

ROCKY CREEK MAINTENANCE CORPORATION BOARD OF DIRECTORS MEETING

Monday April 20, 2026

President Laurel Taylor called the meeting to order at 6:33 pm.

Present: Laurel Taylor, Doug Duvall, Jr Nuernberg, Bob Allen, Sandy Stratton, Bruce Orzechowski, Mike Novak and Lori Steed.

Residents Present: Liza Moon

The minutes for February and March were presented; Laurel asked if there was any need to amend the minutes presented and one correction for February was needed. Motion was made to accept the minutes with the correction, seconded and passed.

Treasurer's Report- Since our March meeting, we have collected two Resale Certificates, three Transfer Fees, and one clubhouse rental.

Admin Committee- The Family BBQ will be held on May 30. Next year, it will be held on the first Saturday in June. We are currently working on adding the Office Calendar to the website in order to track rentals and RCMC events.

ACC Committee- One propane tank relocation, one retaining wall, one back deck railing, one shed, and one garage/shop were approved in April.

Financial Committee- Sandy reviewed financials for March.

Operations Committee- The pool company is now servicing the pool two times a week, which will continue through September, possibly coming three times a week during hot summer months. At the last work day, 10 out of 12 pool chairs were assembled, and the playground equipment was cleaned. A new shed is needed and Bruce provided bids. This has been tabled until we can see where we are financially in the coming months. A couple of benches or picnic tables are needed near the playground.

Rules Committee- Updates have been made on the Rental Agreement, Facilities & Rules Affidavit, and Bylaws. These need to be accepted by the board

Old Business-

- A Laurel will once again contact the owner of the dead tree on the lot directly next to the park that's interfering with our cable and security lines. If there is still no response, RCMC will have the tree removed and bill the owner for the removal.

New Business

- A Four new ACC members – Janie McPhail, Dale Fowler, Luke Howell, and Scott Enright, were presented and approved by the board.
- B Tabled until next month.
- C Tabled until use of TV is resolved
- D A corkboard will be purchased for the pool area so that residents can pin their business cards or events.
- E Fees for the Marketplace will be tabled while we see how much activity we have this summer.
- F The front entrance garden needs to be maintained by the caretaker, with an additional incentive.

Open Forum-

Announcements- The next regular board meeting will be held Monday, May 18, 2026.

Executive Session- None held.

Motioned to adjourn, seconded, and carried at 7:56 pm.

Respectfully Submitted,

Lori Steed