

RCNA Meeting Minutes

Thursday, February 15, 2018

Meeting Time start 7:00 PM

- I. **Attendees:** President: April Bliss, VP: Brian Kerman, Dallas Hall, Cynthia Berger, Isabel Van Horn, Leon Fainbuch, Rachel Beaulie, Marissia Nielson, Brad Jones, Jo Jones and Ashely Cooper
- II. **Review & Accept Previous Meeting Minutes:** Motions Brian K and 2nd by Dallas H. All approved
- III. **Treasurer's Report and Membership Report:** In Good Standing for treasurer's report
Membership has 10 new members. 2 from site, 4 from pay pal, 4 from newsletter.
- IV. **ACC Report:**
 - a. **New requests?** None
 - b. We are still looking for 1 new ACC member.
- V. **MUD Report -**
 - a. Town Hall Meeting 2/22 Time: 6 PM meet and greet. Jollyville Fire Chief and Police be present to talk as well.
 - a. Meeting starts 6:30 and likely go to 8:30 PM. Town Hall will cover some of these items:
Taxes, Annexation, Pavilion update and Tamayo Bridge.
 - b. Tamayo Bridge: Currently in bid process.
- VI. **Newsletter -** Discussed format and agreed to move forward as we have some more dates April 21st Crawfish Boil (confirmed in meeting), May: Pool Party on 19th time: 1-4 PM, July 4th Parade, Sept, Rattan Fest 29th, Dec. Santa in the park - Dec 16th: Approved to purchase door hanger. Looked for mistakes or changes.
- VII. **Crawfish boil -** Discussed to move it to side of tennis courts nearer playground and have some discussion in meeting. Date April 21st good. Set up Rain Date for April 28th. There will be a Crawfish Team Meeting directly following end of RCNA Board meeting to start planning event.
- VIII. General Items
 - a. Facebook / NextDoor - general discussion
 - b. Box link: <https://app.box.com/s/v0veigkpurj2fc7fx1hi>
 - c. Rattancreek.org website - Roman update with Feb agenda/minutes as well meeting minutes for December and January
 - d. Any new items to discuss - None

Adjourned: 7:25