

RCNA Meeting Minutes

June 3, 2021

Zoom Meeting due to COVID

Meeting time: 7:00 – 8:30pm

Start Time: 7:07

Members in attendance:

Board Members: Alisa Ludlum, Christine Newman

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

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept May meeting minutes – approved.
- IV. Treasurer's Report (Deana) - attached
- V. Membership Report (Chris)
 - a. 36 new members for a total of 167, so we are above 2019's count of 164
 - b. A new membership service has been selected (Thanks Jeff and Sheri), this will allow members to manage their status themselves, auto-sent reminders and welcome letters, donations, we can run reports, etc.
- VI. MUD report
 - a. Pool is trying to balance access with safety concerns with regards to capacity.
 - b. Tamayo Bridge completed, additional work was done.
 - c. There has been an increase in trash in the park (such as clothing items and swim accessories), it may be items lost or discarded after swim practice. Christine will talk to team volunteers about doing a walk through.
 - d. A drain in the park has been covered so children don't get stuck in it.
 - e. The MUD will be seeking bids for repairing Tamayo sidewalks.
 - f. The pool committee is discussing a possible dress code for the pool.
 - g. Rachel is looking for feedback about a possible fence around Rattan Creek Park playground.
 - h. The MUD is looking at design options for Robinson Park as the equipment is due for replacement.
- VII. Website report (Jeff)
 - a. Newsletter section with archives has been created for the website.
 - b. Membership management software has been chosen – Paid Memberships Pro
 - i. Jeff will start integration in the next few weeks.
 - ii. We have a 30 day option period if it doesn't work well
- VIII. Newsletter Report (Velisia)
 - a. Newsletter is going well, Velisia is receiving positive feedback
 - b. We have some volunteers for new sections including RCNA events, and health and fitness.
- IX. Events Report – (Chris & Jen)

MUD approved us for events on district property

 - a. July 4th – parade update
 - i. Planning is largely done, several groups have confirmed they will participate, Terry Cook will drive too.
 1. There will be several decorated tow trucks
 - ii. We will give medals for best individual, best group, and most creative

- iii. We will not do the Commemorative Air Force flyover this year due to budget constraints. We need to make sure we have funds to cover Rattan Fest.
 - b. Pool party, August 8th or 15th?
 - i. Food choice will likely determine the bulk of the cost. Jardin Corona may be a good middle ground
 - ii. Decided on Aug 8th
 - c. Rattan Fest discussion, Sept 11th approved
 - i. We may use the Great Room as a volunteer coordination/break room or have entertainment for small children so families with little ones can cool down.
 - ii. Multiple entertainers have been booked including a children’s musician and a martial arts demonstration
 - iii. Taco cook-off is happening!
 - iv. Boy Scouts and Girl Scouts will help
 - v. Past beer sponsors will help again
 - d. Texas Night Out, Oct 5th
 - i. Participants will include: Fire dept, Sheriff’s Office, TDS trucks, Crossroads bubble truck, constables (have done a movie night in the past)
- X. Special Order - Vote on Proposed Bylaws Amendment
 - a. 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.”
 - i. No objections, amendment passes
- XI. Scholarships update
 - a. We have received one application, we can put up a flyer at the pool.
 - i. Alisa will type something up and Christine will clear it with Marc for posting
- XII. Fundraising – ideas?
 - a. We will discuss more next month
- XIII. Volunteer recruitment
 - a. Residence Resource Team, Events Committee (2-3 more), Communications, Events photographers
 - i. Jan Johnson and Sean Thompson are interested in helping with the Residents Resource Team
- XIV. Wrap Up – comments, questions?
 - a. Discussion about reservation system for the pool: it seems that the need for reservations may be changing
 - b. New items for July agenda?

Meeting ended at 8:32 pm

TREASURER'S REPORT		
Rattan Creek Neighborhood Association		
May 1 - May 31, 2021		
CHECKING ACCOUNT		
05/01/2021	BALANCE ON HAND	\$ 5,428.21
INCOME		

5/6/2021	DEP: Stripe Dues	\$ 23.59
5/11/2021	DEP: Stripe Dues	\$ 95.30
5/29/2021	Credit: Interest	\$ 0.25
TOTAL INCOME		\$ 119.14
EXPENSES		\$ -
TOTAL EXPENSES		\$ -
		\$
05/31/2021	BALANCE ON HAND	5,547.35
SAVINGS ACCOUNT		
05/01/2021	BALANCE ON HAND	\$ 275.91
Deposits		\$ -
Withdrawals		\$ -
05/31/2021	BALANCE ON HAND	\$ 275.91
	<i>Available Balance</i>	<i>\$ 270.91</i>
PETTY CASH		
05/01/2021	BALANCE ON HAND	\$ 102.00
Intake		\$ -
Disbursements		\$ -
05/31/2021	BALANCE ON HAND	\$ 102.00