

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: March 21, 2013

TIME: 7:30 PM

PLACE: Village of Roaming Shores Hall

DIRECTORS PRESENT: Rick Gainar, Barry O'Connell, Tim O'Donnell, Rick Rumbach, Bob Sobczak, Gary Stamm

DIRECTORS ABSENT: Al Rubosky

A motion was made to accept the previous months meeting minutes with three corrections by Rick Gainar and seconded by Bob Sobczak. Role call was taken. Motion passed 6-0.

A motion was made to accept the treasures report by Rick Rumbaugh and seconded by Tim O'Donnell. Role call was taken. Motion passed 6-0.

REPORTS OF STANDING COMMITTEE:

LAKE SAFETY: Bruce Bower reported that there were 45 people signed up for ODNR safety class. Safety committee's ten commandments are being given out to all members applying for boat decals. Discussion was held regarding the use of uniformed patrolmen on the Lake Patrol Boat.

VILLAGE LIASON: Report given by Gary Stamm

ADMINISTRATIVE COMMITTEE: Tim reported that a meeting was held to review salaries for summer part time employees and duties for all. More will be reported next month.

REPORTS OF SPECIAL COMMITTEES:

FRIENDS AND NEIGHBORS: Rick Gainar reported that this month's dinner held by friends and neighbors was successful and enjoyable.

A motion was made by Rick Gainar to approve the second reading of Resolution R1-313 regarding rule changes to Association guests rules. Role Call was taken. Motion passed 6-0.

President Barry O'Connell asked for feedback on upcoming annual meeting agenda. Non was offered.

Tim O'Donnell offered training to all old and new employees in the coming months.

Meeting adjourned at 8:30 PM.