

RFCA Board of Directors Meeting
May 5, 2021
Minutes
Zoom Meeting

Board of Director Attendees:

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

Attendees:

Shobha McConnell – *The Farmer*, Editor
Ruth Hartman - Hospitality

The meeting was called to order by Marcie at 7:35 PM. The minutes from the April 7, 2021, Board meeting were approved.

Committee Updates:

Budget – The association received \$150 in dues. However, John reported a \$4000 loss due to the outsourcing of *The Farmer*, but he still projects the loss will be \$3500 by the end of this FY. John advised that Mr. Mow has never paid the \$70.80 for his flyer for *The Farmer*. Perhaps he could pay off his bill by mowing the entrance.

The Farmer – Marcie introduced Sho Bha as the next Editor of *The Farmer*. Sho Bha has gotten responses from her e-mail and will forward to Susan Dey by Saturday. Ginger advised she will provide Sho Bha with the dates for the board meetings and the general membership meeting this summer. Richard will check with Susan to find out when she will be sending the copy to the vendor. He advised it usually takes about five days for the vendor to turn around and send the finished *Farmer* to him. He will need by May 18 or May 19.

Old Business

Nominating Committee – Marcie advised that Allan is trying to identify possible candidates for board positions but hasn't found anyone yet. All board positions are open as well as Katherine Craig's Sales Director position. The board suggested several candidates for board positions: John Ritchie for 1st VP and Kristoffer Hull for Treasurer. Marcie will pass the information on to Allan.

Entrances: Scott advised that he'd set up a schedule for mowing the entrances. John offered to do one mowing and suggested that Mr. Mow might pay off his bill by doing it.

General Membership Meeting, May 27, 2021 – The group agreed that we may have a high turnout at the meeting since Vivian Watts will be speaking about legislation that has been passed in the most recent session in Richmond. The order of the agenda will be:

- Jen Aubel – Pool Membership
- Vivian Watts – Recent Legislative Session
- Approval of March 25, 2021, General Membership Minutes
- John Richie - Budget Report
- Elections
- Covenants and Restrictions

Covenants and Restrictions – Sara sent an e-mail explaining that the C&R had been taken out of the Directory since they are unenforceable. However, they are still on the web site.

Scott mentioned that an NPR report stated that in the 1940's C&Rs were used to segregate neighborhoods. Ruth said they received a copy when they purchased their house. She feels it's still a good idea to put them back in the Directory so people know what they can/cannot do and go to the County if there is a dispute. Scott also mentioned that most of the communities in the district have an HOA and that those that have Civic Associations also find that C&Rs are not enforceable.

Scott and Marcie suggested that the subject could be discussed at the next General Membership Meeting as being part of our history and how the association approaches violations.

New Business:

Events

- BBQ: Not sure if the association will be able to have the BBQ this year. The Pool will allow private parties, however, only for members.
- Yard Sale, October: Won't know until later this year, based on COVID-19 restrictions.
- Board Meetings: Continue conducting via Zoom. Annual contract would be cheaper than regular rates.
- General Membership Meeting: Church may be a possibility; would be determined by the number of people allowed inside.

Recognition for Doddy Cave - Richard mentioned he had gotten a request from Robert Blizzard to ask the board to consider providing recognition for Doddy Cave for all she has contributed to the neighborhood. He suggested it could be near the park, on the pool property or some other place. Scott said it was a good idea, however the park has authority over the park entrances, and the pool already has a bench dedicated to someone. Perhaps another bench, a plaque, or a stone? Scott will check with the pool and Richard will get back to Mr. Blizzard advising that the board would be willing to authorize some type of recognition if he came up with a plan and budget.

Adjourn – The meeting was adjourned at 9:30 PM.