

Regular Meeting of the Board of Directors

Date: August 3, 2017

Time: 7:30

Place: RRA Clubhouse

Directors Present: Dave Emick, John Lindemann, John Martin, Jack McMillin, Shawn Morris, Tom Sopko, Jim Swartz.

M-1-8-17

A MOTION was made to accept the minutes of the July 6, 2017 Regular Meeting. Moved by John Martin. Seconded by Jim Swartz. Roll Call Vote: all present approved.

M-2-8-17

A MOTION was mad to accept the June 2017 Treasurer's Report. Moved by Jim Swartz. Seconded by John Lindemann. Roll Call Vote: all present approved.

President's Comments:

Discussed collection policy from attorney. The Association and Village will have meetings with 3 people and mediator to discuss policies and problems. The Association will be a registered contractor. The Board will not change the impact policy. The Board will not take back lots.

Operation Manager's Report:

Operations Manager Report

August 3, 2017

Dan Mullins

I am pleased to report that we have been having an outstanding summer here at Roaming Shores, with the exception of the extra rain we received which has caused the lake level to be a little higher this summer. Other than that the conditions have been near perfect.

We have been busy this past month addressing capital repairs such as the pavilion roofs at the clubhouse area. The roofs are currently being replaced. We are having new steel roofs installed for the best valued performance and low maintenance. Also many of the trees at the clubhouse area were dead wooded to remove dangerous limbs that could fall.

With having over 800 boats registered on the lake this season, I would like to remind residents when we experience some of these high water rain events and the lake level rises the no wake alarms will be activated and lit. There is one light at the clubhouse, one light at beach two and one at the marina ramp. When these no wake lights are lit, the lake is no wake. A no wake event remains in effect until the lights are turned off. During this type of event, all updates and information is posted on the website. I did receive some requests to ignore the no wake and had to remind residents it is activated for safety purposes and assists with preventing damage to the shoreline from wake erosion.

On a positive note, I suspect due to the many rain events we've had this season, it has assisted in keeping our weeds down so far this season. We have experienced lily pads along the shoreline; however, all navigational channels are open.

We received a visit from Candlewood Lakes maintenance department to observe our dredging operation at work. Most of the lakes in the OLCA are using a mechanical method to do their dredging. The Candlewood employees were very impressed with our operation and plan on incorporating many of our suggestions.

Mechanical breakdowns hampered us a little bit but our backhoe has been repaired and is back in service. We are in the process of catching up on drainage and culvert work. I'd like to mention that we have come to an agreement with the Village on culvert installations and a reminder to residents we will continue to keep topsoil at the Knowlton Road entrance and at the office on Route 6 for those that would like free dredge material.

The road repairs are being currently reviewed for this year and paving will begin at the end of the month. The locations are being determined.

Have a safe and happy Summer!

Treasurer's Report:

TREASURER'S REPORT

JULY 2017

July Operating Income 59,898

July Operating Expenditures:

Expenses: 109,618.71

Loans: 4,745.11

Capital Imp 11,673.51

July Expenditures: - \$126,037

July Fund Balance \$-66,139

Cash:

Jan - June 2017	549,580
July 2017	\$- <u>66,139</u>
Cash YTD	\$483,441

Cash at End of Period	
Cash on hand Dec. 31, 2016	\$197,689
Gain (Loss) this year	<u>\$483,441</u>
Cash on hand July 31, 2017	\$681,130

Payroll	59,887.31
Office	7,699.43
Real Estate tx	10,010.48
Maintenance	27,070.56
Concession	1,221.75
Lake Mgt	1,304.13
Interest	2,424.72
Loans	4,745.11
Capital	11,673.51

M-3-8-17

A MOTION was made to accept the July Treasurer's Report. Moved by Shawn Morris. Seconded by John Lindemann. Roll Call Vote: all present approved.

Reports of Standing Committees:

Legal-none

Budget & Finance-report is on tract.

Lake Management-none

Lake Safety-Bruce Bower discussed high water in lake and the light system not working very well.

Village Liaison-none

Board of Review-none

Building & Facilities-none

Administration-none

Amentities-none

Member's Comments:

Property Owner #2279-should be a center strip in the road between lots 2286 & 2297

Property Owner #78-talked about weeds along roads

Property Owner #1951-talked about weeds along roads and buying more mowers

Property Owner #1951J-talked about not seeing the high water light from across the lake also complained about the weeds.

Meeting was adjourned.