

RFCA Board of Directors Meeting
March 4, 2020
Minutes

Board of Director Attendees:

Allan Robertson - President
Scott Houghton – 1st Vice President
Richard Hildebrand – 2d Vice President
John Ritchie - Treasurer
Diwakar Sharma – Corresponding Secretary
Ginger Rogers – Recording Secretary

Committee Attendees:

Ruth Hartman – Hospitality
Sara Ortiz – *The Farmer*

Community of Christ Church Representative

Pam Spence

The meeting was called to order by Allan at 7:35 PM. The minutes from the February 5, 2020, Board meeting were reviewed and approved with corrections.

Committee Updates

Budget – John reported the association has received dues from 34.93% of the residents for FY2020. The projected expenses for the remainder FY are \$6,099 leaving a \$417 projected annual balance. As of January 31, 2020, the Balances for the MMSA = \$50,126.76 and the Checking Account = \$12,040.94.

The letters to those residents whose checks were returned for NSF were sent and the residents responded with apologies and agreed to pay the fee and their membership.

The Farmer – Sara advised that the association would need to find a new Editor as she is now working. She will put an announcement in the next Farmer and will not leave until someone is found to replace her. She suggested Linda Beste may be a good candidate for the position.

She advised that the position takes up about 15-20 hours per month, which includes attending board meetings, general membership meetings, and researching filler articles. The position comes with a \$500 stipend.

Scott advised Greg Ferrara about complaints received re *The Farmer* being blown away due to high winds and suggested the “rock” idea mentioned at the last board meeting.

Announcement and criteria for Ravensworth Awards will be announced in the next Farmer.

Old Business

General Membership Meeting – March 19, 2020 (will be canceled if school is closed)

- Slate of Officers – current board members agreed to stand for re-election.

- 60th Anniversary Plans/March General Membership Meeting
 - It was decided that the association would not order “buttons” for original owners.
 - Cake from Swiss Bakery
- Taste of Ravensworth
 - Scott assured the board there will be no problems with the restaurants at the shopping center.
 - John will bring water and lemonade.
- By-Law Changes – John drafted the by-law changes to be presented at the March Meeting and then voted upon at the May Membership meeting. Changes include:
 - Change FY to Oct 1 – Sept 30 of the following year
 - General Membership Meeting to be held in October instead of September and eliminating the January meeting.
- Speakers – Five to ten-minute presentation for each speaker.
 - Mary Keeser, President, FLAP (?)
 - Boy Scouts
 - Garden Club
 - PTA President
 - Community of Christ Church – Pastor Deb or Neal
 - Ravensworth Farm Swim and Racket Club
 - Baby Sitting co-op
 - James Walkinshaw

Food Drive – Ginger will send Sara the stats from the food drive for *The Farmer*.

Neighborhood Map – Diwaker will follow up with Steve Beste on mapping membership on the Ravensworth Farm web site.

New Business

Proposed Timed Agenda - March General Membership Meeting

- Set-up: Dues Table, Volunteer Sheets, Tablecloth, 60th Anniversary paper napkins, small dessert plates, utensils, Coffee pot, projector.
- Ginger will check to see if Gym is available if Girl Scouts are using the Cafeteria
- 7:00 PM – Food delivery, set up Facebook Live
- 7:45 PM – Begin Meeting
 - Remarks by Allan Robertson
 - Introduce any original owners that are present
 - Slate of officers for election
 - Speakers introduced by Scott

Trash Disposal – Diwakar will post information of Facebook if he gets any information on neighborhood rates.

Miscellaneous

Neighborhood Clean Up – Saturday, April 4, 2020, at the Pool Parking lot, from 8-11 AM. Jim Hickey, Don Himmler, and the Boy Scouts will pick up items from neighbors who need assistance. Diwaker will update the entrance signs with dates for Cleanup, April 4, Yard Sale, May 9 and General Membership Meeting, May 19.

Siding Request through wed site – John will respond.

Note of Condolence – Scott will send a card to Pastor Deb expressing our sympathy regarding the death of her mother.

Adjourn – The meeting was adjourned at 9:25 PM.