

**Dec 14, 2021**

RACC Annual Meeting held at Pool/Clubhouse

Meeting Called to order – 7pm

Quorum Established – 7:05pm

Board Members Present – Joe, Pat, Sherry, Ross

2020 Annual Minutes accepted – Rick Fischer makes a motion, Brandon Taylor 2nds the motion. Minutes accepted.

Accountant report: (Ross) – Budget Handouts made available to residents.

We are in a good cash position. Most important is our Capital Reserve Fund which we save for each fiscal year. The fence was fully funded by our Capital Reserve Fund.

- Budget - Dues will move to \$1275. Ross reviewed the landscape and lake projects as primary reason for raising of dues to protect our Capital Reserves.
  - Lake Update – Joe details current state of lake project work. Trenches are done, root barrier completed. A few trees around perimeter of lake are so close we can't get to them and are compromising our bulkhead and are marked for removal. A cost of \$8K approx. included in the 2022 budget.

**New Business:**

Intro BIO from new candidates – Joe Hartley, Michael Hearn, Patricia Thibodeaux, Pat Schoeller

**Vote Count** – Ballots were counted by residents Brian Kelnar and Kathy Fisher and confirmed by board member Sherry Martin. The 2 board positions will be filled by:

- Joe Hartley and Michael Hearn

A meeting the 1<sup>st</sup> of the year between the board members will establish the specific roles and will be communicated to residents and our management company.

**General Business:**

- § Gate access – clearing out older codes and updating the overall system
  - Resident inquiring a wireless access instead of analog system.
  - Mechanism of the gate is broken because of the weight of the gate and the actuators.
  - Tony addressing the rise in dues is it to pad the reserve for future expenses.
- § Electrical system – bringing it up to par and fix the issues we currently are experiencing.
- § AT&T Fiber Optic in the neighborhood – Raj is asking if the board can inquire to AT&T on timeline to include RACC in the Fiber Optic plans.
- § Directory – Kathy Fisher- establishing a shared directory that can be shared privately with residents. We would like to make one more email pass to reach out to residents about their desire to be included in the directory.
  - Resident brought to the attention to highlight small business information so we can share services among our neighbors.

8:15pm – Dennis Belhote made a motion to adjourn and Ross Walton seconded the motion. Meeting adjourned.