

RCNA Meeting Minutes

July 7, 2022

Location: Community Center and online via Zoom

Meeting time: 7:00 – 8:30 pm

Start Time: 7:08 pm

Members in attendance:

Board Members: Alisa Ludlum, Christine Newman, Jen Seibel, Deana Tollerton

Residents: Rachel Beaulieu, Diana Christiano

- I. President's Welcome
- II. Open Floor/Guest Comments
- III. Review and Accept June meeting minutes - accepted
- IV. Treasurer's Report (Deana) – no major updates, attached
- V. Membership Report (Chris)
 - a. PayPal progress and conversion (Deana & Jeff) - PayPal transition has been very frustrating. Deana has spent many hours on the phone with them. We may just have to find a way around it. The goal is to be untied from PP by the pool party.
 - b. Current membership: 254 plus pool (175, 79 PayPal)
 - a. Last year same time: 248 including pool, that was highest since 2016
 - b. Pool unreconciled but 45!! = 299
 - c. Form letters seem to be working to get those whose membership has lapsed.
 - c. When pool forms are printed again it will be fixed to say 12 month membership instead of calendar year.
 - d. Some pool signups are being missed when they get put into the system. We may need to look at the ledger.
 - e. Christine will ask if we can get monthly checks for member signups rather than waiting for a \$500 threshold.
- VI. MUD report (Rachel)
 - a. Robinson will open on Saturday 7/9. There are still some things to be added: still waiting on swings. The pour-in-place will have to be redone at some point as the colors were not done properly. The park will have to close for 2 days for this.
 - b. Sidewalk leveling ongoing.
 - c. Still waiting on crime stats as requested by Deana. Possible crime and safety town hall at a later date.
 - d. MUD has received a bid for the sign project.
 - e. MUD looking for ways to increase pool usage in the winter. There have been some issues with pool-goers not cooperating with pool staff. Christine will talk to Marc.
- VII. Website report (Jeff) – no updates at this time.
- VIII. Newsletter Report (Jen?)
 - a. Trinidad Gomez and Sarah Kinneson interested in helping with newsletter
 - b. Sent member email in early July with upcoming event and scholarship information
- IX. Events Report – (Chris)
 - a. Parade post-mortem
 - a. Get more signs made for next year, put 10 am start. May need arrow signs on route.

- b. We will need guidelines moving forward to prevent decorations from becoming partisan endorsements.
 - 1. Only local candidates, and they must be present and representing themselves.
 - 2. Do a pre-screen day of, maybe have folks fill out a form “for the decorating contest”.
 - 3. Voter registrar was great.
 - b. Concert post-mortem
 - a. Orchestra was great! Potential return next year, and/or quartet at other events.
 - 1. Deana will handle a \$300 donation.
 - b. Need other activities for kids? Super soaker fight, bounce house, etc.
 - c. Offers for June event follow up – quartet, Michael Romero concert or movie night?
 - d. Upcoming Events:
 - a. Pool party 8/7
 - 1. Food - no salad because didn’t get eaten last year. Just do pizza, watermelon, cookies, popsicles, maybe crudité.
 - 2. Raffle options - Cornucopia, Bat City, Flamingo Plant, Sip Saam (maybe do Sunflower), San Francisco Bakery (sourdough) John, ask Kristen Harris.
 - b. Rattan Fest 9/24
 - 1. Deer Park Ranger Run?
 - 2. Entertainment - Alternative Rock band, Antelope (free!), 90’s cover band (free!), Omar (payment is a question, but he may do it for free.) Cat Gurinsky wants to do a martial arts demo.
 - 3. Mission hot dogs wants to come back.
 - 4. Freedom Fun, Christine will send price list.
- X. Scholarships – two candidates
 - a. We will award the 2 applicants.
 - b. Changes for next year:
 - a. Advertise scholarship when asking for volunteers
 - b. Do one award of \$750
- XI. Wrap Up – comments, questions?
 - a. New items for August agenda?
 - i. Possible events:
 - 1. Blood drive sometime in the fall, on a weekend.
 - 2. Sheriff’s office community liaison could lead a safety town hall (joint project with a MUD) for tips on security. Example: opt out of convenience checks, get mail every day, make sure to lock doors. Put together a script for calling. Call non-emergency, folks not comfortable calling 911.
 - b. Christine will ask for arrows in the parking lot at the MUD meeting, she witnessed some kids almost getting hit.

Meeting Ended: 8:48 pm

TREASURER'S REPORT

Rattan Creek Neighborhood Association

June 1 - June 30, 2022

CHECKING ACCOUNT

06/01/2022		BALANCE ON HAND	\$ 7,562.90
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INCOME

June	DEP	Donations, Stripe	\$ -
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June	DEP	Memberships, Stripe (10)	\$ 250.00
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TOTAL INCOME			\$ 250.00
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EXPENSES

July	FEE	Stripe, Card Processing Fees	\$ (10.55)
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6/21/2022	DC	Amazon, American flags	\$ (25.68)
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6/27/2022	Ck #1332	Cyndi Berger, reimbursement for Crawfish Boil	\$ (1,184.54)
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TOTAL EXPENSES			\$ (1,220.77)
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06/30/2022		BALANCE ON HAND	\$ 6,592.13
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SAVINGS ACCOUNT

06/01/2022		BALANCE ON HAND	\$ 276.03
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Deposits			\$ 0.03
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6/30/2022		Q3 Dividend	\$ 0.03
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Withdrawals			\$ -
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06/30/2022		BALANCE ON HAND	\$ 276.06
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		<i>Available Balance</i>	<i>\$ 271.06</i>
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PETTY CASH

06/01/2022		BALANCE ON HAND	\$ 316.00
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Intake			\$ -
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Disbursements			\$ -
06/30/2022		BALANCE ON HAND	\$ 316.00