

RCNA Meeting Minutes July 1, 2021

Zoom Meeting due to COVID

Meeting time: 7:00 – 8:30 pm

Start Time: 7:07 pm

Members in attendance:

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

Residents: Rachel Beaulieu, Sandy Ferguson, Kim Green, Jeff Russom

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept June meeting minutes - approved
- IV. Treasurer's Report (Deana) - attached
- V. Membership Report (Chris for Sheri)
 - a. Carrying over late summer memberships from last year to give a full 12 months, we will reach out to renew if they don't automatically
 - b. 25 new members, 3 renewals, 28 carryovers
 - c. Total without carryovers is 198, 226 with them. Good numbers!
- VI. MUD report
 - a. Community Center open again
 - b. Pool has adopted a dress code, dedicated swimwear is required, no thongs.
 - c. Tamayo sidewalk project is likely approved
 - d. Fireworks are not allowed on district property – Andrew Hunt (district manager) will possibly put out signs with this reminder
- VII. Website report (Jeff)
 - a. Paid Membership Pro is on board, Jeff will need reimbursement
 - b. Register/Become a Member and Member Login sections are live on the website
 - i. There is a place for folks to put in their info to register, but still send a check
 - ii. A few edits are needed
 1. Make it clear that the signup default is a recurring annual subscription, people can also make a one-time payment
 2. Tweak the wording on the one-time donation payment vs. the membership dues
 - c. Jeff can import PayPal memberships but we first have to update contacts on the PayPal account and then contact PayPal customer service to do a secure transfer.
 - d. Mail Chimp integration – when someone signs up on the website they will get tagged as a member so Velisia can easily email them the newsletter
- VIII. Newsletter Report (Chris for Velisia)
 - a. Newsletter is going well, adding 1-2 new columns a month
 - b. Several people who didn't get their last newsletter either had a different email associated with the account, it went to their Spam folder, or they weren't actually current members.
- IX. Events Report – (Chris)
 - a. Game Night recap
 - i. First one went great! Good turnout, folks helped clean up
 - ii. Some businesses have offered to sponsor snacks for future events
 - iii. Christine will talk to the MUD about possible expansion if numbers at future game nights are bigger
 - b. July 4th – parade update

- i. Weather may cause short delay or cancellation
 - ii. Medals and trophy are ready to go
 - iii. Parade drivers need to stick together, *do not* stop at stop signs. Officers will help direct
 - c. Pool party, August 8th
 - i. Pizza and salad may be the easiest and most cost effective option, people have liked it in the past
 - d. Rattan Fest, Sept 11th
 - i. Christine has been talking to past organizers
 - ii. Pavilion is booked with entertainers
 - iii. We need a non-fish/kid friendly food truck option
 - iv. We may need a few indoor activities or entertainers for kids to get out of the heat
 - v. Some branches are hanging low onto the main path to the Pavilion where booths would be. Rachel will mention it to TexaScapes for cleaning up.
 - e. Texas Night Out, Oct 5th
 - i. There has been a movie night in the past, but the officer who put it on maybe have been using his personal equipment. Activity TBA
- X. Scholarships update
 - a. We only got one applicant
 - b. We may change the scholarship offering in the future, maybe use some funds for classes at the community center, and/or offer only one scholarship in a higher amount
- XI. Fundraising – Kristi is looking into stickers
- XII. Friends of the RCNA – close to launch
 - a. This level of membership would be open to folks who don't live in the MUD but want to support RCNA
 - i. They would get some perks like the newsletter and invites to events, but would exclude voting, serving on executive board, scholarships
- XIII. Volunteer recruitment
 - a. Residents Resource Team, Events Committee (1-2 more), Events photographers
 - a. People have been contacting the RCNA Facebook Messenger account with questions, so that may be another channel for Residents Resource Team.
- XIV. Wrap Up – comments, questions?
 - b. New items for August agenda?

Meeting ended 8:48 pm

TREASURER'S REPORT		
Rattan Creek Neighborhood Association		
June 1 - June 30, 2021		
CHECKING ACCOUNT		
06/01/2021	BALANCE ON HAND	\$ 5,547.35
INCOME		
6/1/2021	DEP: Stripe Dues	\$ 70.77
6/1/2021	DEP: Dues (\$575 pool memberships + 2 individual)	\$ 625.00

6/22/2021	DEP: Stripe Dues	\$ 23.59
6/23/2021	DEP: Stripe Dues	\$ 23.59
6/29/2021	DEP: Stripe Dues	\$ 71.53
6/30/2021	Credit: Interest	\$ 0.26
TOTAL INCOME		\$ 814.74
EXPENSES		\$ -
TOTAL EXPENSES		\$ -
06/30/2021	BALANCE ON HAND	\$ 6,362.09
SAVINGS ACCOUNT		
06/01/2021	BALANCE ON HAND	\$ 275.91
Deposits		\$ 0.03
6/30/2021	Q1 Dividend	\$ 0.03
Withdrawals		\$ -
06/30/2021	BALANCE ON HAND	\$ 275.94
	<i>Available Balance</i>	<i>\$ 270.94</i>
PETTY CASH		
06/01/2021	BALANCE ON HAND	\$ 102.00
Intake		\$ -
Disbursements		\$ -
06/30/2021	BALANCE ON HAND	\$ 102.00