



54th Annual Meeting
April 24, 2021

Invocation

➤ Cheryl Fain

Introductions

- Board of Directors
- RRA Staff
- RSV Mayor
- Police Chief
- Shores News

Your Board of Directors Welcomes You



Louise Lisac
President
Term: 2020-2023



Rick Brothers
Member
Term: 2019-2022



Rory Marshall
Vice President
Term: 2018-2021



Dave Emick
Member
Term: 2018-2021



Scott Soble
Treasurer
Term: 2020-2023



Cheryl Fain
Member
Term: 2019-2022



Nadine Pope
Secretary
Term: 2019-2022



Newest Member
Robert McClintock
Term: 2021-2024

Your Board of Directors Welcomes You

- The best way to predict the future is to create it. Abraham Lincoln
- We need community involvement to create a strong future for “The Shores”

Agenda

- Certification of Service of Notice of Annual Meeting
- Membership Report
- Treasurer's Report
- Election of Board of Directors
- 2020/2021+ Association Overview
- Covid Review
- Club Overview
- Standing Committee Overview
- Lake Health Update
- Lake Safety Update
- Member Comments
- Closing Statements
- Adjournment

Certification of Notice of Meeting

Membership Report

- 95 New Member in 2020
- 1,301 Total Membership Units

Treasurer's Report

- Note: Annual Treasurer's Report will be available on the RRA website

	2019	2020
Total Assets	\$2,290,204	\$2,401,567
Operating Income	\$1,214,109	\$1,268,744
Operating & Capital Expense	\$1,781,055	\$1,844,520
Cash Assets	\$270,143	\$395,931

Treasurer's Report

Assets	12/31/20
Petty Cash	\$600
Cash in Checking/Money Market/Reserves/PrePayment	395,331
Total Current Assets	\$395,931
Improvements	\$5,054,763
Equipment bought	502,681
Vehicles	425,960
Less: accumulated depreciation	(3,977,765)
Net property, plant, and equipment	\$2,005,636
TOTAL ASSETS	\$2,401,567

Treasurer's Report

LIABILITIES AND FUND BALANCES	12/31/20
Total Current Liabilities	\$4,312
Long-term debt	\$408,982
Fund Balance	\$1,988,273
Total Liabilities and Equity	\$2,401,567

STATEMENT OF REVENUE, EXPENSES, AND RETAINED EARNINGS for the Period Ending December 31, 2020

	12/31/20
<u>Revenue</u>	\$1,268,744
<u>Expenses</u>	1,124,991
Revenue in excess of expenses	143,753
Fund Balance December 31, 2019	1,844,520
Fund Balance to date	\$1,988,273

Breakdown of Revenue for the Year

	12/31/20
Dues Current	\$104,853
Road Assessments Current	374,408
General Assessments Current	461,378
Collections	36,860
Capital	137,513
Total Dues and Assessments	<u>\$1,115,012</u>

Breakdown of Revenue for the Year

	12/31/20
Boat Decals	\$43,730
Interest Income	1,022
Miscellaneous	80,473
Clubhouse rental	1,350
Concession Stand	0
Late fee income	3,407
New Member Impact Fee (Amenities)	23,750
Road Maintenance	0
All other income	\$153,732
Total Income	\$1,268,744

Election of New Board Members

- Two seats were up for election
- Two members submitted intent to run for office
- No need for election
- Rory Marshall and Robert McClintock will serve as Directors with term expiration in 2024
- Thank you, Rory and Bob, for your willingness to serve our community
- Thank you, Dave Emick for your service as a Director since 2014
- A reorganizational meeting will be held following this meeting to determine the Executive Members of the Board of Directors for the next year

2020 – 2021 Association Overview

- A big thank you to our RRA Team for stepping up to the plate, delivering great services and not missing a beat adjusting to the challenges of our Covid pandemic!
- A big thank you to our members for following the responsibly paying your dues and for understanding the need to change operations due to the pandemic
- Covid Procedures will continue as long as the State of Ohio mandates are in place. Failure to follow the requirements puts our Association at risk. The Board and Staff will continue to monitor changes and adapt appropriately as needed.

2020 Overview Accomplishments

- Upgraded snowplow fleet and communications between drivers
- Replaced roof on clubhouse
- Approved Aqua Doc weed management for homeowners
- Completed various road improvements
- Painted Entrance Signs
- Reorganized Maintenance Department
- Scheduled monthly meetings between Staff and Board
- Implemented Strategic Advisory Committee

2021 Planned Improvements

- Replace Seawall at the Main Beach
- Replace Dock at Marina Boat Launch
- Remove Dead and Dangerous Tree near Clubhouse
- Remove old tree stumps on Clubhouse Property
- Clean Up the Lake
- Enforce Lake Safety & Member Responsibility for watercraft

2021 Planned Initiatives

- Lake Health Action Plan-short and long term
- Review, Improve and Add Amenities (SAC)
- Engage community involvement through new volunteer group
- Clubhouse area is a community focus

2021 Covid Requirements

- Follow all mandates of the State of Ohio
- Closed Meetings - Quarterly Board Meetings
- Clubhouse is closed to rentals
- Same Pool Rules as 2020
- Mask Requirements as mandated by State of Ohio
- Common Elements

Club Overview

- **Community Preparedness**

- Works to develop a partnership between the residents of Roaming Shores and our local government and homeowner association to assist with emergency planning, mitigation, response and recovery. The club meets the 3rd Monday of the Month at 6:30pm in the Clubhouse.
- President – Cheryl Fain | RSCPClub@gmail.com

- **Cub Scouts**

- The Cub Scout program is divided by age/grade level. Contact for more info.
- Cubmaster, Kevin Lewandoski | 440-479-4271 | Pack3072cubmaster@gmail.com

- **S.T.A.R.S. Club**

- Fireworks, Roaming Shores 5K, and Cornhole Tournament scheduled for July 3rd.
- Aqua Lily Pad Raffle – Going on now! Tickets at the RRA Office or call Barb.
- President: Barb Buckley | 440-645-7365

- **Friends & Neighbors**

- President - Marge Morris | 440-563-3769 | mkm821@windstream.net

- **Fishing Club**

- Tournaments begin again May 15. Must be Fishing Club Member - \$20 Family Membership
- President – Dave Emick | 440-520-0203

Club Overview (cont.)

- **Polar Bear Club**
 - Polar Bear Plunge held March 20th
 - Clam Bake - Oct 2nd
 - Breakfast with Santa – December 11th
President - Mindy Fier | 330.507.4917
- **Men's Golf League**
 - Season begins April 29th
 - John Justice, 440-813-3469
- **Ladies Golf League**
 - Kickoff Brunch May 1 | Season begins May 6th
 - Debbie Boehm, 440-563-5441
- **Water Aerobics**
 - Meets M – F, 9am to 10am at Pool 2 once pools open
 - At capacity | Waiting list
 - President - Pat Long, 440-563-3262
- **Quilting Group**
 - Meets 1st & 3rd Tuesday at Clubhouse 6pm – 9pm
 - President – Jeanette Gage | 440-563-9386 | thequiltingblock.oh@gmail.com
- **Shores Hold'Em Club**
 - Meets 1st & 3rd Fridays at 7pm in Clubhouse
 - President - Fred Ebersole, 440-563-5241

Club Overview (cont.)

➤ **Pickleball Club**

- New club in the Shores! Pickleball is a great game for persons of all ages and skill levels. Families, seniors, experienced players and beginners are all welcome! If you are interested in learning more, please call, text or email:
- Marie Kaufman 440-485-0688 | marie.kaufman@gmail.com
- Rick Brothers 330-240-4824 | djman78@aol.com

➤ **Village Volunteer Club**

- New club! Works to beautify Roaming Shores through volunteer projects. Contact Jim or Sally Fell for more information.
440-865-3199

➤ **Environmental Advocacy Club**

- President: Dawn Longo | healthylake001@gmail.com




Environmental
Advocacy Club

presented at

Annual Meeting

April 24, 2021



Environmental
Advocacy
Club
Board*

healthylake001@gmail.com

- RRA Scott Soble
- Chris Lisac
- Dawn Longo
- Teresa Ankuda
- Chris Ankuda
- Gerry Dixon
- Terri Freeland
- Fred Jenkin
- Denny Crandall
- Howard Tuttle

*If anyone is interested in participating,
please sent us an e-mail.



Mission Statement

- To promote an overall balanced environmentally friendly awareness within the Roaming Shores community.



Strategic Goal

Ensure recreational water activities, such as boating, fishing, and swimming, are available in all areas of our lake and are within regulatory guidelines while also preserving the beauty of the community as well as the real estate investments made by property owners.



Strategic Activities

- Determine solutions to obtain best water quality, while removing sediment and noxious weeds that impede boat travel, while maintaining fishing and swimming areas.
- Review processes and practices to determine if they are still the best technologies we should be using today.
- Educate homeowners on what activities harm our lake and suggest activities that will improve our lake.
- Keep all involved in our findings including education, funding, and accountability



Timeline

- Dredging committee formed November 2018
- Aqua Doc presentation to Dredging Committee April 6, 2019
- Dredging Committee presentation at annual meeting April 27, 2019
- Environmental Advocacy Club (EAC) approved by association July 2019
- EAC Informational Meeting August 24, 2019
- EAC fundraiser October 2019
- Enviroscience Survey – January 2020(1/2 funded through EAC)
- Board approves use of Aqua Doc for weed maintenance for individual homeowners March 5, 2020
- COVID March 13, 2020
- Provided dredging proposal to board via LMC November 2020 – cost \$1,048,000



Activities

Work with the LMC and the board

- Research
 - Dredging - in-house, out sourcing, supplementing in-house
 - NanoBlubbles
 - BlueGreen Technology
 - Grants
- Educational articles
 - No-wake zone
 - Fertilizers
- Informational meeting – 2020
 - Covid didn't allow more
- E-mail distributions



Questions

healthylake001@gmail.com

Standing Committee Overview

- Administration
- Amenities
- Board of Review
- Building and Facilities
- Dredging
- Legal
- Village Liaison
- Lake Safety
- Lake Management



Lake Management Committee

Mission: Management of the lake water quality for Safety and Recreation including on-going testing and education.

Activities

- Coordinate testing for algal toxins (2013) and bacteria (2016)
 - Testing to begin mid-May
- Monthly meetings
- Publications via e-blast and Shore News
- *Coordinate with Lake Advisor (New)*



2019-2020 LMC Activities

- Testing
 - Bacterial and Algal Toxin Levels monitored.
 - 2020 DNA Testing pointed to geese as probable source for bacteria
- Publications - informational and Best Practices
- Goose Deterrent Program – R. Gainar
- Lake Management Program Started



Lake Management Timeline

- **2019**
 - Lake Survey (279) / Meeting with EnviroScience

- **2020**
 - Targeted AquaDoc Treatment Program
 - Mowing Buffers on RL Lots (LMC/EAC)
 - Bathymetric survey and Nutrient Budget Model
 - RFP issued for Advisor(7 sent, 3 submitted)

- **2021**
 - Selected EnviroScience as Lake Advisor
 - Short-Term Management Plan Released



Short-Term Management Plan

- 1. Application of VodaGuard C on Lake (AquaDoc)**
 - a) Similar to LakeGuard® Blue used successfully at Chippewa Lake and approved recently by Florida and S. Carolina EPA.
- 2. Aquatic Plant Control:**
 - a) Continuation of Targeted AquaDoc Treatment program
 - b) Recommendations for selective use of Harvester
- 3. Dredging Operations**
- 4. Goose Deterrent Program**
 - a) Workshop for residents to implement vegetative buffers
 - b) Trial location on East Side – RL lot
- 5. Testing to include sediment**

Lake Health / Lake Cleanup

- Hired Envirosience as lake adviser
- Experts in the field / do not sell proprietary products
- Science is like magic – only real
- Develop a science- based plan for short term and long-term solutions
- Treat the symptoms, implement a cure and develop ongoing maintenance
- Continue Water Quality Testing Program

Lake Stewardship is an Ongoing Responsibility of Every Member

- 2021 focus includes:
 - Excessive algae blooms
 - Water quality, toxins and bacteria
 - Excessive weeds
 - Overall lake appearance
- A steering committee was formed to represent all stakeholders and will review and recommend solutions to the board
- The Board of Directors will continue to approve all plans
- An informational meeting will be scheduled shortly for all members
- Member questions and concerns will be addressed

Why is the lake important?

- Roaming shores is a private lake community
- Our lake is the center of our neighborhoods
- The lake is the reason our property values are the highest in the county
- We need to protect our financial investments of both onlake and offlake real estate

Lake Safety is your Responsibility

- Being safe on the water is up to you
- Accidents do happen
- Severe injury and death are a very real possibility
- Members are responsible for the actions of their guests
- Know the rules of our association and the laws of our state
- Use common sense
- Self police
- Talk to your neighbors
- When all else fails, report violations
- Boater Safety Course – May 15th – Signup at RRA Office
- Respect our lake patrol team....Always!!!!

Roaming Shores Community All Stars

- David Ernes
- Barb Buckley



Member Comments

- Please “Raise Hand” in Zoom.
 - **Mobile app:** Select *More* (3 dots) and select *Raise Hand*
 - **Laptop/Desktop Computer:** Click *Participants* > then *Raise Hand*
- When it’s your turn, you will be prompted to Unmute.
- If your question is answered or you no longer wish to speak, please select *Lower Hand*.

Closing Statements

- We live in a beautiful lake community!
- It belongs to all of us!
- Get involved, stay involved.
- Focus on solutions not complaints!!!
- We look forward to working together!
- Shores Strong!!!

