

RCNA Meeting Minutes

Thursday, January 16, 2020

Meeting Time start 7:00 PM

Attendees present:

RCNA Board Members: April Bliss, President, Brian Kerman, Vice President, Margaret Nilson, Treasurer

Others: Dan Self (ACC), Jeffrey Russom (RCNA Webmaster), Rachel Beaulieu (NAMUD), Diana Christiano (NAMUD), Cate Gail, Inez and Michael Vanderberg, Alisa Ludlum, Deana Tollerton, Tim Hurd, Marty Soetaert, Sgt. Deke Pierce, Betty Zeugin, Kelly Nelson, Lisa Genna, Jan Johnson

- I. Open Floor- **Welcome**
- II. Review & Accept Previous Meeting Minutes - There were no meeting minutes for November and December as no meetings were held. October meeting minutes motioned by April and accepted.
- III. Treasurer's Report and Membership Report - Amplify credit union account in good standing. No membership report was available. A question was asked about how many members we typically get in a year. Typically, we have anywhere from 200-300 people out of approximately 2500 homes.
- IV. Santa Event Feedback - Feedback overall was very positive. The new Santa was a hit! Photographer Chate had a long line and Cyndi, Marc and others helped run the event smoothly. The time change to earlier seemed to be well received. For 2020, it was suggested to change the time to 3:00 PM to 6:00 PM.
- V. RCNA Board Election - After a discussion on whom might be interested to run for an RCNA board position, when to vote and following RCNA by-laws, the following people were nominated by RCNA President April Bliss and other RCNA members in attendance: April for President, Brian and Cate for Vice President, Deana and Margaret for Treasurer and Alisa for Secretary. April motioned for a vote on each RCNA board positions. Vote was held with the current 2020 paid members present. The following are the new 2020 RCNA Board members effective January 16th thru the end of the 2020 term.
 1. President – April Bliss
 2. Vice President – Cathleen (Cate) Gail. Cate will succeed Brian Kerman.
 3. Treasurer – Deana Tollerton. Deana will succeed Margaret Nilson
 4. Secretary – Alisa Ludlum. Alisa fills a vacant position. Alisa will also work with Tammy to take over the RCNA membership list.

The following changes will be made on the Amplify account:

1. Cathleen Gail to be added.

2. Deana Tollerton added
3. Brian Kerman removed
4. Jason Wynne removed

Thank you to Brian Kerman for his 20 + years as a volunteer, RCNA member and Board Member. Thank you to Margaret for being Treasurer and all your hours of volunteer work. Congratulations to all.

VI. 2020 Event Planning - April reviewed a list of events proposed and confirmed for 2020. Those events included the following:

- a. RCNA Spring Neighborhood garage sale and TDS (Texas Disposal) bulk pickup – March/April
- b. Easter egg hunt (confirmed) - Saturday April 11th. This is the last year Dallas will run the Easter Egg hunt. Jan is interested in helping Dallas. April connected them post meeting.
- c. Crawfish Boil – Lead: Cyndi
- d. RCNA Members Only pool party – Saturday, May 16 (confirmed)
- e. RCNA Music Event in Big Pavilion – Sunday, May 24 (confirmed)
- f. RCNA July 4th Parade (confirmed)
- g. Rattan Fest – Saturday, September 26 (Confirmed)
- h. RCNA Fall Garage Sales and TDS bulk pickup – November
- i. Santa in the Park – Sunday, December 13 – 3 PM to 6 PM (Confirmed)
- j. Other events to be considered and scheduled, Williamson County movie in the park, National Night Out, Joe McDermott Kid’s concert, pet vaccinations

VII. RCNA Event mailer – April is working with Andrew Hunt (Crossroads) and the NAMUD to assist with the cost of the mailer and getting addresses that will be addressed only to “Current Resident”. April to research mailer type (i.e. postcard size to put on fridge) options and present at the next RCNA meeting and MUD meeting. The goal is to mail them out in the first week of March.

VIII. ACC Report - Brian/Dan

- a. 2 new requests approved.

IX. MUD Report – A few highlights from the Wednesday, January 15th NAMUD meeting:

- a. There are proposals for raising tree canopies in the District
- b. The MUD is evaluating changes to the website, logo and concept designs
- c. The Tamayo Bridge project will be starting up again soon. There will be lane re-routing on Tamayo when the crews are working.

X. General Items – Jeff has updated the RCNA web page with news and 2020 scholarship info.

Meeting adjourned 8:30 PM

JANUARY 16, 2020 MINUTES ARE APPROVED

RCNA President: April Seris

Date: 2/24/20

RCNA Secretary: Angie Allen

Date: 2/24/20