

**RCNA Meeting Minutes**  
**September 5, 2021**  
**(Rescheduled from September 2)**

**Zoom Meeting due to COVID**

**Meeting time: 7:00 – 8:30 pm**

**Start Time: 7:06 pm**

**Members in attendance:**

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

Residents: Rachel Beaulieu, Diana Christiano, Keryn Hawthorne, Jeff Russom, Jen Seibel

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept Aug meeting minutes
- IV. Treasurer's Report (Deana) – attached
  - a. Debit Card?
    - i. Deana will call the bank Tuesday to inquire, may require in person meeting.
- V. Membership Report (Chris) – will update later, need numbers from the pool signups.
- VI. MUD report
  - a. Sidewalk repair project ongoing – Corpus Christi and Amarillo are up next.
  - b. TexaScapes still removing dead trees.
  - c. No changes to facility openings.
  - d. Robinson Park is due for a new playscape, options are being explored.
- VII. Website report (Jeff) –
  - a. Jeff is working on adding in pool signups.
  - b. There may be a way to add a second person and email address to a household account.
- VIII. Newsletter Report (Velisia) – going well!
- IX. Events Report – (Chris & Jen)
  - a. Game Night canceled, revisit at end of September.
    - i. Several people contacted Christine and said they were still interested for the future, just not currently due to high COVID numbers.
  - b. Pool party, went well, made some money back on raffle.
    - i. Good attendance, lots of kids. We ended up needing a little more pizza.
  - c. Texas Night Out, Oct 5 – confirmations, putting event up.
    - i. Chris booked children's performer and 2 neighborhood bands.
    - ii. Looking to close out by ~9:30 pm so as not to disturb people nearby residents.
    - iii. We may need to rent stage lighting since days are getting shorter.
    - iv. Food trucks: Confirmed Garbo's, Kona Ice, Bat City, Blue Basil
      1. Mission Hot Dogs is a maybe depending on school contracts.
    - v. First responders, TDS, and Crossroads are set to come out.
    - vi. Does the MUD want a table? TBD.
    - vii. Include some family friendly games and activities?
      1. A neighbor was interested in sponsoring a face painter. We may need a system to ensure distancing such as some kind of "take a number".
      2. We can do cornhole, giant Jenga, twister, etc.
    - viii. Kristi will get signs made.
  - d. Potential Children's show, TBD.
  - e. Garage sale discussion

- i. Bulk Pickup is November 6, so the Saturday before would be October 30.  
Perhaps we can call it "Trick or Deal"?
    - f. Winter Holiday event date? (previously "Santa in the Park", name TBD)
      - i. December 4/5 or 11/12
      - ii. Earlier in the afternoon might be better than evening for younger kids, perhaps 4-7 pm.
        - 1. Check Santa suit, make sure it's clean and all parts are present.
        - 2. How to be more inclusive? Not everything red and green, keep it more generic winter, but still have pics with Santa for those that want it.
        - 3. Get a banner stand for photo back drop, and to hold up our banner at other events.
        - 4. Need a Santa chair and ottoman. Check Buy Nothing.
    - g. Jollyville Fire Dept. has a community liaison position, he has expressed interest in doing a first aid class or something similar for the neighborhood.
      - i. Russell Dreyer
    - h. Concert by Omar Phoenix
      - i. He can do solo electric violin show or a have a flamenco band.
      - ii. Chris will check with him and Marc about availability. Possibly Nov. 6?
      - iii. Cost would be \$500
  - X. Wrap Up – comments, questions?
    - a. New items for October agenda?

**Meeting Ended at 8:28 pm.**

## TREASURER'S REPORT

Rattan Creek Neighborhood Association

August 1 - August 31, 2021

### CHECKING ACCOUNT

<b>08/01/2021</b>		<b>BALANCE ON HAND</b>	<b>\$ 6,285.83</b>
<b>INCOME</b>			
8/2/2021	DEP	Dues (unknown -- later refunded)	\$ 30.00
8/10/2021	DEP	Dues (Pollock +\$20,	\$ 95.00
8/28/2021	DEP	Dues (pool memberships)	\$ 825.00
8/28/2021	DEP	Dues (Fickel)	\$ 25.00
8/31/2021	CREDIT	Interest	\$ 0.27
<b>TOTAL INCOME</b>			<b>\$ 975.27</b>
<b>EXPENSES</b>			
8/2/2021	FEE	Stripe, Card Processing Fees	\$ (1.17)
8/4/2021	FEE	Stripe, Refunded Transaction	\$ (30.00)
8/5/21	Ck #1257	Kristi Copeland, reimbursement for H-stakes	\$ (27.06)
8/5/21	Ck #1258	Christine Newman, reimbursement for Spring Garage Sale ads	\$ (43.75)
8/5/21	Ck #1259	Karen Mora, reimbursement for July 4th trophy & medals	\$ (72.58)
8/10/2021	FEE	Stripe, Card Processing Fees	\$ (3.67)
<b>TOTAL EXPENSES</b>			<b>\$ (178.23)</b>
<b>08/31/2021</b>		<b>BALANCE ON HAND</b>	<b>\$ 7,082.87</b>
<b>SAVINGS ACCOUNT</b>			
<b>08/01/2021</b>		<b>BALANCE ON HAND</b>	<b>\$ 275.94</b>
<b>Deposits</b>			
			<b>\$ -</b>
<b>Withdrawals</b>			
			<b>\$ -</b>
<b>08/31/2021</b>		<b>BALANCE ON HAND</b>	<b>\$ 275.94</b>

		<i>Available Balance</i>	\$ 270.94
<b>PETTY CASH</b>			
<b>08/01/2021</b>		<b>BALANCE ON HAND</b>	<b>\$ 222.00</b>
<b>Intake</b>			<b>\$ 45.00</b>
8/8/21		Raffle Tickets at Members Pool Party	\$ 45.00
<b>Disbursements</b>			<b>\$ (100.00)</b>
8/8/21		tip for pizza delivery (Pool Party)	\$ (20.00)
8/8/21		tips for lifeguards, 4 @\$20 ea (Pool Party)	\$ (80.00)
<b>08/31/2021</b>		<b>BALANCE ON HAND</b>	<b>\$ 167.00</b>