

Directors Present: all

Louise called the meeting to order at 6 p.m. Cheryl gave the invocation. We had a moment of silence to remember all those who had recently passed away and the anniversary of the bombing of Hiroshima.

Approval of Minutes: July 2 – Rick Brothers made the motion, Rory Marshall seconded – upon call of roll all yes.

Treasurer's Report : Approximately 93% of our budget has been collected, with about \$88,000 being paid in July. Dave Emick made a motion to approve, Nadine Pope seconded – upon call of roll, all yes.

Scott also discussed only having one signature necessary on checks \$2000.00 or under and two signatures required over that amount.

Motion by Scott Soble, seconded by Cheryl Fain to put this policy in place. Upon call of roll – all yes

Manager of Maintenance Operations: Randy Ruebel was present to review current projects with the board. He updated the board on the cost to date of seasonal employees, which is – through July- approximately \$13,700. He advised the board that ditching and culvert installations are backed up two to three months because of the high volume of homeowner requests and necessary ditching. The cost of \$10.00 per foot for culvert installation will be reviewed to be sure we are being paid for material and time of our employees. He also suggested charging for delivery of the dirt to cover these culverts because it also involves quite a lot of time for our employees. Randy advised us that dredging is continuing but cannot be done after large rainstorms until the dump site dries out because dirt cannot be moved onto the site. He also was asked about the weed harvester and said he waits for at least three to four resident requests in one area before sending the cutter there due to lack of enough skilled help to complete all necessary projects. We thanked Randy for attending.

The meeting paused to hear from Charles Pirnat (974 Long Shadow) who is interested in clearing RL lot 19 to make a path to the lake as his Eagle Scout project. He would like permission to clear a path and install a railroad tie and gravel stairway down to the lake, as well as a small platform area where residents could sit, fish or swim from. It would be part of his project to raise the funds for this. The board is encouraged by Charlie's plans and he will continue to refine them while we check with our insurance provider and legal council.

President's report: Louise suggested that after speaking with Kaman and Cusimano, we send letters to all members in good standing with a President's report and 2019 financial statement and include information to join a zoom meeting to be held the second Saturday in September so residents can attend our board meeting in that manner. The meeting can be held at the village office to enable us to use their technology for the meeting. We will ask Jen to attend to act as the host for the meeting.

Standing Committees:

Legal: Louise suggested a zoom, or personal work session with Attorney David King to discuss several topics including roads and the issues with the Keith Soltese project, as well as lawsuit risk due to accidents.

Financial Update: Scott discussed the need to reevaluate the fees charged for boat stickers for 2021 as well as other areas to increase revenue in the future. Nadine advised the board that approximately 130 letters were sent out August 1 to residents with delinquent accounts along with a copy of their statement. This will be at least the third bill they have been sent in 2020, to which they have not responded.

Lake Management: Dave Ernes could not attend as planned but send a report for the board to review. They will be doing a nutrient study at a cost of approximately \$8000.00 and purchase a new oxygen meter for the lake. They will still be considerably under their allotted budget for 2020. Fred Jenkins attended in Dave's place to discuss his research on the use of nanno bubbles for treating algae in the lake. Dave is also researching a product that was used by Blue Green Technology to clear up Chippawa Lake. Both Scott and Dave have recently visited Chippawa Lake and are impressed with its' clear water. We hope to have more information concerning these methods in the near future.

Lake Safety: Rory reported that the Lake Patrol pulled over 8 boats and 12 jet skis in July. Four citations and 11 warnings were issued. Rory suggested extra hazard buoys be placed at sharp turns to stop boats and jet skis from making the turns too close to shore. Scott suggested that the time for warnings has passed and citations should be issued. The cost of these citations also should be increased. Louise suggested that over the winter the buoys be more clearly marked and Rory added that the reflective tape purchased last year be added to the buoys. Bruce Bower has asked the board to approve the addition of 15 buoys 75 feet from shore along the lake that he and his neighbors would purchase if he receives ODNR approval. No decision has been made on this.

RRA-RSV Liaison: Cheryl has been sending her invocation and report to the village.

Board of Review: No report

Building & Facilities: Rick Brothers would like to be added to this committee and suggested that he and Rory work with Charlie Pirnat to help accomplish his Eagle Scout project.

Administration: Louise has set up a zoom meeting with our software provider to review its' capabilities and see what new products are available. Louise also would like to see an advisory committee of approximately seven residents who could help the board with strategic planning.

Amenities: Nadine reported that she has requested a list of contributors from the Polar Bear Plunge to be used for soliciting advertisers for the Roaming Shores directory. Cheryl still needs to get information on how the directory will be set up.

Personnel and Compensation: Scott, Louise and Nadine met with Randy and Jen on Monday to discuss projects and problems. Randy gave us a breakdown of time spent in July in the different areas of responsibility of the maintenance department. In the future, these meetings will be held on the Friday before each board meeting at 1 p.m.

The board discussed the employee sick leave policy and will research an appropriate amount that employees would be able to carry over if not used during a calendar year. Employees currently get 48 hours of sick leave each year

Dredging: No additional report.

Club Reports:

Cheryl reported that the food pantry at beach 2 has been removed and the one at beach 1 only houses books and toys. Food can still be donated to the shelves in the vestibule at Pasta Oven.

Fishing Club: Dave Emick reported that Josh Bait caught the longest fish in July. It was a grass carp that was 38 inches long and weighed 44 lbs. He also voiced concerned about dead fish and brown scum on the south end of the lake. He has made a floating platform for the fountain by the covered bridge and that seems to be working. It is not clogging up.

There were no other reports.

The meeting adjourned at 8:20 p.m.