth of July pictures
 - f. Adult Swim - nada
- IX. Upcoming Events
 - a. Rattan fest – 9/24 10am – 5pm
 - i. Signs out
 - ii. Cop presence communicated
 - iii. Petting zoo / animal rescue?
 - iv. Dallas has volunteered to handle vendors & kid activities set up & organization
 - v. Shannon & Matt will handle vendors & kid activities the day of
 1. Contact Richard Fedal –TexasScapes about marking off spots the night before (they have special spray)

RCNA Meeting Agenda

September 22, 2016, 7pm

- vi.
 - vii. Bands lined up – verify electricity (should be good)
 - viii. Booth limits – current space about 30, Jo Jones says we can fit 50-60 booths
 - 1. Need update from Dallas about current registration**
 - ix. Jo to reach out to Gleason about SWAT toys – who normally handles this?
 - x. Someone to reach out to Fire Dept for toys as well
 - xi. Cop assets scheduled
 - xii. Fire assets scheduled
 - xiii. Community center will be open for the event – in case it is needed
 - xiv. B house & food trucks will run on generators
 - xv. Create complete list of volunteer slots needed for event – Will
 - xvi. Food trucks handled
 - xvii. Doggie Daycare Idea Died
 - b. Christmas In The Park – 12/18
 - i. Ashley expressed interest in redoing the songbooks – Will confirmed at adult swim that she is still willing to handle it
 - ii. Jo has old digital files - Will has sent email to Ashley / Jo to put them in touch
 - iii. Will has the old supply of songbooks if needed
 - iv. Chad Lloyd definitely willing to be Santa again
 - v. MUD to open CC to provide cookies and refreshments
- X. **Additional Events**
- a. National Night Out – Tuesday Aug 2nd – possibly do something in 2017 in conjunction with Town & Country
 - i. Book it right after this year's event – WHO IS IN CHARGE?
 - ii. Previous year we did hamburgers and hotdogs in the park and it was a big success – WHAT YEAR?
 - iii. Prize goes to block with most participation (by percentage)?
 - iv. Possible cook-out / Child ID / Pet Chip ?
 - v. Some kind of presentation?
 - vi. Sign in for neighborhood watch?
- XI. **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 to Will
 - c. Rachel connected to Don from hood and Matt Kreidel from Wilco
 - d. Update from Rachel?
 - e. Pages for neighborhood watch and crime stats on website - but very empty right now
 - f. Can post on Facebook / Nextdoor to generate interest when ready
 - g. Will still to reach out to Don Stotts
- XII. **Facebook / Nextdoor**
- a. Any questions or comments or concerns?
 - b. Rachel – any progress with offer to help moderate Rattan Creek Neighborhood on FB?
- XIII. **Newsletter**
- a. Jo – any potential newsletter editors?
 - b. Discuss doing away with ads outside of the MUD pages – the MUD can pay for an 8 page newsletter with their 4 paid pages – makes it much easier going forward –**carrying as an agenda item**
 - c. Email will be handled through original gmail account for now – can change that later
- XIV. **Website / Email**
- a. Paid ads along sidebar of website? Just carrying forward as an agenda item for now

RCNA Meeting Agenda

September 22, 2016, 7pm

- b. Payment system for sponsors was set up incorrectly – Will needs to work through and figure out how to collect Money – Brian – were you refunded?

- i. Will still needs to handle this

XV. Lagniappe

- a. Will's Return And Abandonment
 - i. House up for sale sometime in October – should be mostly good
- b. Storage
 - i. Currently Will's house serves as storage & Dallas's house for Easter eggs
 - ii. Will has reserved space at storage place on McNeil - \$50 a month for a driver up 5x5 unit
 - iii. Will to load up some stuff Friday 9/23 and the remainder after Rattan Fest on Sunday 9/25
- c. Updating the By-Laws
 - i. Carrying as an agenda item until we are ready to address this