

RCNA Meeting Minutes Thursday February 20, 2020

Meeting Time start 7:00 PM

Attendees Present:

RCNA Board Members: April Bliss – President, Cate Gail – Vice President, Deana Tollerton – Treasurer, Alisa Ludlum – Secretary

Others: Rachel Beaulieu (NAMUD), Cyndi Berger, Diana Christiano (NAMUD), Tim Hurd, Jan Johnson, Jeffrey Russom, Michael Vanderburg, Inez Vanderburg, Betty Zeugin

- I. Open Floor - Welcome
- II. Review & Accept Previous Meeting Minutes – reviewed, accepted with edits
 - A. Section V – changed to reflect that newly elected board members will serve from 1/16 until the end of the 2020 term instead of September 2020 (when elections are held).
 - B. Section VIII – changed to reflect that we did not we did not re-appoint committee members at the last meeting, removed sentence that says that Brian and Dan will continue.
- III. Treasurer’s Report and Membership Report
 - A. Jason Wynne who had stepped down in 2018 and was helping on an ‘unofficial’ basis has ‘officially’ stepped down as Treasurer effective immediately per his email to April Bliss dated February 19, 2020. Email to be uploaded to RCNA ‘box’ account by April.
 1. Resignation accepted by April.
 - B. Amplify Credit Union account in good standing at \$5553.13. Balance will be disclosed to members moving forward.
 - C. Membership – Alisa (secretary) received a partial list from Tammy, she needs to get information on who has paid via PayPal and check from Deana (treasurer).
 1. Membership report needed next month.
 2. Mark Marroquin has information on who signed up via pool memberships, using the checkbox for RCNA membership on the pool form.
 3. Deana passed 2 membership applications to Alisa.
 - D. Deana will disclose what comes in via the RCNA mailbox (including payment information) thru a shared Google Sheet and will add a document to the RCNA Box with a link to the live document.
 - E. Sponsorship Request: The Board voted to approve a sponsorship for McNeil High School Project Graduation in the amount of \$500, silver level, which will get RCNA logo and links posted on Facebook, McNeil website, etc.
- IV. ACC Committee Report:
 - A. New requests – 3, with checks.
 - B. Betty Zeugin is interested in joining ACC, she is waiting to hear from Brian next week for deed restrictions, applications, etc.
 - C. Dan Self is stepping down from the ACC committee.

- D. The Board moved to defer voting until next month so Betty can get more info, and so Brian can decide if he wants to continue.
- V. MUD Report:
- A. The proposed date for leaf pickup overlaps with Spring bulk pickup so date may change, possibly the last week of March.
 - B. The MUD elected to cover cost of printing and postage for the RCNA events postcard, ~\$1200.
 - 1. April will edit to reflect proper date of Joe McDermott concert as June 20th.
 - C. Progress is being made on the Tamayo Bridge, gas line has been moved.
 - D. April will look into when to schedule the November TDS Bulk Pickup.
 - E. Survey complete for possible sign on the corner of Tamayo and Elkhorn Mountain.
 - F. MUD had new security cameras for the community center installed – can review footage for 60 days, additional cameras may be added to monitor soccer fields, which are supposed to be reserved for children’s use.
 - G. Cleaning contract for community center outside restrooms and pool changed to daily instead of 4X a week.
- VI. 2020 Event Planning discussion to confirm dates for mailer, minor edits were made.
- A. RCNA Garage Sale – Saturday, March 28 (confirmed).
 - B. TDS (Texas Disposal) Bulk Pick up – Saturday, April 4th (confirmed).
 - C. Easter Egg Hunt – Saturday, April 11 – Lead: Dallas Hall (confirmed).
 - 1. Deana can send a message to Girl Scout Leader.
 - 2. Jan Johnson will help.
 - D. Crawfish Boil – Saturday, May 9 (confirmed) – Lead: Cyndi Berger, she has confirmed with the cook.
 - E. RCNA Members Only Pool Party – Saturday, May 16 – Lead: Marc and RCNA Board Member.
 - F. RCNA Music Event – Sunday, May 24th – Time: 3:00 PM to 5:00 PM – Anthony Garcia and Megan – Lead: April Bliss (confirmed).
 - 1. Pavilion has been reserved.
 - G. RCNA July 4th - Saturday – Lead: (need), edit postcard to say “Independence Day Parade”.
 - H. Joe McDermott – Family kids concert – June 20 (confirmed) 10 am to 11 am Lead: April.
 - I. RCNA Fall Garage Sale and Bulk Trash Pickup – TBD, November.
 - 1. April will follow up with Andrew and Jamar (TDS).
 - J. RCNA Santa in the Park – Sunday, December 13, 2020 Time: 3 – 6 PM Lead: (need).
 - K. Texas National Night Out – October 6 – carry as an agenda item to see if there is interest in organizing an event.
 - L. ADD: Rattan Fest September 26, Lead: (need).
- VII. RCNA By Laws – Need to review 2016 update to bylaws and officially adopt them.
- A. Cate proposed creating a task force to go over proposed updates in more detail, to include the Executive Committee and Inez. Date TBA.
 - B. Discussion on the following included (but was not limited to):
 - 1. Defining committee duties.
 - 2. Retaining verbiage about safety, perhaps creating a standing committee involved with advocating for neighborhood safety concerns such as crosswalks, mailbox break-ins, traffic, etc.

3. Potentially moving RCNA meetings to happen the week before the MUD Board meetings.
4. Changing when elections occur and when new officers begin their term.

VIII. General Items – website, Box account

- A. Jeff will update the RCNA website with event dates and add a blurb about the new crafting events.
- B. Hosting fees for website paid thru February 2021, Jeff needs reimbursement ~\$185.
- C. April will reach out to former president Renee to turn over ownership of the Box account.
- D. ACTION: Jeff will bring proposal next month for other file hosting services such as Dropbox, and for a password management/sharing system such as LastPass.

Meeting was adjourned at 8:37 pm.