

Regular Meeting of the Board of Directors

Date: August 1, 2013

Place: RSV Village Hall

Time: 7:30

Directors Present: Ed Baitt, Bob Sobczak, John Martin, Rick Gainar, Gary Stamm

Directors Absent: Dell Rogers, Rick Rumbaugh

M-1-8-13

A MOTION was made to accept the minutes of the June 6, 2013 Regular Meeting. Moved by Ed Baitt. Seconded by Gary Stamm. Roll Call Vote: all present approved

M-2-8-13

A MOTION was made to accept the minutes of the July 11, 2013 Regular Meeting. Moved by Ed Baitt. Seconded by Rick Gainar. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT
JULY 2013

July Operating Income 41,193

July Operating Expenditures:

Expenses: 71,814.02

Loans: 9,943.27

Capital Imp 1,349. 28

Pre-Paid Payrl Tx 4,964.56

July Expenditures: - 88,071

July Fund Balance \$-46,878

Cash:

Jan.-June 2013 540,724

July 2013 -46,878

Cash YTD \$493,846

Cash at End of Period

Cash on hand Jan 1, 2013 \$52,617

Gain (Loss) this year \$493,846

Cash on hand . July 31 , 2013 \$546,463

M-3-8-13

A MOTION was made to accept the Treasurer's Report. Moved by Ed Baitt. Seconded by Rick Gainar. Roll Call vote: all present approved.

President's Report:

None

Reports of Standing Committees:

Maintenance Report: Had pool closure due to malfunction of controllers; worked on 1920 Tractor Water Pump cost \$157 for parts; installed 120' of culvert pipe for property owners and cleaned out many culverts; weed harvester-conveyor had to be welded, constant fuel problem-trash in the fuel tank, electrical shorts on hydraulic cooling system, electrical problem with wiring harness, removing almost 1 quart of water on a daily basis when used, had 4 shut-downs that left the machine without power on the lake, total hydraulic loss shut down the machine on the water, found bad solenoid and repaired; road work-cold patched several pot holes on various roads; chip and seal quotes-Russell Standard has come out waiting on 4 other contractor quotes.

Legal-none

Budget & Finance-none

Lake Management-Lake Level Committee meeting 2nd Wed. of the month at Association office at 2 pm; getting bids for cleaning Fisherman's Cove and Nature Cove.

Lake Safety-none

Board of Review-none

Long Range-none

Administration-none

Reports of Special Committees:

Gas & Oil-Tom Sheahan spoke. Will be a meeting Sept. 19, 2013 at 7:30 at the Clubhouse.\

Club Reports:

Promotion Club: Sally Flash gave report-cardboard boat workshop Aug 3 1 pm at Beach #1; Social Hour Aug 9, 7 to 9pm; King Pins Aug. 24 tickets can be bought; dance class with the Hurwitz's Aug 12 and 19th from 7-8 at clubhouse; Cardboard boat races Aug. 31 at 11 am; Tom Todd Sept 13 7-10 pm and is free

Fishing Club: Ed Baitt gave report-Aug 10 All species contest 6 am to 1 pm

Clambake- Sept 21, 2013 from 3 to 5 pm

Old Business:

None

New Business:

M-4-8-13

A MOTION was made to purchase the Tops Professional Hosted HOA Software using Option 1 of the quote for \$6,795.75 (this includes a 15% discount) with the following year's monthly rate of \$425.00 per month; and allowing the office to purchase other modules if needed. Moved by Gary Stamm. Seconded by Ed Baitt. Roll Call Vote: all present approved.

M-5-8-13

A MOTION was made to rent the equipment to touch the bad spots in the roads before they are chipped and sealed. Moved by Ed Baitt. Seconded by John Martin.

M-6-8-13

A MOTION was made to table motion M-5-8-13. Moved by Rick Gainar. Seconded by Gary Stamm.

M-7-8-13

A MOTION was made to accept the bid of Gareth's Tree Service for \$1,800 to remove 3 trees. Moved by Ed Baitt. Seconded by Rick Gainar. Roll Call Vote: all present approved.

Discussion on the weed harvester from property owners #2525, 2401, 2289, 1042.

M-8-8-13

A MOTION was made to take Glenn Nelson off as Head of the Board of Review, but he will still be on the committee. Moved by Ed Baitt. Seconded by John Martin. Roll Call Vote: motion passed 4-1 with Gary Stamm voting no.

M-9-8-13

A MOTION was made to allow Vonnie Hayden #622 to use the clubhouse free of charge for a meeting regarding fracking. Moved by Ed Baitt. Seconded by John Martin. Roll Call Vote: motion failed with Rick Gainar, Gary Stamm, and Bob Sobczak voting no.

M-10-8-13

A MOTION was made to spend up to \$150 for the Safety Forces Appreciation Day. Moved by Ed Baitt. Seconded by Gary Stamm. Roll Call Vote: all present approved.

M-11-8-13

A MOTION was made to help out the Village of Roaming Shores with \$1,500 for the dam repairs. Moved by Ed Baitt. Seconded by John Martin. Roll Call Vote: motion failed-Rick Gainar, Gary Stamm, Bob Sobczak voting no.

Member's Comments:

Property Owner #1852-asked about a triathlon.

Property Owner #2566-asked about software

Property Owner #2566-asked if committees are open, yes

Property Owner #1042-discussion on software

Property Owner #1428-discussion on algae

Property Owner #289-discussion on dredging

Property Owner #2289-discussion on testing

Property Owner #1042-discussion on testing

Property Owner #1428-discussion on rumor

M-12-8-13

A MOTION was made to adjourn. Moved by Rick Gainar. Seconded by Ed Baitt.

Meeting was adjourned.

