

RFCA Board of Directors Meeting
December 2, 2020
Minutes
Zoom Meeting

Board of Director Attendees:

Marcie Winitt - President
Scott Houghton – 1st Vice President
John Ritchie - Treasurer
Diwakar Sharma – Corresponding Secretary
Ginger Rogers – Recording Secretary

Attendees:

Sara Ortiz – *The Farmer*, Editor
Ruth Hartman - Hospitality
Allan Robertson – Resident

The meeting was called to order by Marcie at 7:37 PM. The minutes from the November 4, 2020, Board meeting were approved.

Committee Updates

Budget – John provided Susan Dey with log on information for the Association’s PayPal account to see if she could determine why PayPal is no longer accepting payments for membership dues. Our last payment was accepted on November 7, 2020. One message that appears is “annotate tax status.” Allan advised that the association is non-profit. John indicated that the association would need a Tax ID even if non-profit. Diwakar suggested reviewing the Association’s bank profile to see if there is any tax information listed. Currently, John can only log onto the checking account but will see if he can check the profile.

Until the PayPal account was blocked, 61 people had paid between October 1-November 7, 2020. Susan and Sara were paid for the first and second issues of *The Farmer*, respectively.

Revenue: received \$4600 in advertising, worse than expected. Membership is falling behind last year by \$900. This year’s current membership is 250, or 29% of households compared to 306, or 37% of households.

The Farmer – Sara advised that the last Farmer of the year would be out near the end of November. The next Farmer will go out the end of January and can be delivered by the scouts anytime. Information is due to her by January 6, 2021 (November Food Drive results, holiday light winners, recipes, Kid’s Corner, etc.).

Old Business

Joint RFCA-Community of Christ Church Food Drive – The November drive collected 30 bags of food to be distributed by ECHO. The Boy Scouts picked up donations from those who were unable to get to the church. Scott mentioned that the signs for the food drive were still out at the Church. He would check with Deb VanHeest to see if they could be taken down.

Holiday Lights Judging Contest – Due to the reimposition of Covid 19 restrictions by Gov. Northam, the board agreed that the judging should be a non-contact event held between December 12-18, 2020. All residents would be eligible to vote using a Survey Monkey posted on Facebook, in an e-blast, or on the Ravensworth Farm web site. The Survey Monkey would list the categories and the voter would enter the address of their choice. Results would be analyzed, and the winners' addresses would be announced by category and Honorable Mention on Facebook, the web site and in the January Farmer.

Miscellaneous

Entrance – Scott mentioned that we need to get new letters for the signs. Some of the letters were cracked and one was broken that he was able to glue back together.

Deed to Property at Queensberry/Braddock Entrance – It was determined that the wording on the paperwork for the RFCA to use the property at the corner of Braddock and Queensberry was not a sale, but authorization to use the property. The Board agreed to leave as is.

Lake Accotink General Meeting – To be held via Zoom on Thursday, December 10, 2020. Allan advised that this is a stakeholder group which would get advanced information from the project leaders and contractors. He suggested that the RFCA become a member of the group. The RFCA member would be a liaison between the community and the project leaders. The board agreed to table the subject until the January 2021 meeting.

Adjourn – The meeting was adjourned at 9:40 PM.