

Regular Meeting of the Board of Directors

Date: Oct. 3, 2013

Time: 7:30 pm

Place: RSV Village Hall

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

Directors Absent: Bob Sobczak, Rick Rumbaugh

Property Owner #622 spoke regarding fracking.

Meeting was called to order at 7:30 pm by Vice President Ed Baitt.

M-1-10-13

A MOTION was made to accept the minutes of the Sept. 5, 2013 Regular Meeting. Moved by John Martin. Seconded by Dell Rogers. Roll Call Vote: all present approved.

TREASURER'S REPORT

SEPTEMBER 2013

Sept. Operating Income 9,837

Sept. Operating Expenditures:

Expenses: 71,277.42

Loans: 9,749.96

Capital Imp 2,700.00

Sept. Expenditures: -83,916

Sept Fund Balance \$-74,079

Cash:

Jan.-Aug 2013 395,221

Sept. 2013 -74,079

Cash YTD \$321,142

Cash at End of Period

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

Gain (Loss) this year \$321,142

Cash on hand . Sept 30 , 2013 \$373,759

M-2-10-13

A MOTION was made to accept the Treasurer’s Report. Moved by Dell Rogers.

Seconded by Rick Gainar. Roll Call Vote: all present approved.

President’s Report/Director’s Comments:

There will be a executive meeting after the board meeting.

Maintenance Report:

Security Boat and Weed Harvester removed from lake and stored for winter. Removed all swim platforms and buoys from the lake and fall cleanup. All the pools have been winterized for the season. Maintenance is doing preventative maintenance on equipment. Saved \$1,200 by repairing mufflers on the new excavators. Have installed 250’ of culvert pipe for property owners. Concentrating on drainage ditching and pothole filling. Cleaning up the Manzo building site.

Reports of Standing Committees:

Legal-things for the executive committee

Budget/Finance-working on it with the committee.

Lake Management: Lake Level Committee-looking at creating a model siphon system near the dam.; Lake Depth Improvement Committee-do backs of coves first, then the coves, and then out in the river channel—Sediment Control-there are seawalls falling down that need repaired, testing program, do not put leaves into the lake, and if fertilizing your yard use phosphorous free fertilizer.

Property owner #1853, Property Owner #1427, Property Owner #1464, Property Owner #1502, Property Owner #1723 all discussed dredging.

There will be a meeting October 28, 2013 at the Clubhouse at 7:30 on the topic of dredging.

Lake Safety-Bruce Bower-committee hasn’t met for fall. Discussion on narrow areas on the lake, kayaks towing kids in beach toys, standing paddleboards.

Village Liaison-Our Long Range Committee and the Village Community Development have merged. Ritter's will still take our leaves for compost. Golf carts and ATV's police are enforcing the State of Ohio rules on those.

Board of Review-Glenn Nelson spoke that he was stepping down.

Administration-none

Club Reports:

Fishing Club-Clambake had a good turnout. Would like to thank Sally & Pat Flash, Ron & Madge Morris, and Marilyn Morris with their help with the cleanup. Goose Island was discussed.

Promo Club-Thanked the Gazette for all the pictures of the cardboard races in the paper. Tom Todd had about 45-50 people attending. Letters for the fireworks will be sent out shortly. Next Social event will be Oct 11, Dec. 6 will be the tree trimming.

Friends & Neighbors-Pot Luck this Friday—3 kinds of chili. It will be \$4 and bring a dish. The winter dinners will start soon, third Friday of the month at different places-will be in the e-blast.

Old Business:

M-3-10-13

A MOTION was made to accept Resolution R1-1013 A Resolution Amending Standing Rules 2-13 and Standing Rule 3-13 for the year 2013.

Resolution R1-1013

A RESOLUTION AMENDING STANDING RULE 2-13 & STANDING RULE 3-13 FOR THE YEAR 2013

WHEREAS, from time to time the Board of Directors need to amend the standing rules,

It is hereby resolved that the following shall be the amended Standing Rule 2-13 and Standing Rule 3-13 for the year 2013.

2-13

Call Meeting to Order

Roll Call

Approval of Minutes of Previous Meetings.

Treasurer's Report

President's Report/Directors Comments

Maintenance Report

Reports of Standing Committees

Legal (Rick Gainar, Dell Rogers, Ed Baitt)

Budget/Finance (John Martin, Dell Rogers, Gary Stamm)

Lake Management (Rick Gainar, Gary Stamm)

Lake Safety (Bruce Bower, Joe Palombi, Cliff Eucker, Gil Kandrac)

Village Liaison (Dell Rogers, Ed Baitt)

Board of Review (Glenn Nelson, Dick Hocevar, Tom Black)

RRA Long Range Planning (John Martin, Dell Rogers, Rick Rumbaugh)

Administration (Ed Baitt, Dell Rogers, John Martin, Rick Rumbaugh)

Reports of Special Committees:

Club Reports:

Old Business (No more than 3 minute sessions for board members or committee chairman)

New Business: (No more than 3 minute sessions for board member or committee chairman)

Member's Comments: (No more than 2 separate non-concurrent three minutes per session per business item immediately prior to each vote)

Adjournment

3-13 It is hereby resolved that the following shall be the Standing Committees for the year 2013.

1. Legal Rick Gainar, Dell Rogers, Ed Baitt
2. Budget & Finance John Martin, Dell Rogers, Gary Stamm
3. Lake Management Rick Gainar, Gary Stamm
4. Lake Safety Bruce Bower, Joe Palombi, Cliff Eucker, Gil Kandrac
5. Village Liaison Dell Rogers, Ed Baitt
6. Board of Review Dick Hocevar, Tom Black
7. Long Range Planning John Martin, Dell Rogers, Rick Rumbaugh
8. Administration Ed Baitt, Dell Rogers, Rick Rumbaugh, John Martin

Moved by Gary Stamm. Seconded by Dell Rogers. Roll Call Vote: all present approved.

M-4-10-13

A MOTION was made to untable M-5-9-13 for the repair of the Manzo property building. Moved by John Martin. Seconded by Dell Rogers.

M-5-10-13

A MOTION was made to amend Motion M-5-9-13 to read to put a new roof on it and repair structure and door for \$8,400 on the Manzo building. Moved by Ed Baitt. Seconded by Rick Gainar. Roll Call Vote: all present approved.

New Business-none

Member's Comments:

Property Owner #1042-log in water around 1452.

Property Owner #627-discussion on fracking

Property Owner #2279-discussion on goose island and Board of Review

Property Owner #1743-discussion on Manzo property, and pipe to it.

Property Owner #1141-discussion on dredging

Property Owner #305-discussion fracking

Property Owner #627-discussion on seawalls

Meeting was adjourned at 9:12 pm.