

RCNA Meeting Minutes

August 20, 2020

Zoom Meeting due to COVID-19

Meeting Time: 7 PM to 8:30 PM

In Attendance: RCNA Board: April Bliss, Cathleen Gail, Alisa Ludlum, Deana Tollerton. Additional attendees: Leon Fainbuch, Rachel Beaulieu, Kim Green, Jeffrey Russom, Kristi Copeland, Linda Sevilla, Troy Bartlett, Belen Colombo

- I. Open Floor – Welcome
- II. Review & Accept June 18 Meeting Minutes. No July meeting.
- III. Treasurer’s Report
 - a. Logan Kerman 2020 Scholarship award has been delivered, \$500.
 - b. Elizabeth Bono 2020 Scholarship award has been delivered, \$500.
 - c. Amplify balance \$6932.07
- IV. Membership Report
 - a. 118 members, ~28 added from pool signups
- V. MUD Report
 - a. Board members discussed mailbox break-ins, WCSO is aware of the issue. The MUD doesn’t have jurisdiction over USPS boxes or street lighting.
 - i. RCNA could form a committee to coordinate a concerted effort to get boxes replaced
 - b. Bulk Pickup is confirmed for November 21st, 2020.
 - c. Board discussed opening some facilities, look for announcement next week.
 - d. The Tamayo Bridge Project is very near completion, ahead of schedule.
 - e. 3 MUD Board seats are up for election in November.
- VI. RCNA Website – Jeff G-suite update
 - a. RCNA does not qualify for the free version available to some charitable organizations.
 - b. Decision to keep files on “box” for time being.
 - c. No changes needed on website at this time. Jeff continues to update regularly and per April requests. Thank you!
- VII. RCNA By-Laws Executive Committee Update – last meeting July 7
 - a. We are nearing completion, another meeting will be scheduled for September.
 - b. April will set a date for a meeting to continue updating the bylaws.
- VIII. ACC Committee Report – Open positions
 - a. The ACC is currently vacant. Applicants have been told to follow their deed restrictions and city permits.

- b. The question was raised as to why the ACC isn't managed by the MUD. It may be a legal issue based on the original laws when the neighborhood was built.
- IX. Board and Committee Openings for 2020 election discussion
- a. Nominate Committee to handle submissions and vetting
 - i. Cate has been nominated to head up this committee
 - b. Discuss Open Board positions and Committee positions for September 2020 Elections
 - i. Elections will be moved to the 3rd Thursday in October to allow time for nominating committee to function.
 - c. Promote above on social media including rattancreek.org and Facebook
 - i. <https://rattancreek.org/volunteers-wanted/>
- X. RCNA Events:
- a. July 4th – Independence Day car parade – lessons learned
 - b. RCNA Member's Pool Party – cancelled due to COVID-19
 - c. Rattan Fest 2020 – cancelled due to COVID-19
 - d. Fall Neighborhood Wide Garage Sale – November 14
 - e. Fall Bulk Trash Pickup – November 21
 - f. Santa in the Park – December 13
 - i. This may change depending on COVID-19

Meeting ended at 8:41 pm