

# RCNA Meeting Minutes DRAFT

## November 4, 2021

**Zoom Meeting due to COVID**

**Meeting time: 7:00 – 8:30 pm**

**Start Time: 7:02 pm**

### **Members in attendance:**

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

Residents: Rachel Beaulieu, Diana Christiano, Jeff Russom

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept Oct meeting minutes - Accepted
- IV. Treasurer's Report (Deana)
  - a. Square account was transferred to current board, and we can use it for purchases at future events.
  - b. Christine got an association debit card, it has her name on it, and other board members could get one too.
- V. Membership Report (Chris)
  - a. 238 members - 4 new members joined after TNO.
- VI. MUD report (Rachel)
  - a. Sidewalk improvements continue – Humphrey, Elkhorn, part of Rankin
  - b. MUD reached out to Terry Cook who is a liaison for Apple. Apple is unwilling to do anything about contractors parking on Dallas and other neighborhood streets.
    - i. Contracted officers continue to ticket illegally parked vehicles (too close to intersection).
  - c. Robinson Park update plan continues. The timeline depends on when orders come in, perhaps Spring 2022.
  - d. Some residents have reported water tasting off, but MUD buys water from the city. Perhaps it's connected to fire hydrant replacements?
  - e. Bulk Pickup on November 6, event on the MUD Facebook page.
- VII. Website report (Jeff)
  - a. Scammers have been using our website to test fraudulent Visa gift card numbers. 6000+ failed attempts, and about a dozen successful payments.
    - i. Jeff temporarily suspended account creation on the website and refunded the payments. Unfortunately we still have to pay the processing fees, ~\$12.
    - ii. Jeff is implementing increased security measures on rattan creek.org including reCAPTCHA.
- VIII. Newsletter Report (Velisia)
  - a. Discuss potentially going quarterly vs monthly (Velisia was unable to attend, will discuss next month)
- IX. Events Report – (Chris & Jen)
  - a. Game Night – bring back in January if COVID is Stage 3 or better.
  - b. November 13<sup>th</sup> concert – planning going well
    - i. Food trucks are being slow to confirm so we will do concessions with pizza, snacks, sodas, etc.
    - ii. Blue Basil is confirmed
    - iii. Traveling Toms hot drinks (affiliated with Kona Ice) confirmed
  - c. Winter Holiday event 12/12, 4-7p

- i. Adding craft bazaar, we will waive booth fees while making it clear that in the future there will be charges.
    - ii. We will offer to let the PTAs to do a bake sale or concessions as a fundraiser opportunity.
  - d. Jollyville Fire parade update
    - i. Crossing Anderson Mill complicates things as the route would be out of district and Anderson Mill would likely have to be closed for the procession.
    - ii. The residents north of Anderson Mill have been less enthusiastic about participating.
  - e. Future small events
    - i. Fire Department – station tours, community center classes
      - 1. We could offer sign up priority as a perk for RCNA members
    - ii. Wilco jail tours, K9 discussion, EMT first aid/CPR
- X. RCNA Board Elections: all positions are uncontested so the current board will remain in place.
  - a. President – Christine Newman
  - b. Vice President – Kristi Copeland
  - c. Secretary – Alisa Ludlum
  - d. Treasurer – Deana Tollerton
- XI. Monthly meetings – return to in person January, assuming COVID Stage 3 or better
- XII. Wrap Up – comments, questions?
  - a. Purchase tablecloth, canopy, etc.?
    - i. Deana will look into getting the canopy, wagon, etc. from Academy.
    - ii. We will order a stretch tablecloth with our logo.
  - b. Sexual assault near Deerpark this morning, be aware. Don't let kids walk alone there until the suspect is caught. There will be increased APD presence in the area.
  - c. Sponsorships
    - i. Local Scouts troop whose equipment trailer was stolen approached us about a sponsorship. More information is needed about what that entails (i.e. do we need to carry insurance on them?)
    - ii. Pond Springs PTA reached out about continuing to sponsor them.
      - 1. We will do \$250 and offer them booths and/or concessions fundraisers at our events.
      - 2. If the other neighborhood schools reach out, we will sponsor them at the same level too.
  - d. New items for December agenda?
    - i. Begin discussions for 2022 goals: calendar of events, budgeting, etc.

**Meeting ended at 8:43 pm**