

RCNA Meeting Minutes

October 15, 2020

Zoom Meeting due to COVID-19

Meeting Time: 7 PM to 8:30 PM (official start 7:03)

In attendance: RCNA Board - April Bliss, Cathleen Gail, Deana Tollerton, Alisa Ludlum
Additional Attendees: Rachel Beaulieu, Sharon Bolender, Kristi Copeland, Velisia Escobar, Jan Johnson, Christine Newman, Margaret Nilson, Jeff Russom, Rich Tollerton, Inez Vanderburg, Michael Vanderburg

- I. Open Floor – Welcome
- II. Review & Accept September 17th Meeting Minutes (will follow up after meeting). Post meeting minutes accepted and uploaded to rattancreek.org
- III. Treasurer’s Report
 - a. Current balance: \$6,420.42
 - b. RCNA is sponsoring Pond Springs Elementary PTA with \$500. April mailed check.
- IV. Membership Report
 - a. (added after meeting) As of 10/13/20 we have 139 members.
 - b. There were 5 signups via PayPal from September and the first half of October, and 1 sign up by mail/check.
- V. MUD Report – Community Center and Park openings, Tamayo bridge project
 - a. MUD doesn’t meet until next week so no news at this time.
 - b. If people would like to have an outdoor distanced activity (such as an exercise class) in the park, please come to a MUD meeting or contact Andrew Hunt.
 - c. We may change the RCNA Board Meeting time so as not to have it on the same week as the MUD meeting.
- VI. RCNA By-Laws Executive Committee Update – Meeting held 9/23
 - a. Finished reviewing the 2006 version
 - b. Need to edit formatting and make minor revisions
 - c. Board members will review and provide feedback by Monday 10/19/20
- VII. RCNA upcoming Events:
 - a. Fall Neighborhood Wide Garage Sale – November 14
 - i. Will be advertised on Craigslist, FB, Community Impact, Austin American Statesman
 - b. Fall Bulk Trash Pick-up – November 21
 - c. Santa in the Park – December 13
 - i. We will decide at the next meeting if this event will be held

- VIII. Board and Committee Openings for 2020/2021 election discussion
 - a. Posted nominees for next year's board are: President – Christine Newman, Vice President – Kristi Copeland, Treasurer – Deana Tollerton, and Secretary – Alisa Ludlum
 - b. The positions were uncontested, so the above named candidates were declared elected to the 2021 Board.

- IX. Additional business: items needing attention as per Margaret
 - a. 990N needs to be filed by May 15
 - b. What is our standing with the comptroller? Franchise tax concerns?
 - c. John Lenz is registered agent
 - d. Do we need to update officers with the Secretary of State?

Meeting ended at 7:42 pm