

## Minutes

RCA Board of Directors

February 22nd, 2021

Meeting called to order at 6:30pm

**Roll call:** BOD members Kyle, Chelsea, Monica, and Brandon. Caitlyn from Weichert also present. Absent from the meeting was Jackie.

**Observing:** None, private extra meeting to further discuss pool and pool season in detail.

**Pool:** This year we will have to charge for the pool because lifeguards were not budgeted for.

Options for supporting the pool budget this year:

-The assessment can only go up 7%, which would only equal \$28.00, we would need at least a \$70 assessment increase to support the basic operation of the pool for the year.

-Should we get a vote at the annual meeting to have a one time increase in assessment to over 7% to have the pool fees included in the yearly assessment? We would ask for an increase of the assessment to \$500/year. We would have to do this at the March meeting because covenants would need to be changed.

**Pool employees:** We agreed to pay the pool employees [REDACTED] and to pay the pool manager [REDACTED] Vynne Jo will be offered the pool manager position first. The pool manager only works 4-5 hrs a week.

**Pool software:** The pool software will be around \$2k

**Dan:** The BOD needs to approve the ACME proposal. ACME will work solely based on work orders.

**Votes for March meeting:** Trash vote, Commercial assessment rate (needs to be raised to current day sq/ft rates), Mail wording in voting needs changed to include electronic options, and we will need to vote on how the pool is paid for this year.

-2 options for paying for the pool: 1) \$500 yearly assessment, which is an increase of \$100. 2) \$60 per single person .... etc, outside person/non resident would be \$180. It would be cheaper across the board for everyone if we raised the assessment. Assessment will need to be raised regardless.

**March meeting:** This meeting will be virtual. We will offer the option of in person voting the Monday and Tuesday following the 3/20/21 Annual meeting. They will be able to vote in person during normal office hours if needed. We will send out the live stream link, and anyone that wants to speak can request a special link. We asked that Jim Marino and the Auditing company be in attendance.

-Brandon offered to help residents set up the video conference if need be.

-Caitlyn will also be giving residents access to call in to the march annual meeting.

**Meeting adjourned at 8:29pm**