

Regular Meeting of the Board of Directors  
Date: March 2, 2017  
Time: 7:30 pm  
Place: RSV Village Hall

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

Directors Absent: John Martin

M-1-3-17

A MOTION was made to accept the minutes of the Feb 2, 2017 Regular Meeting. Moved by Ron Morris. Seconded by Jim Swartz. Roll Call Vote: all present approved.

M-2-3-17

A MOTION was made to accept the minutes of the Feb 23, 2017 Special Meeting. Moved by Ron Morris. Seconded by Jim Swartz. Roll Call Vote: all present approved.

M-3-3-17

A MOTION was made to accept the minutes of the Feb 16, 2017 Special Meeting. Moved by John Lindemann. Seconded by Ron Morris. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT

FEBRUARY 2017

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Feb Operating Income	112,024
Feb. Operating Expenditures:	
Expenses: 53,657.61	
Loans: 4,633.89	
Capital Imp 13,250.50	
Feb Expenditures:	- <u>\$71,542</u>
Feb Fund Balance	\$40,482

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Cash:	
Jan 2017	184,619
Feb 2017	<u>\$40,482</u>
Cash YTD	\$225,101

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Cash at End of Period

Cash on hand Dec. 31, 2016	\$197,689
Gain (Loss) this year	<u>\$225,101</u>
Cash on hand Feb 28, 2017	\$422,790

M-4-3-17

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**

### **Dan Mullins**

**March 2, 2017**

February was a very busy and productive month here at the association. It also pointed out to me a strange irony, on one hand we were hoping for mild weather this winter which we were fortunate enough to have that allowed our new office building to be constructed on time but on the other hand, our first Winterfest Festival didn't work out as originally planned due to the lack of snow, but still worked out to be a very nice event.

I would like to thank the STARS club for sponsoring the first annual Winterfest event and to board member Jack McMillin for all the extra effort and commitment he supplied for all the children.

The annual polar bear plunge will be Saturday, March 11 at the clubhouse beach. As it looks to me right now I don't think I'm going to have to cut a hole in the ice as I have had too in previous years for this event.

I am pleased to report that our new office is almost complete. The contractor has a few small things to take care of before the final inspection. The office staff is getting ready for the move by boxing things up that we can move to the new office now. Our office furniture has arrived and is in the new building, our phone system has been installed along with the new camera and burglar alarm system which will be guarding our new investment.

Luckily our winter has been very mild. The maintenance crew has been busy addressing potholes and cleaning up from the winter snow plowing season. They have also been going over and repairing our summer equipment along with the dredge equipment. We have seen the rewards of our preventive maintenance program which keeps our equipment running when we need it.

I would also like to explain and apologize for any inconvenience caused to residents due to our office phone service not working last week. Someone at Windstream coded our work order incorrectly and they moved our phone service to our new office building location even though

we were not ready yet and did not ask for that switch. They are very quick to turn your service off and very slow to turn your service back on.

A final note, the 2016 dredge operation summary will be posted on the website. Dredging will resume again this year in Sugar Creek. We expect to see a production increase now that we will be able to utilize the takeout point at beach two.

#### President's Report:

1. Discussion of the Impact Fee.
2. Meeting with Roger Corlett, Ashtabula County Auditor
3. Talked about the Winterfest, the board would like to thank Jen Addair, Jack McMillin and the Stars Club volunteers for a fun day.
4. Nominations for the 2017 board election will close at 1:00 pm on Feb. 28, 2017.
5. Annual Meeting is Sat. April 29, 2017 at 1:00 pm at the clubhouse. The board will host a tour of the new office.
6. The next board meeting April 6, 2017 will be at the Clubhouse.
- 7.

#### Reports of Standing Committees:

Legal-none

Budget & Finance-none

Lake Management: The Committee met on Feb 16, 2017 and discussed the Bacterial Testing Proposal that was submitted to the board. The board approved the proposal. We discussed open actions from previous meetings including the pledge card. We discussed articles for the newspaper, and testing for the year. We will have a table at the Annual Meeting and Contractor Expo again this year. Next meeting will be March 9 at 7pm at the Association Office.

Lake Safety-none

Village Liaison-discussion on the flowers on the boulevard, anything for the agenda for the joint meeting send over to Leeann.

Board of Review-none

Building & Facilities-new office almost done.

Administration-none

Amentities-none

Clubs:

STARS-had about 35 kids and parents at Winterfest-15 or so helpers. Future plans-talking about a Casino night.

Fishing-next meeting at the Clubhouse will be electing new officers—April 3, 2017

Friends & Neighbors-next dinner at the Pasta Oven at 6 pm

New Business:

M-5-3-17

A MOTION was made, per Article V Section 1 of the By-Laws, to disperse with the ballot process for this year as the two incumbent candidates are running unopposed. Moved by John Lindemann. Seconded by Jack McMillin. Roll Call Vote: the five remaining directors allowed to vote motion carried 5-0.

M-6-3-17

A MOTION was made to donate \$100 to the Rock Creek Library for Reading Club Sponsorship. Moved by Jim Swartz. Seconded by Dave Emick. Roll Call Vote: Motion failed with 3 yes and 2 no with 1 abstention.

Member's Comment:

Property Owner #1743-discussion on roads

Property Owner #2195-discussion on impact fee

Meeting was adjourned at 8:28 pm