

Regular Meeting of the Board of Directors

April 4, 2019

Time: 7:30 pm

Place: RRA Clubhouse

Directors Present: Jack McMillin, Rick Brothers, Louise Lisac, Jim Swartz, Rory Marshall, Dave Emick

Directors Absent: none

M-1-4-19

A MOTION was made to accept the minutes of the March 7, 2019 Special Meeting. Moved by Louise Lisac. Seconded by Rory Marshall. All present approved.

Treasurer's Report:

TREASURER'S REPORT

MARCH 2019

Mar. Operating Income 58,718

Mar. Operating Expenditures:

Expenses: 51,189.40

Loans: 6,220.35

Capital Imp 18,330.96

Mar Expenditures: - \$75,741

Mar Fund Balance \$-17,023

Cash:

Jan – Feb 2019 272,694

March 2019 -17,023

Cash YTD 255,671

Cash at End of Period

Cash on hand Dec. 31, 2018 \$183,661

Gain (Loss) this year \$255,671

Cash on hand Mar 31, 2019 \$439,332

M-2-4-19

A MOTION was made to accept the Treasurer's Report. Moved by Jim Swartz. Seconded by Rory Marshall. All present approved.

Operations Manager Report

April 4, 2019

Dan Mullins

I feel like old Man Winter is still teasing us, but I know sunnier days are right around the corner.

The maintenance crew has taken advantage of some of the nicer days starting our spring cleanups along with replacing the split rail fence to the entrance of the clubhouse. This fence replacement was needed and greatly improved the aesthetics of the clubhouse entrance.

The association is having the video camera replaced at the boat launch ramp. This camera is to be installed mid April. The old system was outdated and did not have live video feed. We will now have the ability for real time video of the marina launch ramp and fob system.

I will be working with the fishing club for guidance on grass carp. Working through the fog on this issue there have been conflicting opinions that were given to us about stocking the lake with grass carp. I do have an email from ODNR confirming that we are allowed to put those in our lake.

And just a last reminder to residents, please remember the construction road ban is effective through April 15th so please try to have your springtime landscape deliveries postponed until after that date.

The association is also accepting applications for summer maintenance help. Anyone interested should stop at the Association office to fill out an application.

Also a reminder that the RRA ballots must be received via US Mail by 1pm April 24th of this month. The Annual Meeting is on Saturday the 27th at 1pm.

Happy Spring!

President's Report:

Just got back from attending the OLCA meeting. Aqua Doc will be at the dredging meeting, 10 am Saturday.

Reports of Standing Committees:

Legal-none

Budget & Finance-none

Lake Management-Cleveland Metro Parks will be out inspecting plants

Lake Safety-none

Liaison-Expo on May 4th clean up day. Will be walking the dam on the 18th to see if any repairs need done. Lake Dam Safety meeting the 18th 10 am at the Village Hall

Board of Review-none

Building & Facilities-waiting for good weather to get things done

Administration-none

Collection-working on

Dredging-Meeting Saturday at 10 am

Clubs:

STARS-nothing at the time except for the meeting

Hold'em Club-Friday

Fishing-April 7th 7:00 pm meeting-new officers. Sending out letter for new members \$20 membership fee.

Friends & Neighbors-dinner last of the year at the Deer Leap Winery April 12th.

Old Business-nothing

New Business: Letter from property owner regarding late fees-under consideration.

Member's Comments:

Village 40th Anniversary July 4th celebration

Property owner #1013-discussion on the Rules and By-Laws

Meeting was adjourned at 8:21 pm.