

Regular Meeting of the Board of Directors

Date: August 18, 2011

Time: 7:30 pm

Place: RSV Village Hall

Directors Present: Rick Rumbaugh, Tim O'Donnell, Barry O'Connell, Joe Petraus, Al Rubosky, Bob Sobczak, Gary Stamm

Directors Absent: none

M-1-8-11

A MOTION was made to accept the minutes of the July 21, 2011 Regular Meeting. Moved by Gary Stamm. Seconded by Al Rubosky. All present approved.

Treasurer's Report:

(see attached)

M-2-8-11

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

President's Report:

Had a Lake Management Meeting, talked with person that makes the dredge. There will be an Executive Meeting after tonight's meeting.

General Manager's Report:

(see attached)

Reports of Standing Committees:

Legal-none

Budget & Finance-none

Lake Management-Dave Schuster talked about the meeting.

Lake Safety-none

Village Liaison-talked about road issues, pumper truck in lift stations, changes in building code, police cars to arrive soon.

Board of Review-none

Long Range-none

Administration-will be having a meeting Monday the 22nd.

Reports of Special Committees:

None

Club Reports:

Promotion Club-will be a dance coming up on Saturday, live band with appetizers, \$10 per person. Will have dance lessons before the dance with Jan & Dick Hurwitz.

Friends & Neighbors—Dinner at Clubhouse on Friday. Diner at 7:00 Kielbossi and sauerkraut. \$4 adults, \$3 kids

Old Business:

Discussion on options for the Orwell Lane drainage problem.

M-3-8-11

A MOTION was made to spend \$8,333 to fix the clubhouse parking, also the entrance & exit lanes. Moved by Al Rubosky. Seconded by Bob Sobczak. Roll Call vote: Motion failed 4-3.

M-4-8-11

A MOTION was made to authorize the General Manager to sell the vacant lots RRA owns for \$10,000.00. Moved by Gary Stamm. Seconded by Joe Petrus. Roll Call Vote: Motion failed 4-3.

M-5-8-11

A MOTION was made to authorize the General Manager to sell the vacant lots RRA owns for \$6,000 to new members and \$4,000 to members that are property owners already. Moved by Tim O'Donnell. Second by Al Rubosky. Roll Call vote: Motion passed 6-1.

New Business:

Discussion about a lake drawn down this year, and Rome Fire Dept. having a sonar.

Member's Comments:

Property Owner #1441—discussion about a loud boat and dredging assessment

Property Owner #1743-discussion about dredging

M-6-8-11

A MOTION was made to adjourn the meeting. Moved by Al Rubosky. Seconded by Tim O'Donnell. All present approved.

Meeting was adjourned at 9:10 pm.