

# RCNA Meeting Minutes

June 18, 2020

## Zoom Meeting due to COVID-19

### Meeting Time: 7 PM

In Attendance: RCNA Board: April Bliss, Cathleen Gail, Alisa Ludlum, Deana Tollerton. Additional attendees: Rachel Beaulieu, Kristi Copeland, Leon Fainbuch, Brian Kerman, Christine Newman, Jeff Russom, Michael Vanderburg, Inez Vanderburg

- I. Open Floor – Welcome
- II. Review & Accept President’s Report for March, April, and May
  - A. February Minutes approved with corrections
  - B. President’s report: under Bylaws, change Executive Committee (with Inez) to Bylaws Committee, change Co-treasurer to Treasurer.
- III. Treasurer’s Report
  - A. Balance \$6557.48, Hurricanes check (\$250) re-deposited since they are not active. No other outgoing expenses.
- IV. Membership Report
  - A. 81 households currently, compared to 163 last year. Decrease is likely due to lack of events that typically result in recruitment
- V. ACC Committee Report
  - A. 8 requests for approval, all have been approved. Lots of complaints, Brian is referring them to MUD Board. Issue may be that people don’t know where to bring complaints. MUD is in process on complaints, may need to involve RCNA as per certain sections deed restrictions that grant ACC permission to remove unapproved structures.
  - B. Betty Zeugin was interested in becoming a part of the ACC, but has withdrawn.
  - C. Kristi Copeland is interested in joining the ACC. She will need to complete necessary forms and talk to Brian.
  - D. Motion to appoint Brian as ACC chairperson, instead the vote is postponed until next month’s meeting. In the interim, new requests will be examined by Brian and potential candidates.
- VI. RCNA Events
  - A. July 4<sup>th</sup> Parade: will follow similar format to neighborhood graduation parades with cars following Jollyville Fire Trucks and Constable and Williamson County Sheriff vehicles.
    1. The MUD Board has given approval for this format, noting there should be no people on bicycles due to safety concerns. Christine Newman will coordinate the effort. The event will occur around 9 am. The Sheriff’s Office and Constables are on board. Nick Silkey and Boy Scouts will also help.

2. The RCNA Board agrees to reimburse the Scouts and Hurricanes up to \$150 each for parade car decorations.
  - B. Members Only Pool Party: proposed for Saturday August 8, 1-4 pm. Coordinator will work with Marc Marroquin. Premier will need an advance list of attendees, so reservations will be needed. Alisa and Cate will help prepare and Deana will likely be able to help day-of.
  - C. Events will be subject to NAMUD#1 openings and closures with respect to state and county guidelines. The NAMUD#1 now has a Facebook (North Austin MUD #1) page to publish updates.
- VII. MUD Report
- A. Tamayo bridge project is continuing.
  - B. Outdoor facilities are open “at your own risk”: playgrounds, tennis courts, basketball, volleyball, pool is opening in phases (using reservations). Grand Pavilion at Rattan Creek Park and the large pavilion at Robinson Park are open, reservations are being reinstated to avoid multiple parties showing up at once. For the time being reservation fees are waived for the pavilions. The Community Center is still closed to private reservations, and the park will not host public events.
- VIII. RCNA Scholarship Update
- A. 1 application received from Logan Kerman, the Board approved him to receive the scholarship. Information will be reposted on the Rattan Creek Facebook page to recruit more applicants.
  - B. Possible changes for 2021 Scholarship: Our code of ethics should ensure that no favoritism is shown towards applicants in board members’ families.
- IX. Website Update
- A. Jeff is working on G-suite for non-profits to move our documents from Box. We were initially denied since RCNA is a 501c4 instead of 501c3. Jeff will appeal to the 3<sup>rd</sup> party vendor that Google contracts out to.
- X. RCNA Bylaws Committee Update
- A. The committee has held 3 meetings so far. Next meeting is Tuesday July 7<sup>th</sup> at 7 pm.
- XI. Additional Agenda items?

Meeting ended at 8:34 pm.