

RCNA Meeting Minutes August 5, 2021

Zoom Meeting due to COVID

Meeting time: 7:00 – 8:30 pm

Start Time: 7:03 pm

Members in attendance:

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

Residents: Jeff Russom, Terri Budenholzer, Velisa Escobar, Cathleen Gail, Jen Seibel, Keryn Hawthorne

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept July meeting minutes - accepted
- IV. Treasurer's Report (Deana) - attached
 - a. The new membership system is allowing Deana to provide more detail about incoming payments.
 - b. Deana has created a Digital Funds Request form for reimbursements
 - i. This will also allow us to tag and track what expenses are for in order to build a predicted budget
 - c. Debit Card? – Deana will inquire with the bank
 - i. This would be helpful for recurring costs such as the website and membership program, as well as larger purchases for events so an individual doesn't have to cover it.
- V. Membership Report (Chris)
 - a. Numbers this month are a bit unclear since everyone is getting moved over to the new system, so the date on the records may not be the actual sign up date.
 - b. 11 new signups on the website, 6 at the pool + 3 that were missed before, 3 Friends of the RCNA
- VI. MUD report – MUD members are at a convention, Rachel sent report
 - a. Tamayo sidewalk project complete
 - b. No changes in facility openings, Gov. Abbott's order ties their hands with regards to occupancy limits and masking
 - i. It's unclear how the order applies to parties formally renting the facilities. The MUD lawyer is looking into this.
 1. If we could formally rent the facilities to impose restrictions, we may be required to carry insurance. We currently do not have any as we have been covered by the MUD's.
 - c. TexaScapes is starting to remove some dead trees from the district property.
- VII. Website report (Jeff)
 - a. Jeff needs reimbursement for membership system
 - b. Jeff has completed suggested edits for the website updates and membership system
 - c. Work for booth signup for Rattan Fest (now cancelled) will be useful for payments later
 - d. We need to transfer PayPal account ownership to be able to move PayPal accounts over to Stripe. Others (DonorBox, etc.) have been transferred successfully.
- VIII. Newsletter Report (Velisia) – going well
- IX. Events Report – (Chris & Jen)
 - a. 2nd Game Night recap
 - i. Went well, turnout a bit lower than the 1st, 15 – 20 people.
 - ii. Signage strongly recommended masking for all, people generally complied.
 - iii. Austin Lonestar Services sponsored snacks

- iv. The next game night will proceed as CDC and APD recommendations suggest vaccinated folks are ok indoors if distanced and masked.
 - b. July 4th parade – report
 - i. Went well, folks loved the trophy. Karen Mora said she will continue to make them
 - ii. We will likely move the bike parade to our Easter event
 - c. Pool party this Sunday
 - i. There has been much discussion about whether or not this event should happen. We are trying to balance safety concerns with providing events for our dues-paying members.
 - 1. CDC has said that community pools are low risk, and no known cases have been traced back to the Rattan Creek Pool recreation or Hurricanes practices.
 - 2. Reminder messages have strongly suggested only vaccinated persons attend. We will have signage to remind of distancing and masking recommendations.
 - 3. We can supply a box of disposable masks.
 - d. Rattan Fest 9/11 – cancelled
 - i. We didn't feel comfortable having an event geared primarily towards children and families when kids can't yet be vaccinated and the types of attractions wouldn't allow for adequate distancing.
 - ii. We didn't have the volunteer pool to run things smoothly anyway. Folks have expressed interest in volunteering generally but said they weren't ready to do this kind of event with COVID.
 - iii. Christine talked to several parties including past presidents and volunteers, longtime supporters, MUD, etc. and the general consensus is that cancelling was best.
 - e. Texas Night Out, Oct 5 – changes, confirmations
 - i. This will focus on community as well as first responders.
 - 1. Entertainment, food, a few yard games, etc.
 - ii. We plan to add some of the fun parts of Rattan Fest to this event.
 - iii. Because it's just for the neighborhood and also on a weeknight, numbers will be smaller and allow for distancing
- X. Potential Children's show – may be a way to engage our membership safely
- XI. Holiday/Santa event in the park – TBA depending on COVID numbers and vaccines for kids
- XII. Scholarships update (Alisa) – two awarded
 - a. Alex Manor and Jarod Wilson each awarded \$500
 - b. Applications have been low, so we may rethink how we spend this money so it doesn't end up being a "gimme" for the few folks that apply.
 - i. We may do one scholarships at a higher amount or divert some of the funds to a community education class (such as CPR or parenting topics)
- XIII. Friends of the RCNA – launched
 - a. This has revealed some misunderstanding from residents, such as that they do not have to be a homeowner to be a member
 - b. The goal is to make it known that everyone can be involved with the neighborhood and RCNA specifically
- XIV. Wrap Up – comments, questions?
 - a. New items for September agenda?

Meeting ended at 8:28 pm

TREASURER'S REPORT

Rattan Creek Neighborhood Association

July 1 - July 31, 2021

CHECKING ACCOUNT

07/01/2021		BALANCE ON HAND	\$ 6,362.09
INCOME			
7/1/2021	DEP	Dues (Yang)	\$ 25.00
7/1/2021	DEP	Dues (pool memberships)	\$ 575.00
7/6/2021	DEP	Dues (Ferguson)	\$ 50.00
7/7/2021	DEP	Dues (Hunt, Saenz), FoRC (Czysz), Saenz Donation	\$ 105.00
7/8/2021	DEP	FoRC (Clark)	\$ 35.00
7/12/2021	DEP	Dues (Land, Ruyle)	\$ 50.00
7/12/2021	DEP	Dues (Oltremari), FoRC (Mowry x2)	\$ 75.00
7/13/2021	DEP	Dues (Bassett, Backhaus, Worrell), FoRC (Iamar)	\$ 100.00
7/15/2021	DEP	Dues (Tucker)	\$ 25.00
7/31/2021	CREDIT	Interest	\$ 0.30
TOTAL INCOME			\$ 1,040.30
EXPENSES			
			\$ -
7/1/2021	FEE	Stripe, Card Processing Fees	\$ (1.03)
7/6/2021	FEE	Stripe, Card Processing Fees	\$ (1.75)
7/7/2021	FEE	Stripe, Card Processing Fees	\$ (3.96)
7/8/2021	FEE	Stripe, Card Processing Fees	\$ (1.32)
7/12/2021	FEE	Stripe, Card Processing Fees	\$ (2.06)
7/12/2021	FEE	Stripe, Card Processing Fees	\$ (2.78)
7/13/2021	FEE	Stripe, Card Processing Fees	\$ (4.12)
7/15/2021	FEE	Stripe, Card Processing Fees	\$ (1.03)
7/29/21	Ck #1319	Jared Wilson, Scholarship	\$ (500.00)
7/29/21	Ck #1320	Alex Manor, Scholarship	\$ (500.00)
7/29/21	Ck #1321	Alisa Ludlum, reimbursement for July 4th decorations	\$ (98.51)
TOTAL EXPENSES			\$ (1,116.56)
07/31/2021		BALANCE ON HAND	\$ 6,285.83
SAVINGS ACCOUNT			
07/01/2021		BALANCE ON HAND	\$ 275.94

Deposits			\$ -
Withdrawals			\$ -
07/31/2021		BALANCE ON HAND	\$ 275.94
		<i>Available Balance</i>	<i>\$ 270.94</i>
PETTY CASH			
07/01/2021		BALANCE ON HAND	\$ 102.00
Intake			\$ -
Disbursements			\$ -
07/31/2021		BALANCE ON HAND	\$ 102.00