

Regular Meeting of the Board of Directors

Date: April 21, 2011

Time: 7:30 pm

Place: VRS Hall

Directors Present: Ed Baitt, Ken Clark, Barry O'Connell, Joe Petraus, Al Rubosky, Bob Sobczak, Gary Stamm.

Directors Absent: none

Meeting called to order at 7:30 pm.

There was a moment of silence for the passing of Rupe Harris and Barb McCunn.

M-1-4-11

A MOTION was made to accept the minutes of the March 17, 2011 Regular Meeting. Moved by Al Rubosky. Seconded by Ed Baitt. All present approved.

TREASURER'S REPORT

MARCH 2011

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Mar. Operating Income \$106,606

Mar. Operating Expenditures:

Expenses: 61,747.31  
Aflac -261.56  
Emp IRA W/H -477.56  
Loans: 6,735.16  
F350 Truck Ln: 585.00  
F250 Truck Ln: 560.00  
Capital Imp. 15,000.00

Mar. Expenditures: -83,888

Mar Fund Balance \$22,718

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Cash:

Jan.-Feb 2011	53,627
Mar. 2011	22,718
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Cash YTD	\$ 76,345 (page 3, Smith CPA)

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Cash at End of Period	
Cash on hand Feb. 28, 2011	\$53,627
Gain (Loss) this year	<u>22,718</u>
Cash on hand . Mar 31, 2010	\$76,345 (page 5, Smith CPA)

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Revised 5/27/10  
AR/PS

M-2-4-11

A MOTION was made to accept the Treasurer's Report. Moved by Gary Stamm. Seconded by Ken Clark. All present approved.

President's Report:

Member of VFW 4953 spoke about the Memorial Day parade. Would like to promote the area.

General Manager's Report:

See attached

Reports of Standing Committees:

Legal-no  
Budget/Finance-no

Lake Management-Jerry Szweda spoke about secchi discs programs, getting thermometers, Enviro Science.

Village Liaison-talked about force water sewer, police cars, putting a LED light on water tower, county not grinding tree and leaves.

Board of Review-no

Long Range Planning-New member Del Rogers, meetings first Tuesday 7 PM Association office.

Admin.-no

Reports of Special Committees:

45<sup>th</sup> Anniversary-meeting March 25<sup>th</sup>. Still need a lot of help. Next meeting May 23, 7 PM at the clubhouse.

Club Reports:

Fishing-had May 1 Crappie tournament-has to be rescheduled-little interest. May 15 bass tournament First Sat in June, Larry Pisarek seminar for family and kids in the Shores, first 25, sponsored by ODNR.

Band & Choir. Will have a meeting at clubhouse May 5, 2011 at 7 PM.

Old Business: none

New Business:

M-3-4-11

A MOTION was made to donate \$50 to the VFW and have a RRA vehicle in the Memorial Day Parade. Moved by Ed Baitt. Seconded by Al Rubosky. All present approved.

M-4-4-11

A MOTION was made to put Rupe Harris's name on the side of the security boat. Moved by Ed Baitt. Seconded by Ken Clark. All present approved.

M-5-4-11

A MOTION was made to purchase scaffolding for maintenance for \$2,366. Moved by Al Rubosky. Seconded by Ken Clark. All present approved.

M-6-4-11

A MOTION was made to allow racing skull 1-2 man vehicle exceeds modifying the rules and regs Sec. 3.1 & 3.1c. Moved by Barry O'Connell. Seconded by Gary Stamm.

Gary Stamm withdrew his seconded. Barry O'Connell withdrew his motion.

M-6-4-11

A MOTION was made to do a Resolution to amend Boating Rules and Regs

3.1 add 'Racing Shells' after boats and before no

3.1.c add 'and hand powered racing shells over 35'' after feet and before will

Moved by Barry O'Connell. Seconded by Gary Stamm. All present approved.

M-7-4-11

A MOTION was made to do the pipeline at Orwell Lane ourselves. Moved by Ed Baitt. Seconded by Al Rubosky.

Al Rubosky withdrew his seconded. Ed Baitt withdrew his motion.

M-7-4-11

A MOTION was made to put the vehicle that the GM drives into the Memorial Day Parade. Moved by Ed Baitt. Seconded by Ken Clark. All present approved.

M-8-4-11

A MOTION was made to do community garden sites on both sides of the lake. Moved by Ed Baitt. Seconded by Ken Clark. All present approved.

Put in newspaper and see if we get any response.

Members' Comments:

Property owner #1935-discussion of the map, and maintenance garage.

M-9-4-11

A MOTION was made to adjourn the meeting. Moved by Ken Clark. Seconded by Al Rubosky. All present approved.

Meeting was adjourned at 8:48 pm.