

Regular Meeting of the Board of Directors

Date: January 20, 2011

Time: 7:30 PM

Place: RomeRock Association Clubhouse

Directors Present: Gary Stamm, Barry O'Connell, Ed Baitt, Al Rubosky, Ken Clark, Bob Sobczak, Joe Petraus (arrived at 7:45 PM)

Meeting was called to order by President Bob Sobczak at 7:30 PM.

M-1-1-11

A MOTION was made to accept the minutes of the Nov. 18, 2010 Regular Meeting. Moved by Ed Baitt. Seconded by Ken Clark. Motion passed.

Treasurer's Report:

M-2-1-11

A MOTION was made to accept the November 2010 Treasurer's Report. Moved by Gary Stamm. Seconded by Barry O'Connell. Motion passed.
See attached

M-3-1-11

A MOTION was made to accept the December 2010 Treasurer's Report. Moved by Gary Stamm. Seconded by Ken Clark. Motion passed.
See attached

President's Report:

Ed Baitt will chair the 45th Anniversary Committee.

General Manager's Report:

See attached.

Reports of Standing Committees:

Legal-none

Budget/Finance-none

Lake Management-discussion on dissolved oxygen article. March will be next meeting at the RSV hall.

Lake Safety-Boating course in April.

Village Liaison-we can use RSV hall no extra insurance needed, RSV using salt on their roads, police looking into hybrid calls, passed rentals ok at marina. Joint meeting on lots maybe in February. Property

owner Mr. Michael Everts killed on Iraq tour

Long Range Planning-meeting Feb. 8th

Unity-RRA use of RSV hall, take back lots

Reports of Clubs:

Fishing Club-mailing went out

Friends & Neighbors-next dinner Paradise Bay, February 9th.

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Old Business: none

New Business:

M-4-1-11

A MOTION was made to sell the take back lots for \$2,500 to member's in good standing with a 90 day window. Moved by Al Rubosky. Seconded by Ed Baitt. Motion passed.

Feb. Unity Meeting RRA & RSV A.C.E. March 23, 2011 4:00 pm.

Member's Comments:

Property Owner #1935-thanks for salt on Knowlton Entry. Discussion on take back lots.
Property Owner #802-discussion on Lake Management Committee and meetings.
Property Owner #1042-discussion on testing of cement at garage
Property Owner #1935-discussion on new garage and landscaping

M-5-1-11

A MOTION was made to adjourn. Moved by Ed Baitt. Seconded by Ken Clark. Motion passed.

Meeting was adjourned at 8:20 PM