

Regular Meeting of the Board of Directors

Date: Sept. 7, 2017

Time: 7:30 pm

Place: RRA Clubhouse

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

Directors Absent: John Martin

M-1-9-17

A MOTION was made to accept the minutes of the Aug. 3, 2017 Regular Meeting. Moved by Jim Swartz. Seconded by Dave Emick. Roll Call Vote: all present approved.

M-2-9-17

A MOTION was made to accept the minutes of the Aug 30, 2017 Special Meeting. Moved by John Lindemann. Seconded by Jim Swartz. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT
AUGUST 2017

Aug Operating Income 31,827

Aug Operating Expenditures:

Expenses: 84,990.08

Loans: 4,733.27

Capital Imp 9,552.65

Aug Expenditures: - \$99,276

Aug Fund Balance \$-67,449

Cash:

Jan - July 2017 483,441

Aug 2017 \$-67,449

Cash YTD \$415,992

Cash at End of Period	
Cash on hand Dec. 31, 2016	\$197,689
Gain (Loss) this year	<u>\$415,992</u>
Cash on hand Aug 31, 2017	\$613,681

M-3-9-17

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

Operation Manager's Report:

As the summer season is coming to a close, I can reflect back and look at what a great year that we have had here at Roaming Shores. With all of the summer activities it has been a very fun Summer. With the passing of the Labor Day holiday the pools are now closed.

I would like to discuss a couple of topics dealing with the lake this past month. One topic is lake testing. Lake Management does follow state guidelines when it comes to recommendations for bacteria count and algae counts. Signs have been posted at beach one and beach two this past summer when these counts exceeded a state guideline. Lake Management has been working diligently with the testing company to make sure we can keep our residents informed about the lake.

I received many calls about the lake drawdown that happened last month. The village needed to perform a state inspection on the main dam spillway. The village decided to lower the level to prevent the water from going over the dam for this inspection. I did have questions from some residents if we were drawing water off of the lake and selling it, which we are not. The lower level was due to the inspection.

I would also like to inform residents about the road repair projects for the 2017 season. Repairs and repaving will be done on Cardinal Drive, Oriole Drive, Morgan Terrace, Rome Terrace, Kingsville Way, Ashtabula Point and Sincere Drive.

The board and the office staff have been working aggressively dealing with collections of delinquent fees. The board feels this is an extremely important issue to keep focus on.

We will have many more nice days to enjoy this year so have a safe and fun season.

President's Report:

A goal of this Board has been to improve dues and assessment collections. An action item of the Collections Policy developed by our Attorney is to assign a Board Member for our Attorney to work with. John Martin, our Treasurer, has been assigned.

The Board is reviewing a new Employee Handbook. It is anticipated that by the next Board Meeting the Association will have a new Employee Handbook.

Water Quality. As you probably noticed, there were warning signs about a high level of algae toxins with the State's recommendation that there be no contact with the water. This was based on the sampling that we agreed to earlier in the year. The Association will report the data, however, the Association will not make a recommendation. The Association is providing as much information as possible so that each Member can make their own decision. Additional sampling has been proposed by Lake Management and it has been agreed to by the Board to see if we can predict a situation like this again.

The meeting with our County Auditor, Roger Corlett, will be October 21, 2017, 10:00am at the Clubhouse. Mr. Corlett will compare tax rates around the Association and Village, and address the Road Tax. This is not a meeting to discuss your personal property tax. Mr. Corlett invites you to set up a private appointment should you desire to discuss you own property tax.

Subcommittees for both the Association and the Village are meeting to work out the differences between the Village and the Association. The immediate goal for this group is to negotiate maintenance of the roads which includes snowplowing, lawn mowing, culvert installation and all the associated activities. The second goal is to re-negotiate the Dam Contract. The first meeting was Thursday, July 13, 2017, the second meeting August 16, 2017, and the next meeting is scheduled for September 27, 2017. Thus far, the Association has become a registered contractor

to the Village and the Association has provided individual prices for snow plowing, grass cutting and culvert maintenance.

In the September 2017 Roaming Shores Newspaper, it is reported that the “Board agrees to not buy back unwanted property lots.” Just to be clear, this was not a recent decision. The Association, at the direction of the Board, has not taken back lots in about 10 years; several Boards over the years have taken this same policy. Financially, the Association cannot afford to take back property that an owner no longer wants. The Association, and you are the Association, cannot afford to be responsible for the taxes and utility fees.

Lastly, the Association Operations Manager and Staff have done a fine job of maintaining and improving the facilities. The Board hopes that you, the Members, enjoyed the Association amenities and that you continue to use the facilities remaining open, and that you continue to support the Club activities.

Reports of Standing Committees:

Legal-none

Budget & Finance-none

Lake Management-Dave Ernes said that Tom Sopko had talked about it in his report.

Lake Safety-Bruce Bower reminded people that there is a 75’ no wake and idle speed only from shore. What can be done about enforcing this, any ideas let him know.

Village Liaison-talked about the levy on ballot, it is not new, just replacing one the Village Police has.

Board of Review-had one citation-it was waived.

Building & Facilities-none

Administration-none

Amentities-still need a chairperson

Clubs

Friends & Neighbors and Fishing Club-Next Friday the 15th, Fish Dinner RSVP

Fishing Club-Dean Blanton tournament-Sept 16, register at the Marina

STARS-Casino Night Sept 9, from 6 pm to 9:30

Old Business-none

New Business-none

Member's Comments:

Property Owner #2279-discussion about the 75' no wake rule

Property Owner #2277-discussion about the 75' no wake rule and damage to dock

Property Owner #2278-discussion about the 75' no wake rule

Property Owner #1571-discussion about a jet ski wake

Meeting was adjourned at 8:40 pm