

Regular Meeting of the Board of Directors

Date: July 5, 2018

Time: 7:30 pm

Place: RRA Clubhouse

Directors Present: Jack McMillin, John Lindemann, Rick Brothers, Rory Marshall, Jim Swartz

Directors Absent: Dave Emick

M-1-7-18

A MOTION was made to accept the minutes of the June 7, 2018 Regular Meeting. Moved by Rick Brothers. Seconded by John Lindemann. Roll Call Vote: all present approved.

M-2-7-18

A MOTION was made to accept the minutes of the June 7, 2018 Special Meeting. Moved by Jim Swartz. Seconded by Rick Brothers. Roll Call Vote: all present approved.

M-3-7-18

A MOTION was made to accept the minutes of the June 18, 2018 Special Meeting. Moved by Rick Brothers. Seconded by Rory Marshall. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT  
May 2018

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May Operating Income 240,785

May Operating Expenditures:

Expenses: 91,465.25

Loans: 5,575.75

Capital Imp 1,660.00

May Expenditures: - \$98,701

May Fund Balance \$142,084

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Cash:

Jan - Apr 2018 361,077

May 2018	<u>142,084</u>
Cash YTD	\$503,161

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Cash at End of Period	
Cash on hand Dec. 31, 2017	\$222,862
Gain (Loss) this year	<u>\$503,161</u>
Cash on hand May 31, 2018	\$726,023

M-4-7-18

A MOTION was made to accept the Treasurer’s Report. Moved by Rick Brothers. Seconded by John Lindemann. Roll Call Vote: all present approved.

**Operations Manager Report** **July 5, 2018**

**Dan Mullins**

June was another very busy and productive month for the Association. The survey was sent out to all residents and we are very pleased with the amount of returned ballots. After review of the surveys, information will be coming forward from the board.

The Association is working with Ohio EPA and we have begun to receive preliminary satellite images from a federal “Cyan” project, which hopes to bring satellite imagery on algae blooms to all larger inland lakes and reservoirs in Ohio.

We had another terrific Fourth of July fireworks show, and a special thanks to the Stars Club on the promotion of this event. Although it was a very warm day there was still a large turnout for the 5K run event, with 73 runners participating. The weather was perfect for the cardboard boat race, and a large turnout for the annual Jason Scribber volleyball tournament.

Our maintenance crew continues work on our project list, which includes several drainage repairs and infrastructure upgrades.

Have a safe summer!

**President’s Report:**

Working on dredging and collections.

Clubhouse roof is leaking.

Capital Improvements project concrete around the clubhouse area

Reports of Standing Committees

Legal-none

Budget & Finance-collections

Lake Management-talked about what they do when they get results of tests-the sign announcements

Lake Safety-none

RSV-RRA Liaison-Monday July 9, the bridge on RT 45 in Rock Creek will be closed for 28 days

Board of Review-they have 3 cases

Building & Facilities- clubhouse roof and sidewalk

Admin-none

Amenities none

Collection-progressing

Dredging-progressing

Club Reports:

STARS-Reverse Raffle, tickets selling slowly with have dinner catered. August's Casino Night cancelled. Sept 15 wine tasting

Fishing-Kids Fishing Day 35 kids—33 fish—40 prized 2 grand prizes

Friends & Neighbors-July 20 first dinner at clubhouse

Quilter's-first and third Wednesday and the Quilting Block. On the 13<sup>th</sup> will have a Sit and Sew.

Member's Comments:

Property Owner #627-discussion about the rain and ditches

Property Owner #1723-discussion about letters in the paper

Property Owner #74-Pool Rules

Property Owner #1723-discussion about the Village and RRA working together

Meeting was adjourned at 8:10 pm