

Regular Meeting of the Board of Directors

Date: April 18, 2013

Time: 7:30 PM

Place: RSV Village Hall

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

Directors Absent: Rick Gainar

M-1-4-13

A MOTION was made to approve the minutes of the March 21, 2013 Regular Meeting. Moved by Al Rubosky. Seconded by Tim O'Donnell. Roll call vote: motion passed. 6-0

Treasurer's Report:

(see attached)

M-2-4-13

A MOTION was made to accept the March Treasurer's Report. Moved by Gary Stamm. Seconded by Rick Rumbaugh. Roll call vote: motion passed. 6-0

President's Report:

Harvester sold for scrap for \$1,035.

Clubhouse evaluation from Dan Mullins

Reports of Standing Committees:

Legal-discussion with attorney on proposal by Mineral Ridge Inc regarding mineral rights.

Budget/Finance-none

Lake Management-none

Lake Safety-Bruce Bower spoke-moving buoys by dam and having them marked no entrance.

Village Liaison-May 4, 8 to noon Spring cleanup day; compost site closed; explosive targets nothing that can be done; can't sell dam to RRA; Debbie Kline resigned; dog parks.

Board of Review-none

Long Range-none

Administration-will have an executive meeting after this meeting.

Clubs:

Friends & Neighbors-Dinner at Clubhouse on May 17, spaghetti and meatballs. RSVP if you plan to attend. Gloria & Joe Palombi hosting.

Old Business:

Health care jump increase.

New Business:

M-3-4-13

A MOTION was made to rescind motion M3-3-13 approving second reading of Resolution R1-313. Moved by Tim O'Donnell. Seconded by Gary Stamm. Roll call vote-motion passed. 6-0

M-4-4-13

A MOTION was made to approve Resolution R1-413 A Resolution Amending Rules and Regulations. Moved by Al Rubosky. Seconded by Tim O'Donnell. Roll Call vote: motion passed 6-0.

A report from Dan gave a maintenance report about what they had been doing.

Letter from property owner about moving some buoys around 1505 dock. The directors declined to do this.

Village restoring starting around the new lifts stations. Discussion around 5W end of Morgan Terrace/Rome Terrace storm drain. Same company doing the restoration would do it for \$11, 184 will look further into it.

Member's Comments:

Property Owner #805-discussion on kayaks going down middle of lake

Property Owner #1935-discussion on kayaks

Property Owner #1857-discussion on kayaks and jurisprudence

Property Owner #2518-discussion of buoys on Plum Creek

Property Owner #1133-discussion on salary

Property Owner #811-discussion on Ballot Committee

Meeting was adjourned at 8:26 PM.