

RFCA Board Meeting

Minutes

September 1, 2010, 7:30 PM

Board of Director Attendees:

Marty Robinson – President
Ellen Eggerton – 1s VP
Jacqueline Fix – 2d VP
Richmon Tun – Treasurer
Ginger Rogers – Recording Secretary

Committee Attendees:

Kathleen Powers – Editor, *Farmer*
Laura Asiello – Printing, Flyers, Assembly, *Farmer*

Opening Discussion

Interactive Community Web Site

Marty R. began the meeting with a review of his conversations w/Cathy Reidel and Tim Mathis(8/31/10 & 9/1/10 respectively) re the interactive community web site, proposed by the Neighborhood Watch Committee. The site can be used by any/all of the RFCA community groups such as Fabulous Fridays, Ravensworth Moms and Dads, and the RFNW. Users would have varying degrees of privileges and accessibility. The site would allow RFCA to keep its current URL and could combine w/Yahoo and Facebook. Susan Deyampert would continue to be the administrator. A line item capital expense of \$7k will be added to the 2011 proposed budget. Copies of the RFP were distributed to attendees. Cathy Reidel will give a presentation at the October 28, 2010 General Meeting.

Web Site Links to Officers

Ellen E. requested a link to each board member on the web site. Kathleen P. will update the page and send to Susan Deyampert to update the website. We also need to update other information on the web site as Louis is still shown as coordinating advertising.

Budget

Richmon T. provided attendees w/2010 Budget (thru 8/31/10) and 2011 Proposed Budget. 2011 Budget to include several new non-recurring capital expenses (Attorney Fee for legal consul service: \$300, New Community Web site: \$7K, Supplies for Neighborhood Watch: \$500, and \$1500 for RFCA Front Sign Upgrades.) Several expenses were removed (Springfield Day, Pool enhancement matching fund) or adjusted (Combine the Neighborhood Picnic and Halloween Party: \$700, remove tip from the Hayride expense). Richmon will discuss Directory Printing costs w/Steve Beste and will provide FY10 Pool Enhancement funds to Steve Price.

Proposed budget will be presented for approval at the October 28, 2010 General Meeting.

Additional Items

Entranceway

Discussion to search for someone or landscape company to take care of the entranceways to offload Katherine Craig was agreed. Currently overgrown and one entrance covered w/plywood. Attendees will talk w/friends neighbors to find someone who would be willing to monitor/take care of entranceways. Ellen will talk to the HOT lanes to determine if it is their electrical feeds that are under the plywood.

New informational signs will require a permit and approval from the homeowner(s) prior to installation.

Farmer, Page 2

Kathleen P. will update page 2 of the *Farmer*. All in attendance verified e-mail addresses and telephone numbers. She will contact those who were not in attendance. Laura A. will contact Key School to verify that students will continue to assemble the *Farmer*.

E-mail Blast

Ellen E. will arrange S. Deyampert to send an e-mail blast re bus stop information for Ravensworth students attending the 9/3/10 "New Orientation" at LBSS. The blast also will include information regarding the break-in on or about 8/26/10 on Ellet between Queensberry and Inverchapel.

New Day for Board of Directors Meetings

All agreed to change the Board Meetings from the 1st Wednesday to the 1st Tuesday of each month. Kathleen P. will update and distribute the revised calendar.

Keys to the Post Office Box

Currently Richmon T., Kathleen P. and Catherine C. have keys to the P.O. Box. Richmon is trying to find out what will happen to the box once the Ravensworth P.O. closes (location, size, and P. O. Box number). To date, he has been unable to get the information from the Post Office. He will continue to research.

Adjournment – 9:20 PM