

Regular Meeting of the Board of Directors

Date: July 6, 2017

Place: RRA Clubhouse

Time: 7:30 pm

Directors Present: Dave Emick, Tom Sopko, Jim Swartz, John Martin, John Lindemann.

Directors Absent: Jack McMillin

M-1-7-17

A MOTION was made to accept the minutes of the June 1, 2017 Regular Meeting. Moved by Dave Emick. Seconded by Jim Swartz. Roll Call Vote: all present approved.

M-2-7-17

A MOTION was made to accept the minutes of the June 7, 2017 Executive Meeting. Moved by John Lindemann. Seconded by John Martin. Roll Call Vote: all present approved.

M-3-7-17

A MOTION was made to accept the minutes of the June 29, 2017 Special Meeting. Moved by John Martin. Seconded by Jim Swartz. Roll Call Vote: all present approved.

M-4-7-17

A MOTION was made to appoint Shawn Morris to the Board of Directors to fill the vacancy on the board. Moved by Jim Swartz. Seconded by John Lindemann. Roll Call Vote: all present approved.

Treasurer's Report

Treasurer's Report

May 2017

| | |
|----------------------|----------------|
| May Operating Income | 328,624 |
| May Expenditures | |
| Expenses | 62,902.59 |
| Loans | 4,771.22 |
| Capital Imp. | 13,251.05 |
| PrePaid Payroll Tx | 4,384.64 |
| May Expenditures: | <u>-85,579</u> |
| May Fund Bal | \$243,045 |
| Cash: | |

| | |
|---------------------------|----------------|
| Jan-April 2017 | \$361,588 |
| May 2017 | <u>243,045</u> |
| Cashes YTD | \$604,633 |
| Cash at End of Period: | |
| Cash on hand Dec 31, 2016 | \$197,689 |
| Gain (Loss) this year | <u>604,633</u> |
| Cash on hand May 31, 2017 | \$802,322 |

M-5-7-17

A MOTION was made to accept the Treasurer's Report. Moved by John Lindemann. Seconded by Jim Swartz. Roll Call vote: all present approved.

Manager's Report

Operations Manager Report

July 6, 2017

Dan Mullins

As the summer begins here at Roaming Shores, I don't believe we could get any better weather. Our past holiday weekend was a great success. The event with the triathlon, the Stars Club promotion of the helicopter rides along with a phenomenal fireworks display is what makes Roaming Shores such a great community. I would again like to thank the Stars Club and Carol and Bob Delly for their assistance with the Fourth of July festivities. I think that the helicopter rides are going to stand out in this year's holiday weekend. I took advantage of this and it was my first time up in a helicopter. All I can say is what a fun experience that was! I hope this is something that continues so that many others could get a chance to enjoy the view that I did.

Our office landscaping has begun. Our maintenance crew installed the lawn, and Perma-Gro landscaping is currently finishing up the flowerbeds. I would like to thank Mike Hamper from Perma-Gro for his donation on the landscaping. And while on the subject of landscaping, I would like to again remind residents that we do have the free dredge material still available.

June was a little cloudy when it came to breakdowns and mechanical failures. Our large freezer and air conditioner at the concession stand broke at the beginning of the month during the hottest temperatures and our Back hoe had to go into the shop with electrical problems which caused the transmission to fail. It just seemed like a lot of things breaking all at once.

The tractor has been repaired and the maintenance crew has been out addressing clogged ditches and drainage issues. I'm glad to say that the dredging crew has also been out dredging in Sugar Creek cove. Our staging area has been working very well at beach two, it has cut the turnaround time in half compared to last year's removal. Dredging will continue at Sugar Creek Cove and we will most likely be there for the remainder of the season.

I am glad to report that the tennis court cracks have been repaired and we have metal roofs that will be installed at the clubhouse pavilions. We are hoping that the roof contractors get started by the end of this month.

I'd like to mention another topic about safety on the lake. I know this is said a lot but cannot be said enough when it comes to safety. Courtesy and a little common sense can go a long way to have a fun experience. I did receive a complaint about a resident chipping golf balls at boaters on the water, doesn't sound like a lot of common sense there. And please be courteous to the residents on the lake shoreline. The 75 foot no wake zone from the shoreline is there to protect it and for safety. So I ask residents to please respect the rules on the 75 foot no wake zone. Let's all have a safe and fun summer!

President's Report

The directors will meet with the Village tri-weekly to work out the Community differences. The Association has agreed to resume installing all culverts at no cost to the Village at this time. The first meeting is Thursday, July 13, 2017.

Tonight the Board will replace Ron Morris who resigned from the Board. We had one candidate apply for the position. Also tonight the board will install three new Board of Review members. At this time, there is one citation to review.

This past weekend was the 4th of July Weekend. It is the most popular of the Association events. It was a very successful weekend with Fireworks, the Jason Scribbs Volley Ball Tournament, Helicopter Rides, and the Mini Triathlon. The Board wishes to thank the Roaming Shores Police Department, the Rome Fire Department, SCAD, the STARS Club, our employees including the Gate Guards, Lake Patrol, and the Office and our Manager for making it a safe, fun, and successful weekend. Our Sponsors for the Mini Triathlon were Permo-Gro, Kennington Electric, Signations, Crandall Connection, C& L Lawn Service, Inc., Title Professionals, Inc., Ziegler Heating, and Cantini's Village Market. Most of all we would like to thank you the Members for your participation in a great holiday weekend.

Reports of Standing Committees:

Legal-none

Budget & Finance-staying on course

Lake Management-defining strategies, e-coli & toxins, mapped out, signage, database with history and studies. Lake in fine shape no problems so far this year. Articles will be in the paper.

Lake Safety-none

Village Liaison-joint meeting-will have small groups meeting

Board of Review-none

Building & Facilities-going to do new roofs on the pavilions

Administration-none

Amenities-still need a chairman

Clubs:

STARS-Reverse Raffle July 15th tickets are on sale, talking about having the helicopter out on another day.

Fishing-Kenny Lippart fishing day—58 fish caught. All species tournament coming up 6a to 1 pm weigh in at the Marina

Friends & Neighbors-July 21 pot luck at the clubhouse at 6 pm RSVP

New Business:

M-6-7-16

A MOTION was made to accept Resolution R1-617 A RESOLUTION AMENDING STANDING RULE 3-17

WHEREAS, from time to time the Board of Directors may have to update and amend the Standing Rules of RomeRock Association, Inc:

WHEREAS, the following will be the amended rule 3-17, #6 Board of Review—Shawn Morris 1 year, Rick Brothers 2 years, Glenn Nelson 3 years.

It is hereby resolved that the following shall be the Standing Rules for the year 2017.

3-17 It is hereby resolved that the following shall be the Standing Committees for the year 2017.

1. Legal—Tom Sopko, John Martin
2. Budget & Finance—John Martin, Tom Sopko, Jim Swartz, Dan Mullins, Pat Sowry
3. Lake Management—Rick Gainar, John Martin, John Lindemann
4. Lake Safety—Bruce Bower, Jim Swartz
5. Village Liaison—John Lindemann
6. Board of Review—Paul Pero 1 year term, Rick Brothers 2 year term, Glenn Nelson 3 year term.
7. Building Facilities Jim Swartz, Dan Mullins, John Martin
8. Administration—Tom Sopko
9. Amentities _____, _____, _____

NOW, THEREFORE, BE IT RESOLVED, that Section 3-17 of the Standing Rule for RomeRock Association is hereby amended.

Moved by John Martin. Seconded by Jim Swartz. Roll Cal Vote: all present approved.

Member's Comments:

Property Owner #806-about pavilion on the end of the clubhouse and closing in

Meeting was adjourned at 8:08 pm

