

RFCA Board of Directors Meeting
January 5, 2022
Minutes
Zoom Meeting

Board of Director Attendees:

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

Attendees:

Shobha McConnell – *The Farmer*, Editor
Ruth Hartman – Hospitality
Stephanie Hammond - Resident
Allan Robertson – Resident

The meeting was called to order by Marcie at 7:41 PM. The minutes from the November 2, 2021, Board meeting were approved.

Committee Updates:

Budget – Kristoffer mentioned that he has not received any statements from Sandy Springs Bank nor credentials needed to complete the reactivation of the PayPal account. Steve Beste mentioned that dues were down due to residents having no access to PayPal. Kristoffer will go to the bank on Saturday to sort everything out. John mentioned that he did receive the statement for November.

The Farmer – Shobha received Ginger’s input on the winners for the Holiday Light Contest. Shobha had questions on the distribution of *The Farmer*. John mentioned that Vince was no longer doing it. Normally, Vince would put copies in bags, by zones, and give to the Boy Scouts to deliver by zones (one bag per zone). The Cub Scouts deliver directly to the houses.

Shobha will check with Vince to see if he will continue to distribute *The Farmer*, and she asked for approval to purchase bags to be use for the deliveries. She would need ten bags and Walmart sells them for \$13.45 each. Marcie advised that she thought the budget could handle the expense and suggested that if not, perhaps the March issue could be skipped. Diwakar asked if the bags could handle the weight of *The Farmers* and was advised they could handle up to 110 lbs. Shobha will buy one or two of the bags to see if they will work.

Shobha has the receipt for *The Farmer* and will drop it off. She also asked if the calendar of the meetings was correct and advised that it was. The board set the date of the October General Membership Meeting for October 20, 2022; Marcie would advise the Pool Board to ensure there is no conflict with their October 2022 Board meeting.

Old Business

Ravenworth Farm Original Owner Commemoration

- Pool Approval – Marcie has sent an e-mail to Jen Abule but has not received an answer.
- Tax Deductible Donations – Kristoffer does not yet have an answer. TBD.

Budget

- Liability Insurance – Kristoffer advised that the association could buy a General Liability Insurance for the three General Membership Meetings for \$1000/year. The quotes ranged from \$500-\$1000 for an annual premium, three meetings and no activities. Therefore, the insurance would not cover activities such as the BBQ, Fall Festival, etc. The quote is good for 30 days. The board wondered if it was worth it since only about twenty people come to the meetings. Allan said he would reach out to other Civic Associations and John will check with other Civic Associations when he goes the next Braddock District Council meeting. Ruth wondered if we could be added under the Church's umbrella policy if we had meetings at the Church. Ginger advised that the Church would require us to have our own Certificate of Liability Insurance. Kristoffer will check to see if the association can get insurance for single events.

Speed Bumps – Marcie will draft a letter to James Walkinshaw

Holiday Lights Judging – Ginger advised that only sixteen residents participated in choosing the winners for the Holiday Lights Judging. In 2020, 27 participated. Perhaps the voting period could be extended, or a committee could pick houses and post pictures online and have the residents vote. Bring up at the October General Membership meeting. John will pick up signs.

New Business

The Junk Truck – Ginger will contact Jim Hickey to get details on how to arrange for the Junk Truck.

Multi-Modal Meeting (Braddock Road Project) – The meeting will be held on January 13, 2022, at 7:30 PM. Allan and Marcie plan on attending.

Adjourn – The meeting adjourned at 9:10 PM.