

Regular Meeting of the Board of Directors

Date: July 11, 2013

Place: RSV Village Hall

Time: 7:30 PM

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

Directors Absent: none

Approval of minutes: none this meeting

Treasurer's Report:

TREASURER'S REPORT
JUNE 2013

June Operating Income 36,813

June Operating Expenditures:

Expenses: 72,375.53

Loans: 9,827.87

Capital Imp 917 53

June Expenditures: - 83,121

June Fund Balance \$-46,308

Cash:

Jan.-May 2013 587,032

June 2013 -46,308

Cash YTD \$540,724

Cash at End of Period

Cash on hand Jan 1, 2013	\$52,617
Gain (Loss) this year	<u>\$540,724</u>
Cash on hand . June 30 , 2013	\$593,341

M-1-7-13

A MOTION was made to accept the Treasurer's Report. Moved by Ed Baitt. Seconded by Dell Rogers. Roll Call Vote: Motion passed 7-0. All present approved

President's Report/Director's Comments:

John Martin wanted to apologize to a member at last month's board meeting for things said.

Maintenance Report:

Installed awning over concession stand window, first aid kits. Grass mowing, weed-harvesting and log clean up continues along with ditching the roads. Pools inspected by County Health Dept, the inspector commented on how well and consistent we operate our pools, he also said our pools are one of the top two outside pools in the county for best operating practices.

Installed a spotlight on security boat, not fueling the boat at marina to try to stem cost of fuel. Fixed a fuel pump on 2003 Chevy Truck; Backhoe hydraulic leak fixed.

Reports of Standing Committees:

Legal-none; there will be a short executive meeting after this board meeting to discuss a legal matter.

Budget/Finance-none

Lake Management-none

Lake Safety-Bruce Bower-gave board members paperwork about implementing some changes.

Village Liaison-none

Board of Review-nothing

Long Range-none

Administration-none

Reports of Special Committees:

Oil & Gas-Ed Baitt talked about meetings they have had about the contract that was presented before.

Clubs:

Promotion Club: Sally Flash said the Free Hot Dog night with the assistance of Friends and Neighbors is Friday July 12, 2013 at the main beach; King Pins band on Aug 24 at clubhouse; Cardboard boat races – the Saturday of Labor Day weekend.

Fishing Club-Dean Blanton Bass Tournament Saturday, July 13 from 6 am to 1 Pm weigh in. Clam Bake- Sept. 21, 2013 from 3 to 5 pm. \$22.00 for dozen clams and ½ chicken, extra clams \$8; All chicken dinner \$14.00.

Bob Sobczak wanted to thank the Promotion Club for the fireworks.

Old Business-none

New Business:

M-2-7-13

A MOTION was made to accept Resolution R1-613 A RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO ENTER INTO AN AGREEMENT WITH ANDOVER BANK FOR BANING LOAN ACTIVITIES.

RESOLUTION R1–613

A RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO ENTER INTO AN AGREEMENT WITH ANDOVER BANK FOR BANKING LOAN ACTIVITIES.

WHEREAS, the Board of Directors wishes to enter into an agreement with Andover Bank to borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.

WHEREAS, the Board of Directors wishes to endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.

WHEREAS, the Board of Directors wishes to authorize the President, Vice President, Secretary and Treasurer (any two) to sign such papers and documents that are required and necessary.

NOW, THEREFORE, BE IT RESOLVED: that RomeRock Association, Inc. will enter into an agreement with Andover Bank for banking loan activities.

Adopted: July 11, 2013

Moved by Dell Rogers. Seconded by Gary Stamm. Roll Call Vote: Motion passed 7-0

M-3-7-13

A MOTION was made to create the following 3 sub-committees under the Lake Management Committee:

1. Sediment Control Sub-Committee under acting chairman Dell Rogers to a.0 investigate sediment collection basins in Rock Creek Cove and Fisherman's Cove, b.) investigate slowing the river flow into lake, and c.) investigate primary upstream nutrient sources.
2. Lake Level Control Sub-Committee under chairman Rick Gainar to develop plan to control lake level using a hypolimnetic withdrawal system (siphon spillway)
3. Water Depth Control Committee under chairman Ed Baitt to investigate mechanical dredging operations.
4. And rescind motion M-6-5-13; only allowing 25% of a committee be directors.

Moved by Rick Gainar. Seconded by Ed Baitt. Roll Call Vote: Motion passed 5-2 with Rick Rumbaugh and Gary Stamm voting no.

M-4-7-13

A MOTION was made to direct the Lake Management Committees to consider only mechanical dredging operations and cease further consideration of hydraulic dredging operations. Moved by Rick Gainar. Seconded by John Martin. Roll Call Vote: Motion passed 5-2 with Rick Rumbaugh and Gary Stamm voting no.

Members talked about the lake; Property Owners: #2289; #2525; #1463; #2537; #289; #1447; #305; #1042; #1929; #1428; #1477; #1822; #2566.

M-5-7-13

A MOTION was made to authorize the Village to schedule a lake draw down of up to 2 feet on or about Sept 8th through 21st for the planned spillway maintenance. Moved by Rick Gainar. Seconded by John Martin. Roll Call Vote: Motion passed 4-3. Rick Rumbaugh; Gary Stamm, and Bob Sobczak voting no.

M-6-7-13

A MOTION was to buy 500 grass carp for \$5,200 and put them in various areas of the lake. Moved by Ed Baitt. Seconded by John Martin.

M-7-7-13

A MOTION was made to table motion M-6-7-13 for another time.

Members talked about lake draw down: Property Owners #2289; #1133; #2392; #1447.

Member's Comments:

Property Owner #2566-tesing lake

Property Owner #811-signs for high water on lake

Property Owner #2289-previous testing on water

Property Owner #305-all call system

Property Owner #2525-person that will test

Property Owner #1723-drawdown; shallow south end

Property Owner-#1426-drawdown

Property Owner-#1042-oil and gas contract

Property Owner #2537-sediment

Meeting was adjourned at 9:32 PM.