

Minutes from June 11, 2018 Meeting (prepared by Denton Collins)

The meeting was convened by the President, Elroy Carson, at 6:29 pm.

Board members in attendance:

Elroy Carson
Denton Collins
Mark Moore
Ronnie Hill
Bob Bellah

The Meeting began with reports from two committees:

- Beautification - Heidi Wilson; Discussion of possible “neighbors-helping-neighbors” day, issues associated with the Ranch House; possible fixes for the Donor Exhibit issue.
- Events - The upcoming events discussed included July 3-4 Independence Day, August 7 Block Party, July 20 Movie Night, August 7 Block Party, Taste-of-the-Canyon, others.

Agenda:

1. Regarding filling a slot vacated by the apparent departure of one Board member, the Board agreed to fill that open slot with the candidate with the next highest vote tally. Based on the vote count, the Board selected Wes Scholz to fill the slot. Elroy Carson also noted that Wes agreed to take over the Secretary officer slot.
2. Several issues were discussed regarding the finances of the RCPOA. Regarding *required regulatory/tax filings*, Mark Moore agreed to follow up on what needs to be done to remain/be in compliance, including the collection and retention of all previous filings. Regarding *financial reporting*, Bob Bellah moved that the Board take whatever action is necessary to transition to the “not-for-profit” version of Quickbooks; Ronnie Hill seconded the motion; the motion passed unanimously. Also, Elroy Carson suggested that the existing reporting system be modified to better reflect “segment” profitability. Regarding *cash management*, Mark Moore proposed that we consider using Treasury Direct to increase our interest income; the issue will be discussed at a future Board meeting.
3. Regarding formation/convening of “We The People” committee, Elroy Carson will contact the individuals volunteering to serve. The Board discussed whether the charge to the committee should be broadened to include whether the RCPOA should continue with the Ranch House rentals for outside events.
4. Regarding the request for outside certification of the POA votes, no action was taken. There was broad agreement within the Board that:
 - The procedures adopted to count and report the votes associated with (a) the Schmersey property issue, and (b) the Board election were reasonable, and
 - Individual property owners’ votes should be kept confidential and not be disclosed.
5. Regarding the issue of past-due property owner maintenance fees, the Board discussed the issue and agreed that better information was needed. Also, the need to implement better procedures for reporting on and collecting past due fees was discussed, including how liens are filed and released on these accounts.
6. Regarding our relationship with the *Slatonite* newspaper, it was agreed that all required notices could be posted to the RCPOA website.
7. Regarding scheduling a planning workshop, no action was taken. There was broad agreement with Mark Moore’s suggestion that an operating manual be developed outlining the duties and responsibilities of the various officer positions; however, no other action was taken.

The meeting was adjourned at approximately 8:30 pm.