Regular Meeting Board of Directors

Date: Aug 4, 2016

Time: 7:30 pm

Place: RSV Village Hall

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

Directors Absent: Ed Baitt

M-1-8-16

A MOTION was made to accept the minutes of the July 7, 2016 Regular Meeting. Moved by Jim Swartz. Seconded by John Martin. Roll Call Vote: all present approved.

M-2-8-16

A MOTION was made to accept the July 6, 2016 Executive Meeting minutes. Moved by Dave Emick. Seconded by Ron Morris. Roll Call Vote: all present approved.

M-3-8-16

A MOTION was made to accept the July 29, 2016 Executive Meeting minutes. Moved by John Martin. Seconded by Jim Swartz. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT
JULY 2016

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July Operating Income		28,325
July Operating Expenditures:		
Expenses:	81,479.30	
Loans:	4,547.99	
Capital Imp	10,682.90	
July Expenditures:		-96,710
July Fund Balance		$-68,385

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Cash:	
Jan-June 2016	426,437
July 2016	-68,385

Cash YTD $358,052

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Cash at End of Period

Cash on hand Dec. 31, 2015	$214,718
Gain (Loss) this year	$358,052
Cash on hand July 31, 2016	$572,770

M-4-8-16

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

Manager's Report:

Operations Manager Report August 4, 2016
Dan Mullins

Thankfully it has been a very dry July so luckily we have been able to keep up with the grass, we could use some rain to take care of the dry patches, but we will continue to enjoy the weather.

Office:

Our old office has been demolished and removed and the site has been prepped for the new office. Our maintenance crew handled this task removing the house and its foundation. Our temporary power has been installed in preparation for our builder. This house was estimated to be 120 plus years old unfortunately we didn't find any boxes of money hidden in the walls but it was interesting to see how the houses were built back then, it reminded me of a Lincoln Log House. This is when tree's were shaped on site and used for building. Some of the timbers in the house still had the bark on them but termites took their toll on the structure over the years and made it economically un-repairable. I would also like to add for all hobby woodworkers, we did save several 6' x 6' hand hewn beams for any residents that may want them for wood crafting projects, if interested, please contact me.

We are waiting for our contractors to return the bids. During the bidding process, some of our contractors contacted us with suggestions on modifications to the prints that would save us money. These modifications are being reviewed by the Ashtabula Building Department. Once approved, and when we receive the final bids we will proceed with selecting our contractor for this project.

Amenities:

With the exception of a Kiddie Pool pump failure at beach 2, the pools have been operating perfectly! The Health Department reports have been coming back with no violations observed.

The clubhouse, concession stand, outside bathrooms and docks at the clubhouse have all been painted, this was a much need upgrade and put the finishing touches on all the clubhouse renovations.

The Amenities Committee has been looking at various RL lots for improvement to be used by residents. We are in the process of reviewing all RL lots for boundary locations. There have been some property owner encroachments onto RL lots. 3 property owners were contacted about this problem so far and have been very cooperative in removing their hardscaping and/or fixed objects that were placed on RRA

property. The Amenities Committee has identified RL Lot 8 for upgrades first. This lot offers plenty of shade and parking. It is perfect for family picnics, Kayak launching, fishing etc. This lot is also close to Paradise Bay and the Marina if any summer supplies are needed.

Lake Operations:

Dredging continues and work is wrapping up in Nature's Cove. When complete the equipment will be moved to Sugarcreek.

Due to the lack of rain, we have not had the influx of logs and floating debris in the lake which makes for much safer boating activity on the water. The weed-harvester will be running new hours during this hot humid weather that we have been experiencing. We have been fighting an overheating issue on these exceptionally hot humid days; therefore, the weed-harvester will be out earlier in the morning to take advantage of the cooler morning temperatures.

I would like end my report with a safety concern and as a reminder to residents on the water, if you have water trampolines or floating docks they cannot be out past 20' from the shoreline. Some residents have placed them out over 100', this creates a boating hazard.

Have a Safe and Happy Summer!

President's Report:

1. Ed Baitt is having an operation today, keep in your thoughts.
2. Promo Club will need a new overall President, or maybe individual clubs
3. Executive meeting topics-collections, joint meeting, police on lake, hosting OLCA meeting, fireworks funding, dance floor, buoys, pool furniture, board of review

OLCA meeting is Sept 14 and 15, 2016 at the clubhouse. We will need pontoon boats for showing the other lakes around asking for volunteers.

Reports of Standing Committees:

Legal-none
Budget & Finance-will be working on next year
Lake Management-Tim Langer spoke about CLAM training and testing, secchi discs, articles in the newspaper, leaves in lake, methane study, 2017 planning, lake testing. Next meeting 8-11 at 7 pm at the RRA office.
Lake Safety-Bruce Bower talked about phone for boat patrol, obstacles out in the lake further than 20 ft, lights on boats, will be working on the boating rules.
Village Liaison-will be having a joint meeting with the Association.
Board of Review-none
Building & Facilities-working on it.
Admin-none
Amenities-have some ideas from the club like ski club

Reports of Special Committees:
50th Anniversary—just finishing up with the financials will have more next month

Clubs:

Promotion-Carol Delly talked about the dance floor, and the fireworks are all paid for for next year.

Fishing Club-Big fish was 21 ½ bass 5.10 lbs. Fish Fry was a success—41 rsvp and 60 showed up. Next is couples tournament the 13th at 9 am to noon, $20 fee—3 prizes. Next fish fry Sept 24 6 pm $10, please rsvp. Clam Bake Oct 15th 3 pm to 5 pm $25- fried chicken and clams it will be catered.

Friends & Neighbors: Aug 12th next dinner, port tenderloin and turkey breast. RSVP, and bring a side dish.

Old Business-none
New Business-none

Member's Comments:

1. Property Owner #1743-discussion on the pools
2. Property Owner #806-discussion on buoys
3. Property Owner #305-discussion on meeting
4. Property Owner-#403-discussion on fireworks, and boating
5. Property Owner #806-discussion on the fireworks
6. Property Owner #1743-discussion on meetings
7. Property Owner #2195-discussion on dance floor
8. Property Owner #1495-discussion on pool furniture
9. Property Owner #2447-discussion on dance floor and cell phone.

Jack McMillian, Rick Brothers and Duane Helms will be on the Fireworks Committee.

Meeting was adjourned at 9:02 pm.