

RCNA Meeting Minutes

May 6, 2021

Zoom Meeting due to COVID

Meeting time: 7:00 – 8:30pm

Start Time: 7:06

Members in attendance:

Board Members: Kristi Copeland, Alisa Ludlum, Christine Newman, Deana Tollerton

Residents: Rachel Beaulieu, Diana Christiano, Velisia Escobar, Jeffrey Russom, Jen Blanks Seibel

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept April meeting minutes – accepted
- IV. Treasurer's Report (Deana) – attached
 - a. Includes donation to Hurricanes Swim Team \$500
 - b. Because report is for the month of April, it will not reflect the jump in membership from the last few days
 - c. Moving forward we should have a budget to estimate future expenditures.
 - d. The MUD can help us out if needed with funds for events
- V. Membership Report (Chris, on behalf of Sheri)
 - a. April saw 44 sign ups, 130 total. That puts us close to our previous totals not even halfway thru the year, so we are on a good path.
 - b. Sheri, Jeff, and Chris are working on picking a software package to help with membership. Most options run between \$150 - \$300 a year.
 - c. We are proposing to change membership to 12 months from date of payment rather than calendar year.
 - i. Proposed text for changing by-laws: strike [Article III, Section 3. Dues] and insert "Dues. Dues will be \$25.00 per household. Membership is valid for one year from the date of payment."
 - ii. We will hold a vote at the next meeting in June.
- VI. MUD report – Rachel and Diana
 - a. Many facilities are open now. The pool will continue to use its reservation system and capacity limits. Marc can adjust capacity limits.
 - b. Sidewalk project went well, so the MUD will seek quotes for similar work on Tamayo.
 - c. Because Pavilion reservations are open, RCNA should go ahead and put in dates for our events. Fee can be waived for RCNA.
- VII. Website report (Jeff)
 - a. Looking at options for membership management programs. There are free versions, but of course functionality is limited.
 - i. We may be able to add an option for members to cover processing fees.
 - b. Also exploring options for a members-only section for the website for archived newsletters, etc.

- VIII. Newsletter Report (Velisia)
- a. May newsletter is out! Moving forward newsletter will go out on the 5th of the month.
 - i. Velisia can send it out a few days ahead for final proofreading.
 - b. There were lots of contributions for the issue from neighbors: pets, schools, gardening, cooking, etc.
 - c. Velisia created a newsletter specific gmail address for feedback:
RCNAnewsletter@gmail.com
- IX. Events –
- a. New Events Chair Jen Seibel and committee member Karen Mora
 - b. July 4th parade update: Chris has confirmed with law enforcement and fire department participants, and is talking to other groups who participated previously
 - i. We may shift the time to later in the morning since it's a car parade
 - ii. Waiting to hear back about Commemorative Airforce plane flyover, last year the donation amount was \$500 + ~\$27 processing fee
 - c. Pool party? Has been in May in the past, we may do August this year which works better for Marc anyway. This party doesn't require much work if we decide to do it.
 - d. Rattan Fest: proposed dates have been discussed with the MUD, awaiting official approval. Possibly September 11th
 - i. Marc will work with us for spaces to use, including pavilions and the great room in the Community Center.
 - ii. Neighbors are requesting a cook-off competition and offering to help organize.
 - iii. Christine will start talking with Jen and Karen about what to work on in the near term.
 - e. Cultural Festival, get help from Chuy Zarate (Pond Springs PTA)
- X. Scholarships
- a. We will offer 3 \$500 scholarships
 - b. We will allow audio and visual essays in lieu of written essays
- XI. Fundraising ideas – Kristi will look into some of the following options
- a. RCNA sticker, sponsoring an event/booth at Rattan Fest
 - b. Specific fundraiser events
 - c. Bumper Active: print on demand items that people can order directly
- XII. Volunteer recruitment
- a. Residents Resource Team, Events Committee (2-3 more), Communications, Events photographers
 - i. Christine will use the neighborhood Facebook group to recruit
 - ii. We should have a separate email address for the Resource Team responses so we aren't responding from our personal email addresses.
 - b. We may want a Fundraising Chair as a special committee (so we don't have to have a bylaw update)
- II. Wrap Up – comments, questions?
- a. New items for June agenda?

Meeting end: 8:34 pm

TREASURER'S REPORT

Rattan Creek Neighborhood Association

April 1 - April 30, 2021

CHECKING ACCOUNT

04/01/2021	BALANCE ON HAND	\$ 5,680.88
INCOME		
4/5/2021	DEP: Stripe Dues	\$ 23.59
4/7/2021	DEP: Stripe Dues	\$ 23.59
4/17/2021	DEP: Dues (Muiks, Angell, Kelly, Hawkins, Nilson)	\$ 200.00
4/30/2021	Credit: Interest	\$ 0.15
TOTAL INCOME		\$ 247.33
EXPENSES		
Ck #1255	Hurricanes Swim Team, sponsorship	\$ (500.00)
TOTAL EXPENSES		\$ (500.00)
04/30/2021	BALANCE ON HAND	\$ 5,428.21
SAVINGS ACCOUNT		
04/01/2021	BALANCE ON HAND	\$ 275.91
Deposits		
		\$ -
Withdrawals		
		\$ -
04/30/2021	BALANCE ON HAND	\$ 275.91
	<i>Available Balance</i>	<i>\$ 270.91</i>
PETTY CASH		
04/01/2021	BALANCE ON HAND	\$ 102.00
Intake		
		\$ -

Disbursements		\$ -
04/30/2021	BALANCE ON HAND	\$ 102.00