

Regular Meeting of the Board of Directors

Date: Sept 1, 2016

Time: 7:30 pm

Place: RSV Village Office

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

Directors Absent: Ed Baitt

M-1-9-16

A MOTION was made to accept the minutes of the Aug 4, 2016 Regular Meeting. Moved by Jim Swartz. Seconded by John Martin. Roll Call Vote: all present approved.

M-2-9-16

A MOTION was made to accept the minutes of the Aug 18, 2016 Special Meeting. Moved by John Martin. Seconded by Ron Morris. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT
AUGUST 2016

Aug Operating Income	19,380
----------------------	--------

Aug Operating Expenditures:

Expenses:	69,425.11
-----------	-----------

Loans:	4,531.56
--------	----------

Capital Imp	528.78
-------------	--------

Aug Expenditures:	<u>-74,485</u>
-------------------	----------------

Aug Fund Balance	\$-55,105
------------------	-----------

Cash:

Jan-July 2016	358,052
---------------	---------

Aug 2016	<u>-55,105</u>
----------	----------------

Cash YTD	\$302,947
----------	-----------

Cash at End of Period

Cash on hand Dec. 31, 2015	\$214,718
Gain (Loss) this year	<u>\$302,947</u>
Cash on hand Aug 31, 2016	\$517,665

M-3-9-16

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

Operation's Manager's Report:

Lake Operations: Weeds on the lake, phone on patrol boat, dredging operations-Nature's Cove complete, dredging is underway in Sugar Creek

Amenities: Clubhouse dance floor, Pool Furniture, RL Lot Improvements, Pool Operations—will be closing on Sept. 5, 2016

Office: Contractor bids review—decision pending; review employee health insurance; Maintenance Dept summer help.

President's Report:

Because of medical issues we have received Ed Baitt's letter of resignation.

M-4-9-16

A MOTION was made to accept Ed Baitt's letter of resignation. Moved by Dave Emick. Seconded by John Lindemann. Roll Call Vote: all present approved.

M-5-9-16

A MOTION was made to fill the vacancy with Jack McMillin. Moved by John Lindemann. Seconded by Jim Swartz. Roll Call Vote: all present approved.

Weeds on the lake bad this year.

In an article in the last newspaper, regarding police on the lake, there was a comment made that the Association didn't give out employee's rate of pay to the Village. We don't give that information out.

Meeting with property owner about giving out email address and phone numbers

We will be hosting the next OLCA meeting on Sept 14th and 15th.

Joint meeting—met with new chief, and talked about police on lake.

Reports of Standing Committees:

Legal-none

Budget & Finance-working on next year's budget

Lake Management-Tim Langer talked about brochures, articles in paper, doing a presentation for the OLCA meeting, water testing. Rick Gainar talked about weeds being our friends.

Administration-none

Amenities—looking into a ski club

Lake Safety-none

Village Liaison-none

Board of Review-none

Building & Facilities-looking at bids for new office

Reports of Special Committees

50th Anniversary-gave their final report

Clubs:

Fishing Club-Big Fish for month-Glenn Novak 20" 4.72 lbs. Sept 17 bass tournament \$40 entry start at 9 am. Fish Fry Sept 24, 2016 at 6 pm RSVP—563-3345.

Friends & Neighbors-last one Sept 30, 2016 6 pm, after Christmas will start with the dinners at different restaurants.

Had wine and cheese-good time was had.

Old Business-none

New Business-none

Member's Comments:

Property Owner #1935-discussion on Treasurer's Report

Property Owner #343-discussion on reserves

Property Owner # 2195-discussion on weeds and beach #2

Property Owner #2566-discussion on water testing

Property Owner #806-discussion on weeds

Property Owner #1935-discussion on reserves

Property Owner #1929-discussion on lowering the lake

Property Owner #1723-discussion on lowering the lake

Property Owner #2195-discussion on lowering the lake

Property Owner #343-date of lake lowering

Meeting was adjourned at 9:30 pm