



RBHOO
GENERAL MEETING

February 9, 2022

Agenda – Call to Order

- Meeting will begin promptly at 7pm



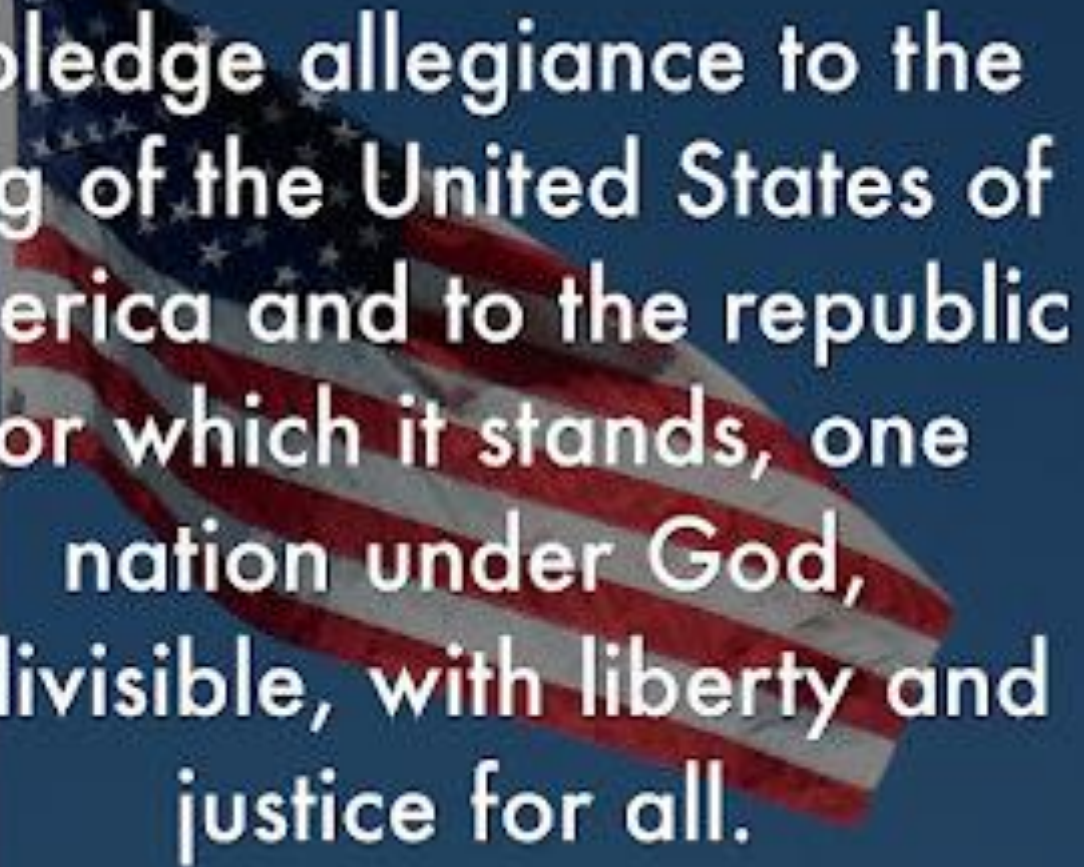
All Zoom Participants are muted!

Enter questions into the chat

or

Text questions to 859-743-0451

Pledge of Allegiance

An American flag is shown waving against a dark blue background. The text of the Pledge of Allegiance is overlaid on the image in white, bold, sans-serif font.

I pledge allegiance to the
flag of the United States of
America and to the republic
for which it stands, one
nation under God,
indivisible, with liberty and
justice for all.



Agenda

- **Old Business**
- **Community/Education Presentations**
- **New Business**
- **Update on RBHOO Goals**
- **Upcoming Events**

Agenda

- **Old Business**

- Secretary Report

- January 2022 minutes are on the RBHOO website

- Treasurer Report

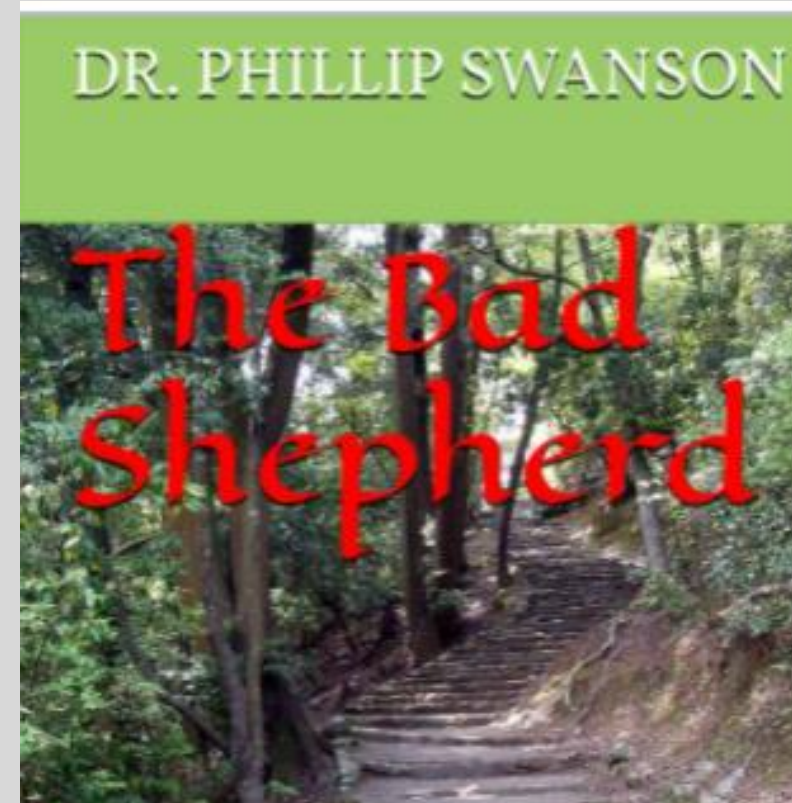
- January Balance 1/3 \$7,723
 - 2022 Dues \$130
 - Other Income: \$201 (\$200 - CASA Donations)
 - Expenses \$400
 - **Current Balance – 1/31 \$ 7654**

- Membership Report

- **2022 Membership 251**
 - New Members 54

Outreach Presentation

- **Dr. Phillip Swanson**
- Joe Shepherd's Dash: A Serial Killer in the Mountains and His Predatory Ways



Education Presentation

- **Carter Runyon, CPA**

- Managing Partner
- Warren Jackson CPA

- **Offices**

- Sweetwater
- Athens
- Madisonville
- Lenoir City



WarrenJackson

CERTIFIED PUBLIC ACCOUNTANTS, PLLC

New Business

- **RBCAI Board Member**
 - Crystal Pate
- **RBHOO Board Member**
 - Judy Carter
- **New RBHOO Members**
- **‘Old’ RBHOO Member**
 - Tom Simcox
- **Rarity Bay Club**
 - Community Garden – Ron Walker
- **Activity Spotlight**
 - 911 Switches – Rick Hoban

Rarity Bay Club – Community Garden

- **Ron Walker – Point of Contact**



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Rarity Bay Club – Community Garden

- **Open to All RB Residents**
 - First Come/First Reserved Plots
 - Attempt to Accommodate Plot Size Requested
 - (e.g., 10'x10'; 20'x20'; 40'x40'; larger if requested)
 - Request What You Want
 - Please use what you request to accommodate as many gardeners as possible
- **2021 Growing Season - 24 Gardeners (decrease from previous years)**
- **Costs - \$10 Sign-up Fee**
 - Goes into Operating Budget for Common Expenses
 - (e.g., equipment repairs/parts; fire ant killer; rodent repellent)
 - Cost to plow, disk, & turn soil at beginning of growing season
 - Use of community tillers/plows; provide your own oil & fuel;
 - check prior to each use; top off fuel when done
 - Each gardener supplies own hoes, rakes, hoses/sprinklers, fertilizer, seeds/plant materials, cages/fencing
 - Water is free - Golf Course feed (part of SPC Services agreement)

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Rarity Bay Club – Community Garden

- **Gardeners Encouraged to Donate Excess Produce to Weekly Market**
 - Community Bin for Donations Located About Middle of Garden Area (Partridge Drive)
 - Excess Produce Donated to Meals on Wheels & Other Local Charitable Organizations
 - Shoppers Are Encouraged to Donate Appropriately
- **Free Consulting from Veteran Gardeners**
 - Worth What You Pay for Same - 😊
- **Ladies Use Excess Plots for Flower Garden**
 - Normally at west end near Dog Park



Rarity Bay Club – Community Garden

◦ Key Dates

- Initial Call for Gardeners @mid-March via Email (CAI & Personal)
 - Finalize Plots & Roster & Place Placards at Front of Plots o/a 1 April
- Weekly Community Garden Market on Wednesdays Starting o/a July 4th
- Notional First Planting Date o/a 15 April After Last Likely Frost
- End of Growing Season Normally After Labor Day
- Post Season Harvest Potluck Dinner – Sep/Oct TBA
 - Interrupted by COVID Last Couple of Years
 - BYOD (Dish to Share)/BYOB
- Post Season Clean-up Around Holidays
- Kudos to Key Players
- Questions/Comments



Rarity Bay Club – 911 Switch

- **Rick Hoban – Point of Contact**
 - Cost is \$30/switch
 - Used to identify home for Emergency Personnel
 - Rarity Bay First Responders
 - Ambulance
 - Simple Single Pole Switch



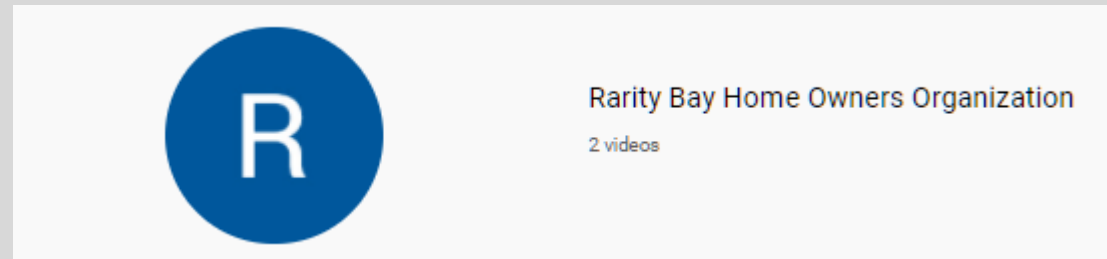
2022 RBHOO Goals

- Modernize our communication channels
- Revamp the RBHOO website
- Increase RBHOO membership
- Update the By-Laws

Modernize our Communication Channels

- **RBHOO YouTube Channel**

- **January meeting link** - [RBHOO January 2012 General Meeting - YouTube](#)
- search RBHOO



- **RBHOO Newsletter**

- Still on schedule for March

Modernize our Communication Channels

- **Utilize more surveys**
 - 1st Survey General in Nature
 - Feb/Mar - on Schedule



Revamp RBHOO website

- **Phase 1 – update information – February**
 - On schedule
 - Most information has been updated

- **Phase 2 – look and feel – April/June**
 - Had initial meetings
 - On schedule

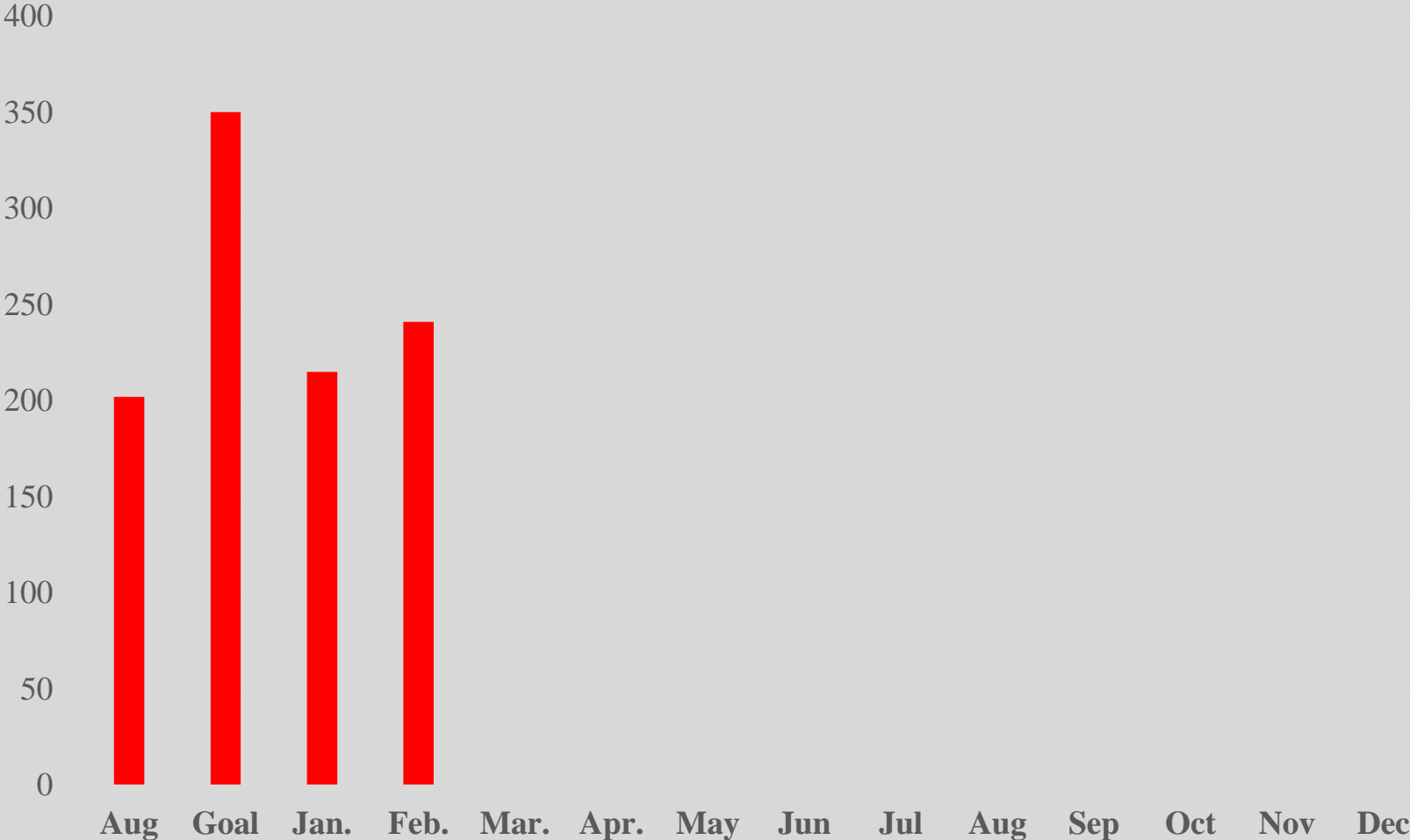
Increase Membership

- Membership

- 2021 - 202
- Start of Year – 215
- Current - 241
- 2022 Goal – 350

- Campaign

- Email
- Door-to-door



Rework RBHOO By-Laws

- **Executive Board Meetings**

- Attendance will include Zoom attendance or in-person attendance. Votes may in-person or by Zoom (follow up with email voting). E-mail voting may be employed in accordance with **the approved board procedure recently** adopted by the board.

- Election Calendar

- Aug. 01 – Aug. 30 Nominating Committee Created
- Sep. 01 – Sep 30. Nominations Accepted
- Oct. Meeting Meet the Candidates
- After Oct. Meeting Voting Begins
- 1st Bus. Day Nov. Electronic Voting Ends at Midnight
Paper ballots **MUST BE** postmarked on or prior to
- **Nov. Meeting Results Announced**
- No election if number of candidates is less than or equals number of open positions.

Benefits of RBHOO Membership

RBHOO represents *ALL* of Rarity Bay

- ***Some* member** activities are restricted to just RBHOO members
 - RBHOO General Meetings,
 - RBHOO Special Presentations
 - Wills, Trusts, Estates
 - Member Picnic
- ***All* RBHOO sponsored** activities open to entire Rarity Bay Community

House Buddies	Roadside Cleanup	Yellow Dot
Radon Monitoring	Cartridges for Kids	Services List
Knife Sharpening	Loaner Closet	Blood Drive
Road Rally	911 Switches	Document Shredding

Upcoming Events

- **1st Annual RBHOO Picnic**
 - RBHOO Members
 - TRDA Land at the end of Breakers Drive
 - TRDA has given permission
 - Bluff neighbors are aware
 - **Date: June 11th (June 18 backup)**
 - **Time: 4 - 8**
 - Entertainment
 - Look for an email flyer in May
 - Committee
 - Cindi, Earl and Anke



Upcoming Events

RBHOO Regular Meetings

- **March 9**
 - Outreach Presentation – Meet the Sheriff’s
 - Education Presentation – Country Club Update
 - RBCAI Board Member – Chuck Porter
 - RBHOO Board Member – Rick Hoban
 - Rarity Bay Club – Yacht Club
 - Activity Spotlight – Document Shredding
- **April 13**
 - Outreach Presentation – Meet the Mayor’s
 - Education Presentation – Emergencies Services
 - RBCAI Board Member – TBD
 - RBHOO Board Member – Anke Linton
 - Rarity Bay Club – Christian Fellowship
 - Activity Spotlight – Loaner Closet

Upcoming Events

- **February**
 - 23 – RBCAI Annual Meeting/Election (Church)
- **March**
 - 9 - Knife Sharpening at Country Club
 - **13 – Daylight Savings Time Starts (2nd Sunday)**
 - 15 - Document Shredding at Country Club
 - 21 – Road Side Cleanup
- **May**
 - 4 - Blood Drive
- **June 11**
 - RBHOO Member Appreciation Picnic
- **November**
 - **6 – Daylight Savings Time Ends (1st Sunday)**
 - 22 – Blood Drive

Questions



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