

Regular Meeting of the Board of Directors

Date: June 6, 2013

Time: 7:30 PM

Place: RSV Village Hall

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

Directors Absent: none

M-1-6-13

A MOTION was made to accept the minutes of the May 2, 2013 Regular Meeting. Moved by John Martin. Seconded by Ed Baitt. Roll Call Vote: all present approved.

M-2-6-13

A MOTION was made to accept the minutes of the Executive Meeting of May 2, 2013 Meeting. Moved by Ed Baitt. Seconded by Dell Rogers. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT  
MAY 2013

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May Operating Income 326,164

May Operating Expenditures:

Expenses: 57,534.99

Loans: 9,754.34

Capital Imp 6,591 35

May Expenditures: - 73,881

May Fund Balance \$252,283

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Cash:

Jan.-Apr 2013	334,749
May 2013	252,283
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Cash YTD	\$587,032

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Cash at End of Period	
Cash on hand Jan 1, 2013	\$52,617
Gain (Loss) this year	<u>\$587,032</u>
Cash on hand . May 31 , 2013	\$639,649

M-3-6-13

A MOTION was made to accept the Treasurer’s Report. Moved Ed Baitt. Seconded by Dell Rogers. Roll Call Vote: all present approved.

Maintenance Report:

Pools, Beaches and Concession Stand cleaned and open for Memorial Day. Installed 120’ of culvert pipe for property owners.

Maintenance done to the pools, security boat. Removed logs from the lake. Have worked on various equipment in house saving money. Working now to get the harvester up and running.

Reports of Standing Committees:

Legal-none

Budget/Finance-none

Lake Mgt.-none

Lake Safety-Bruce Bower stated haven’t had a meeting yet

Village Liaison-talked about the May 30 Joint Meeting held.

Board of Review-none

Long Range-none

Administration-none

Club Reports:

Carol Delly for the Promotion Club-submitted a letter asking for the yearly donation from the board.

Sally Flash-Promotion Club-Social Hour Friday June 7 will have Corn Hole to play. Garage Sale June 15, Fireworks July 4; Hot Dogs July 12 and Social Hour. King Pins Band in August, Cardboard boat races; Tom Todd band in Sept. Social Hour Sept 13.

Dave Emick-Fishing Club-75 members and have money in the kitty. Kids Day Sat June 8, 10-12; can donate items to the Fishing Club for the garage sale; discussion of Goose Island.

Friends & Neighbors-Clubhouse June 21—Board of Directors cooking; Salisbury steak, mashed potatoes, green beans.

New Business:

M-4-6-13

A MOTION was made to move the Regular Board Meeting for July from the 4<sup>th</sup> to the 11<sup>th</sup> at 7:30 pm at the Village Hall. Moved by Rick Gainar. Seconded by Dell Rogers. Roll Call Vote: all present approved.

M-5-6-13

A MOTION was made to donate \$1,500 to the Promotion Club for the Fireworks. Moved by Rick Gainar. Seconded by Rick Rumbaugh. Roll Call Vote: all present approved.

Discussion by Property Owners #2282, #1114, #305, #2311, #343, #1141, #1929 about Lake Mgmt. and sub committees.

M-6-6-13

A MOTION was made to allow the President, Bob Sobczak, to approve the issuance of four (4) credit cards from the Andover Bank; to be issued to bob Sobczak, Pat Sowry, Jen Addair, and Dan Mullins for the amount of \$2,000 each, \$8,000 total.

Moved by Rick Rumbaugh. Seconded by Ed Baitt. Roll Call Vote: all present approved.

Discussion on have Dan go out to inspect the roads and which ones need repair and chip and seal.

Discussion of new software program.

M-7-6-13

A MOTION was made to place a stop sign at the corner of Morgan and Rome Terrace. Moved by Ed Baitt. Seconded by Dell Rogers. Roll Call vote: all present approved.

Discussion of Sunset Park and baseball area

Discussion of cleaning ditches.

Discussion of bus stops by both school districts

Discussion of Beach #2 docks, building on the Manzo property

Members' Comments:

Property Owner #2525-discussion of swellable glass and infraction wells

Property Owner #2279-discussion of safety and putting address on you dock.

M-8-6-13

A MOTION was made to adjourn the meeting. Moved by Ed Baitt. Seconded by Dell Rogers.  
All present approved.

Meeting was adjourned at 9:23 PM.