

Regular Meeting of the Board of Directors

Date: April 7, 2016

Time: 7:30 pm

Place: RSV Village Hall

Directors Present: Ed Baitt, Tom Sopko, Ron Morris, John Martin, John Lindemann, Jim Swartz, Dave Emick

Directors Absent: none

Meeting was called to order at 7:30 pm

M-1-4-16

A MOTION was made to accept the minutes of the March 3, 2016 Regular Meeting as amended. Moved by Jim Swartz. Seconded by John Martin. Roll Call Vote: all present approved.

M-2-4-16

A MOTION was made to accept the minutes of the March 3, 2016 Executive Meeting. Moved by John Martin. Seconded by Ron Morris. Roll Call Vote: all present approved.

TREASURER'S REPORT

MARCH 2016

\*\*\*\*\*

Mar Operating Income	85,280
Mar Operating Expenditures:	
Expenses: 53,186.03	
Loans: 8,624.13	
Capital Imp 27,052.58	
Mar Expenditures:	<u>-88,863</u>
Mar Fund Balance	\$ -3,583

\*\*\*\*\*

Cash:

Jan-Feb 2016	108,370
Mar 2016	<u>-3,583</u>
Cash YTD	\$104,787

\*\*\*\*\*

Cash at End of Period

Cash on hand Dec. 31, 2015	\$214,718
Gain (Loss) this year	<u>\$104,787</u>
Cash on hand Mar 31, 2016	\$319,505

M-3-4-16

A MOTION was made to accept the Treasurer’s Report. Moved by Jim Swartz. Seconded by Dave Emick. Roll Call Vote: all present approved.

Manager’s Report:

**Operations Manager Report**

**April 7, 2016**

**Dan Mullins**

We are glad to see the green grass and a sign that spring has finally arrived. It has been an unusual month with weather but we still tried to take advantage by getting a start on our dredging operation at our dewatering site. The Maintenance Crew has been moving last year’s material making room for new material to come in. They were able to use this topsoil at the clubhouse to improve safety and appearance around the newly concreted pavilions. They also used some of this topsoil around the pavilion at beach 2. The maintenance crew, in between the rain events, have been painting our Sterling dump truck to the classic Roaming Shores Red we are anxious to begin using this truck with the start of our dredging season.

I would like to mention, we had many positive comments at the Polar Bear Plunge about the new upgrades to the clubhouse especially the floor. We are looking into upgrading the chairs at the clubhouse complete with a storage dolly for easier usage and storage. We have also received one estimate for a new sound system for the clubhouse. We are currently reviewing this estimate and will be requesting a few more for consideration.

We are continuing our work with the 50<sup>th</sup> Anniversary preparations, the office staff has been very busy coordinating the various events and supplies needed.

I recently attended, along with Jen Addair, Level 1 Food Safety Training at the Jefferson Health Department to stay within State of Ohio compliance. The training included food service safety and practices guidelines which are required information for us to pass along to the concession workers.

Our new association office prints have been submitted to the Ashtabula County Building Department. We are currently waiting on approval. Jim Swartz will be commenting on this process further.

I would like to share with residents we will be delivering a pile of topsoil to the maintenance garage next to the cinder bay. This pile will be available for residents who may be in need of small amounts. This will be self-serve and self-loading. This is for residents only and is free of charge.

## President's Report:

The Board does not always take a position on an issue, however, individual Board Members may take a person position on an issue as can any other Member. The Board will not take a position on the new police chief. The Board will not take a position on who to vote for in the election. Members running for the board are: Ed Baitt, John Lindemann, John Martin, Jack McMillian.

The Board has provided priority directors to the Association Manager, they are (1) preparation of the Association for the members. Memorial Day, 4<sup>th</sup> of July, 50<sup>th</sup> Anniversary and (2) dredging operations

There will be a joint Village-RRA meeting on April 14, 2016 at 7:30 at the Village Hall. Some items on the agenda are: Village Police Jurisdiction; Road Maintenance Fees; Residential Building Bond.

The Association has published in the newspaper, email blast and on website the reasons for the location of the new office.

Tonight is the 3<sup>rd</sup> reading on the By-Law changes.

## Reports of Standing Committees:

Legal-last item in settlement

Budget & Finance-none

Lake Management-Tim Langer talked about the articles in the Shores News, will have a table at the Annual Meeting, the different testing plans for this year. Next meeting April 21<sup>st</sup> at 7 PM at the office.

Lake Safety-none

Village Liaison—April 14<sup>th</sup> is the Joint Meeting

Board of Review-none

Building & Facilities-have gotten prints, they are at Ashtabula County for their permits. Will take 2 -4 weeks to get them back.

Administration-none

Amentities-none

## Reports of Special Committees:

50<sup>th</sup> Anniversary Committee—Selling tickets for luau \$20 each, need volunteers.

## Clubs:

Water Aerobics-Property Owner #1133 asked what they need to do for this year—just fill out a new form and then have people fill out waivers.

Fishing Club-They have 45 members. Sponsoring Kids's Day, going to spend \$1,000 on bait fish, marina has a bait shack.

Friends & Neighbors-Friday April 8, 6:00 pm at the Clay St Inn—will be the last dinner for the winter.

Old Business:

M-4-4-16

A MOTION was made to untable Motion M-5-3-316. Moved by John Lindemann. Seconded by Jim Swartz. Roll Call Vote: motion passed 6-1.

M-5-4-16

A MOTION was made to table Resolution R1-416. Moved by Dave Emick. Seconded by Ed Baitt. Roll Call Vote: all present approved.

#### RESOLUTION R1-416

THE THIRD READING OF A RESOLUTION AMENDING THE BY-LAWS OF ROMEROCK ASSOCIATION, INC.

WHEREAS, the Board of Directors of RomeRock Association, Inc. is authorized to add and/or amend the By-Laws of the Association pursuant to provision contained in said By-Laws, and;

WHEREAS, it will take three readings to change the By-Laws, this being the third reading, and;

WHEREAS, the Board of Directors of RomeRock Association, Inc. have recommended certain additions, deletions and/or amendments to clarify and update said By-Laws,

NOW, THEREFORE, BE IT RESOLVED: That the following additions, deletions and/or amendments to the By-laws of RomeRock Association, Inc. are hereby adopted; and the subsequent document incorporation said additions, deletions and/or amendments shall be the By-Laws of RomeRock Association, Inc.

#### ARTICLE XIV AMENDMENTS

SECTION 1. The By-Laws of the Association (other than Article II, Sections 10 and 16) may be amended, added to, rescinded or repealed by the Board of Directors by the affirmative vote of a majority of the Directors after being considered at three meetings of the Board of Directors, which may be regular meetings, special meetings, or any combination thereof. Notice of each such meeting shall be given to the Directors in accordance with these By-Laws and shall include generally the substance of the proposed amendment(s) to be considered. In addition, notice of the time and date of any meeting of the Directors at which an amendment to the By-Laws is to be considered shall be posted on the Association's website not less than twenty-four hours before such meeting and shall include a copy of the amendment(s) as initially proposed or reference to where a copy can be reasonably obtained. If an amendment as initially proposed is corrected, revised, or added to at any one or more of the meetings at which such amendment is considered, the notices given to the Directors for any subsequent meeting(s) and the notice posted on the Association's website do not need to be revised to reflect such corrections, revisions or additions as long as there has been no material change in the general subject matter of the amendment.

SECTION 2. The By-Laws of the Association (other than Article II, Sections 10 and 16) may be amended, added to, rescinded or repealed by the affirmative vote of a majority of the Active Members at any annual or special meeting provided notice of the proposed amendment(s) is given in the notice of the meeting in accordance with these By-Laws.

SECTION 3. Article II, Section 10 and Article II, Section 16 of the By-Laws may be amended only if the proposed amendment is approved by both: (i) the affirmative vote of two-thirds of the Directors after being considered at three meetings in accordance with Section 1 of this Article XIV; and (ii) a majority of votes cast by the Members in a mail referendum conducted in the same manner provided by these By-Laws for the election of Directors or seventy-five percent of the Active Members of the Association present in person or by proxy at a meeting held in accordance with Article IV of these By-Laws.

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

M-6-4-16

A MOTION was made to accept Resolution R2-416 THE THIRD READING OF A RESOLUTION AMENDING THE BY-LAWS OF ROMEROCK ASSOCIATION, INC. Moved by Jim Swartz. Seconded by Ron Morris. Roll Call Vote: Motion passed 6-1

#### RESOLUTION R2-416

THE THIRD READING OF A RESOLUTION AMENDING THE BY-LAWS OF ROMEROCK ASSOCIATION, INC.

WHEREAS, the Board of Directors of RomeRock Association, Inc. is authorized to add and/or amend the By-Laws of the Association pursuant to provision contained in said By-Laws, and;

WHEREAS, it will take three readings to change the By-Laws, this being the third reading, and;

WHEREAS, the Board of Directors of RomeRock Association, Inc. have recommended certain additions, deletions and/or amendments to clarify and update said By-Laws,

NOW, THEREFORE, BE IT RESOLVED: That the following additions, deletions and/or amendments to the By-laws of RomeRock Association, Inc. are hereby adopted; and the subsequent document incorporation said additions, deletions and/or amendments shall be the By-Laws of RomeRock Association, Inc.

#### ARTICLE V

#### ELECTIONS

SECTION 1. At all elections of the Active Members for the office of Directors, the voting shall be by ballot and the plurality of votes cast shall constitute election to office. Notwithstanding the foregoing, at any election for which one or more of the candidates for the Board of Directors is running unopposed, the Board of Directors may, by the affirmative vote of a majority of the Directors not running for election or reelection at that time,, dispense with the ballot process for all such unopposed candidates who shall in that event be deemed elected to the Board of Directors for the term for which they sought election.

M-7-4-16

A MOTION was made to accept Resolution R3-416 THE THIRD READING OF A RESOLUTION AMENDING THE BY-LAWS OF ROMEROCK ASSOCIATION, INC. Moved by John Martin. Seconded by Jim Swartz. Roll Call Vote: Motion passed 6-1.

RESOLUTION R3-416

THE THIRD READING OF A RESOLUTION AMENDING THE BY-LAWS OF ROMEROCK ASSOCIATION, INC.

WHEREAS, the Board of Directors of RomeRock Association, Inc. is authorized to add and/or amend the By-Laws of the Association pursuant to provision contained in said By-Laws, and;

WHEREAS, it will take three readings to change the By-Laws, this being the third reading, and;

WHEREAS, the Board of Directors of RomeRock Association, Inc. have recommended certain additions, deletions and/or amendments to clarify and update said By-Laws,

NOW, THEREFORE, BE IT RESOLVED: That the following additions, deletions and/or amendments to the By-laws of RomeRock Association, Inc. are hereby adopted; and the subsequent document incorporation said additions, deletions and/or amendments shall be the By-Laws of RomeRock Association, Inc.

Proposed Amendment to By-Laws replacing "husband and wife" with "spouses"

This amendment to the By-Laws would replace the term "husband and wife" with "spouses" where appropriate. Specifically, the By-Laws would be amended as follows:

- In Article I, Section 4, replace "husband and wife" with "spouses"
- In Article II, Section 2, replace "a husband and wife" with "spouses"
- In Article II, Section 5, replace "a husband and wife" with "spouses"
- In Article II, Section 6, replace "A husband and wife" with "Spouses"
- In Article II, Section 7, replace "A husband and wife" with "Spouses"

M 8-4-16

A MOTION was made to accept Resolution R4-416 ARESOLUTION AMENDING THE RULES AND REGULATIONS OF ROMEROCK ASSOCIATION, INC.

WHEREAS, THE Board of Directors of RomeRock Association, INC is authorized to establish, enforce, and amend the Rules and Regulations of RomeRock Association, Inc. and;

WHEREAS, the Board of Directors has determined that certain additions and/or amendments to clarify and update said Rules and Regulations, and,

WHEREAS, the Board of Directors has review and approved by motion certain additions and/or amendments to the Rules and Regulations:

NOW, THEREFORE, BE IT RESOLVED: That the following additions and/or amendments to the Rules and Regulations of RomeRock Association, are hereby adopted; and the subsequent document incorporation said additions and/or amendments shall be the Rules and Regulations of RomeRock Association, Inc.

Under Boating, Skiing and Swimming Rules, Watercraft, #3 Specifications:

Change 3.5 to 3.6

Add a new 3.5 that reads: No Seaplanes may land on Lake Roaming Rock without the approval of the Board of Directors.

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

Member's Comments:

Property Owner #1133, Property Owner #1498, Property Owner #2447 discussion regarding Resolution R1-416.

Meeting was adjourned at 9:00 pm