

Regular Meeting of the Board of Directors

Date: April 5, 2018

Time: 7:30 pm

Place: RRA Clubhouse

Directors Present: John Lindemann, Tom Sopko, Rick Brothers, Shawn Morris, Jim Swartz, Dave Emick

Directors Absent: Jack McMillin

M-1-4-18

A MOTION was made to accept the minutes of the March 1, 2018 Regular Meeting. Moved by Rick Brothers. Seconded by Jim Swartz. Roll Call Vote: All present approved.

M-2-4-18

A MOTION was made to accept the minutes of the March 5, 2018 Special Meeting. Moved by Dave Emick. Seconded by Jim Swartz. Roll Call Vote: All present approved.

M-3-4-18

A MOTION was made to accept the minutes of the March 23, 2018 Special Meeting. Moved by Dave Emick. Seconded by Rick Brothers. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT
FEBRUARY 2018

Feb. Operating Income 104,815

Feb Operating Expenditures:

Expenses: 54,939.10

Loans: 5,688.31

Capital Imp 2,284.80

Feb Expenditures: - \$62,912

Feb Fund Balance \$41,903

Cash:

Jan 2018	121,914
Feb 2018	\$ <u>41,903</u>
Cash YTD	\$163,817

Cash at End of Period

Cash on hand Dec. 31, 2017	\$222,862
Gain (Loss) this year	\$ <u>163,817</u>
Cash on hand Feb 28, 2018	\$386,679

M-4-4-18

A MOTION was made to accept the Treasurer's Report. Moved by Shawn Morris. Seconded by Rick Brothers. Roll Call Vote. All present approved.

Manager's Report:

What a crazy month we had in March warm weather and then snow events, but this is Northeast Ohio. The up and down weather didn't stop the hundreds of people that attended the Polar Bear Plunge. A special thanks goes out to all those who helped prepare this event and the sponsors who helped promote it.

The office staff has been very with our crunch month, the dues coming in and getting membership cards and boat stickers ready for the season. I would like to remind the residents the Wi-Fi system is up and operating at the clubhouse now and seems to be working very well.

Maintenance crews had been out plowing and in the same month getting a jump on the spring cleanups. We also took advantage of the better days to get our new roadside mower out and working. The crew started on the south west end of the association working clockwise around the lake. We are extremely pleased with the performance of this tool. A lot of our summer help resources were used to cut back roadside foliage and this tool now gives us the opportunity to re-allocate summer man power onto other projects.

I have received a few questions about the new fence going up at the association office. This fence project has been discussed in previous years. With the growth of the homeowners association and its capital assets over the past few years it was deemed prudent by the board to protect these assets.

About three years ago we did have one of our construction trailers stolen from the property. Our insurance covered the claim but it was time to seal up the property.

And one last reminder to take a look at the Association's Facebook page for any current updates on what's going on with the Association.

President's Report:

Will be sending a survey out, it may or may not result in changes by the Board

Attorney will be getting language ready for pre payment plan for next year

Director election

Working together with Village

Annual Meeting April 28 at 1 pm at the clubhouse

End of meeting there will be coffee and cookies

Reports of Standing Committees:

Legal-none

Budget & Finance-none

Lake Management-we had 8 people to the last meeting. Preparing for the Annual Meeting. Adding the geese eggs at this time.

Lake Safety-none

Village Liaison-

Board of Review-none

Building & Facilities-clubhouse roof needs repair-taking out some pine trees

Administration-none

Amentities- waiting results of survey

Clubs:

STARS-might have another reverse raffle, fish fry in Sept., need more volunteers. Going around to different wineries on May 12 at 5:30 at the clubhouse.

Fishing-none

Friends & Neighbors-April 13 Ferrante's, last offsite dinner, call Marge if you want to go. May thru Oct the dinners are at the clubhouse.

Polar Bear-the Polar Bear Plunge raised \$7,635

Old Business: Water Aerobics still a club but has to remember they have to accept any member is good standing

New Business:

M-5-4-18 A MOTION was made to accept Resolution R1-418 A Resolution amending the standing rule 3-17 to add Joseph Stehlik and Dan Jesse to the Board of Review.

Moved by Rick Brothers. Seconded by Jim Swartz. Roll Call Vote. All present approved.

Member's Comments:

Bob Cook wanted to thank Dan and the maintenance guys for helping out with the plowing during the power outage the Shores had.

Meeting was adjourned at 8:02 pm.