

RCNA Meeting Minutes
Thursday, March 17th, 2016

Persons present: President: Will Washington, Vice President: Brian Kerman , Co-Secretaries: Matt and Shannon Glover, Membership Chair: April Bliss

Also present: Jo Jones; Donna Parker; Eleanor & Bruce Thompson – with PRO Martial Arts; Kelly Morelli & Terron Evertson – Williamson County Road & Bridge; Neighbors: Michael Connor, Kathleen Gale, Gail Thomas, David and Jamie True

Meeting called to order @ 7:00 PM

- I. **Open Floor For Attendees**
 - a. **Donna Parker**
 - i. **Running for County Commissioner Precinct 1.**
 - ii. **Introduction to the board**
 - iii. **Encouraged early voting**
 - b. Kelly Morelli & Terron Evertson – Williamson County Road & Bridge
 - i. Would like to schedule 30-40 minute presentation to RCNA and MUD Boards to discuss community outreach, scheduling and process
 - ii. Tentative schedule of resurfacing to occur in June
 - iii. All painting, restriping and crosswalks to be complete by return of school
 - iv. Will present to neighborhood at the next Town Hall meeting (following presentation to MUD/RCNA)
 - v. Will be using “best engineering solution” to seal and repair road without adding extra pavement
 - vi. Will hang door hangers to notify residents a couple days before resurfacing of their street occurs with a website / hotline to contact with specifics
 - c. Eleanor & Bruce Thompson – with PRO Martial Arts
 - i. Own a new neighborhood business, set to open soon in the San Felipe shopping center
 - ii. Want to get involved with RCNA events
 - iii. Mentorship program for children / anti bullying / character building / child safety as well as martial arts
 - iv. Will be involved with the upcoming Easter Egg Hunt – candy donations, prizes, instructor demo, etc.
 - v. Mini classes at the community center were suggested
 - d. Michael Connor
 - i. Neighbor concerned about 18-wheeler parked on Tovar that limits visibility
 - ii. Also trucks parked near Dallas apartments
 - iii. Wants RCNA to petition to get signs designating no big rig parking in neighborhood at entrances. Currently unsure of who to petition.
 - iv. Jo recommends looking into deed restrictions and submitting a form to the MUD to look into it.
 - v. Neighbor spoke with Sheriff; he said it was a county road and there is nothing they could do.

- vi. Talk to county commissioner Lisa Burkman / Assistant Mary Clark. She would let them know if they have jurisdiction
- vii. Will granted Michael permission to look into it and petition on behalf of the RCNA if he wished to pursue it.
- e. Kathleen Gale and Gail Thomas
 - i. Attended meeting to observe and suggest a community garden.
 - ii. Adelphi Acres project is model they aspire to. Want to look into how it is set up and how they run it.
 - iii. Want to form team and come back with a more solid plan
 - iv. Fully funded by participants; do all the work; teach children
 - v. Springwoods girl scouts might be able to contribute
 - vi. Individuals maintain their own part
 - vii. Firehouse lot – owned by MUD. Willing to consider proposal; need layout of what they are involving
- f. David and Jamie True
 - i. Inquired about dog park.
 - 1. Firehouse lot is out according to MUD
 - ii. Wanted to learn more / possibly contribute to membership drive efforts
 - 1. Door hangers were discussed

II. Review & Accept Previous Meeting Minutes

- a. Brian motioned
- b. Matt seconded
- c. Passed and approved unanimously

III. Treasurer's Report

- a. Jason has agreed to remain on the board indefinitely as long as attending board meetings or events is not a requirement
- b. Brian has agreed to present the treasurer's report for Jason as needed
- c. Add board members to checking account – need signed minutes from Feb & March
- d. Paypal non profit rates: Brian inquired and waiting for word from Paypal
- e. Need to speak with Amplify about non-profit rate w/ Square

IV. Membership Report

- a. **Currently at 107**
- b. **Down from last year total of 134 at this point**

V. Scholarship Update

- a. 2016 scholarship form is on the web
- b. Brian has been in touch with people at McNeil – currently on Spring Break and under some administrative transition
- c. Essay: What does community service mean to you? Change from 3-4 pages to 1-2
- d. Leave 2015 deadline as 5/31. Next year move it to 4/30
- e. Recipients must do 4 hours of CS w/RCNA and 8 hours total.
 - i. Flyer to be posted in pool office window advertising scholarship and encouraging volunteering

VI. ACC Report

- a. Denied first shed. Neighbor was not pleased

VII. MUD Report

- a. Lawn maintenance keeping grass short for egg hunt; team found eggs from last year

- b. Fire engine lot
- c. Semi parking – Jo suggests reporting to sheriff. It is a safety issue.
- d. MUD approved dates for RCNA events
- e. Mud will continue paying for 4 pages in newsletter if it continues

VIII. Past Event Review & Lessons Learned

- a. Drive through membership day
 - i. 23 memberships
- b. Neighborhood Garage sale
 - i. No complaints
- c. Happy Hour Membership Drive
 - i. packed; 5 memberships; to be outside going forward if possible.
 - ii. At least 18 neighbors showed up throughout

IX. Upcoming Events

- a. Will has emailed event calendar to MUD for approval and notification of which events will have alcohol
- b. Easter Egg Hunt – 3/26
 - i. Dallas has everything under control and on-track
 - ii. Jollyville FD will be there at 10:00 AM
 - iii. Girl Scouts making signs
 - iv. Sea Scouts will be selling Round Rock donuts, coffee and OJ
 - v. Will to purchase stakes, zip ties and duct tape
 - vi. Dallas still taking candy donations
 - vii. Needed: orange fencing and bullhorn. Will to purchase.
 - viii. Meet Friday @ 6:30 PM for set up and prep
 - ix. Tumble pro Austin ; Stacy doing Bunny headbands for Achieve A-Z; Dallas has bunny lined up; Pro Martial Arts.
 - x. Look into dry cleaning bunny costume.
 - xi. Set up: 8 AM
 - xii. Kick off @ 9 AM for tots
 - xiii. Set up membership table
 - xiv. Hand out flyers for crawfish boil (Brian has file from last year)
- c. Crawfish Boil – 4/23
 - i. Eventbrite is up and taking payments. No one has signed up yet.
 - ii. Will has contacted Mark Billiot, Leon Fainbuch, and Brad Jones – all are lined up
 - iii. Will need still needs to get details from Renee regarding keg & beer donations for crawfish boil and other events. Jo to connect Will to Richard with Texascares for keg donation.
 - iv. MUD has been notified of our date
 - v. Bands: Brian to post on ND and FB call for bands and submit sound bite. 1 member needs to live in RC.
 - vi. Brian’s son’s band can do 1 hour.
 - vii. MUD to build Amphitheater in park. Might be ready by 2017
 - viii. Will suggests: Find person on CL for trash runs / clean up
 - ix. Advertise NO GLASS in park. Will be confiscated and be asked to leave.
 - x. No outside alcohol on event posting
 - xi. Food permit? Not needed if under 4 hours. Plan event to be 3.5 hours.
 - xii. Need gloves

- xiii. Get dolly for trash if we used volunteers; if we hire someone ask them to bring their own.
- xiv. Brad Jones provided heavy duty trash bags (construction grade) previously. Make sure we use heavy duty bags again this year.
- xv. Need volunteers – Will to send eblast to volunteer list
- xvi. Need tablecloths with plastic bottoms.
- xvii. Need to line up cops
- d. Pool Party – 5/14
 - i. Will to arrange cops and lifeguards
 - ii. Mud approved date
 - iii. Catering or grilling?
 - 1. Not Cici's
 - 2. Have done Pok E joes's but it got expensive. Came in set up, slice and cleaned up.
 - 3. Food Trucks? – MUD to attempt food truck night. Not good idea for Pool Party
 - 4. Look into 512 BBQ /Pluckers/Rudy's
 - 5. Local businesses – look into donations. Neighborhood of 3000 homes. Barter online ads.
 - 6. HEB – loved to donate to non-profits. Need to ask way in advance. HEB sodas / paper goods / ice etc.
- e. 4th of July Parade – 7/4
 - i. Drum line isn't likely because kids are out of school. May not know until May, but Brian is looking into it
 - ii. Awards from crown trophy (small ribbons RWB)
 - iii. RCNA buys watermelon (maybe Sea Scouts to serve?)
 - iv. Will to reach out to FD to line up engine for parade.
 - v. Gleason might bring out Motorcycle cops/Certified bike patrol. Will to get with Jo
- f. Adult Swim - 8/12 (tentative)
 - i. MUD has been notified
 - ii. TBD at later meetings
- g. Rattan fest – 9/24
 - i. MUD notified of date
 - ii. Start advertising for vendors in May / June
 - iii. ID key areas and work on committees with volunteers
 - iv. Don't need to advertise yet, but start planning on how to structure.
 - v. Membership table / advertise calendar of events
 - vi. Will has gotten in touch with Deerpark and will do 5k. They will come and present in August.
 - vii. Should be no conflict with Pond Springs this year.
 - viii. "Rattan's Got Talent" (hold auditions through summer?) Offer prizes.
 - ix. Charge extra for electricity use w/booths?
 - x. Have member and non-member rate (for booths and all events)
 - xi. Need wattage of bounce house to ensure we can handle it (or they bring generator).
 - xii. Check into HEB buddy. Need to check in 2-3 months in advance.
- h. Possible: Flag Football in Park

- i. Didn't work so well in the past
 - ii. Not doing it this year
- i. Caroling in the Park: Date TBD
 - i. Sunday evening
 - ii. 12/18 tentatively pending school schedule.
 - iii. Ashley volunteered to redo song books
 - iv. Jo has originals (digital copies) to send to Will

X. Upcoming Events

- a. Town Hall – 4/27
 - i. Williamson County Roads and Bridges to present to the neighborhood
- b. Movies In The Park
 - i. Attendance went down after Gateway relationship ended. Too hot ; too late; expensive to rent equipment
 - ii. Inside? Possible pre-purchased tickets to limit attendance
- c. Winetasting?
 - i. Not approved by MUD
- d. Halloween
 - i. RCNA decided against trying to organize event

XI. Facebook / Nextdoor

- a. Sparkles Rattan – neighborhood ambassador to be passed down to next president / board
- b. Facebook events & invitations
- c. Don't add MUD meetings to RCNA page

XII. Newsletter

- a. We are doing well with website, but people look forward to it
- b. Need people to put it together: 3 volunteers
 - i. Jamie True might be willing to help out
 - ii. Jill Kaml still would contribute
 - iii. No one had checked advertising account in over a year.
 - iv. Last year spent 5700 / took in 5300 without newsletter advertising maintenance
 - v. Can make money
 - vi. Will has someone willing to handle advertising
 - vii. Content person needs to be at meetings
 - viii. Need reliable concise schedule when selling ads; set up production calendar
 - ix. Need to plan delivery method
 - x. Keep everything in multiples of 4. 1 page of ads covers 4 pages of printing.
 - xi. Need voice of neighborhood with the possible annexation coming up (2023)

- XIII. Website / supplies / storage discussion tabled for later meeting

Meeting adjourned at 9:00 PM

NEXT MEETING: THURSDAY 4/21

Minutes approved: _____

Date _____