

RCNA Meeting Minutes

December 17, 2020

Zoom Meeting due to COVID-19

Meeting Time: 7 PM to 8:30 PM (Actual start 7:05 pm)

In attendance: RCNA Board Members - April Bliss, Cathleen Gail, Alisa Ludlum.

Additional attendees: Diana Christiano, Chris Newman, Jeff Russom.

- I. Open Floor – Welcome
 - a. Alisa will create new Zoom account to take over for April's account.

- II. Review & Accept November Meeting Minutes. (Deana out tonight, will follow up later.)

- III. Treasurer's Report
 - a. Amplify balance: \$6464.34
 - b. April will need reimbursement for Zoom account and storage unit (paid thru December 2021).
 - c. Alisa will look into other storage unit options to see if there are more economical options.

- IV. Membership Report: We have 146 memberships including 9 signups since mid-October.
 - a. We discussed making it clear that membership is for a calendar year, regardless of when you sign up. We will need to have a membership committee volunteer send reminder emails.

- V. ACC Report
 - a. April received materials from Brian and will pass them on to Sean Thompson. Cate would like to be included. They will have a Zoom meeting in January to go over procedures.

- VI. MUD Report
 - a. Sports facilities will remain closed. Parks, pool, tennis courts, and large pavilions are open. Signage is up at the pavilions indicating they are not sanitized.
 - b. Additional holiday lights have been added to the trees in the park.
 - c. Iron fencing has been put up around much of the Robinson Park playground area.
 - d. Trees at Robinson are tagged for a survey, not for removal.
 - e. MUD is looking into replacing the larger play scape at Robinson Park. They are looking into grant money to offset the cost.
 - f. Speed bumps will not be put onto Tamayo (and probably not elsewhere) as they inhibit the ability of emergency vehicles to move safely thru the neighborhood. We could work towards bringing in the monitor that lets drivers know their speed.
 - i MUD has looked into a solar powered flashing crosswalk on Tamayo at Grovedale.

- g. We do not seem to be having as much package theft this year as we have in the past.
- h. MUD is in communication with TDS to try and improve services and communication, including for bulk pickup.

VII. RCNA By-Laws Executive Committee Update.

- a. Jeff has posted a copy to the website and April will post a physical copy on the board near the park.

VIII. Discuss Agenda for January for 2021 new Board Member transition

- a. Website updates will be needed to list 2021 board members and events.

Meeting ended 7:57 pm.