

Roaming Shores Dredging Committee

Meeting Minutes June 1, 2019

The monthly meeting of the Roaming Shores Dredging Committee was held Saturday, June at 9 a.m. at the association office.

Attendees: Rory Marshall, Chris Lisac, Jim Fell (via phone), Terry Freeland, Dawn Longo, Chris Ankuda, Terri Ankuda, , Howard Tuttle, Denny Crandall, Mike Petersen, Gerry Dixon, Gary Tiboni, Karen Tiboni (welcome to the committee – glad to have you)

Absent: Louise Lisac (setting up for Water Safety Presentations), Fred Jenkin (hope he's doing better), Dan Mullins

Sediment survey – we are not having one done. We are using 38,000 cubic yards as the number that needs to come out of the lake. With that decided, Dawn Longo is going to contact Shoreline Construction to see if they can come out and meet with Dan to go over specifics. Hopefully, they can meet with Dan on a Friday and maybe give the committee a presentation on a Saturday (the second isn't necessary but would be nice).

Update: Dawn is working with Suzanne (from Shoreline) on all of this already. Also, sent Dan an e-mail asking for vacations or anything that might prevent a meeting.

Heartland Dredging cannot be used as we are not in a position to use hydraulic dredging.

Funding – Louise sent the following information for us.

“There are 708 lakefront lots--455 have homes on them.

There are 1482 off lake lots

There are 109 accounts delinquent for 2019

I do not see why we can't open a separate account for fundraising dollars. We should discuss at next week's board meeting for approval. If needed, I can contact our accountant for direction.”

A short discussion ensued on funding – the idea of a loan came up again. If we took out a loan, what would we use for collateral? If we took out a loan, we could spread the payments to the members over a longer period of time – might work better for some individuals. Several people on the committee have access to banking resources and are going to check around for guidance.

Discussed people paying into a fund just for dredging earlier to get the ball rolling. Denny and others on the committee are going to start spreading the word. Once

Louise gets the “Save the Lake” fund to be specifically used for dredging set up we can make deposits. Louise will contact accountant and possibly lawyer for guidance.

We did not discuss the commercial properties – any idea?

Also, we talked about tax deductions for donations but we are not a 501C so that is not possible.

Communications update – Rory will coordinate with Dan and Jen and there will be a section in the weekly e-blast and if there is no work done we say no work done.

Karen Tiboni offered to get some “Save the Lake” buttons made as a way to get the word out. She’s going to try and get them before the 4th of July. We also discussed having some type of kick-off so people can come and pay early, get a button and hear what’s going on. Communication and education are key!

AQUADOC – Rory will bring it to the board meeting on Thursday, June 6 at 7 p.m. in the clubhouse to lift whatever ban was placed on Aquadoc for working on the lake. AquaDoc gave a presentation to the committee and some residents back in March as part of a plan for on-going maintenance and it was well received. Their

product is safe and is used in many communities without issue.

Next meeting is Saturday, June 29th at 9 a.m. at the clubhouse unless we hear otherwise. Chris suggested that we have our meetings the Saturday before the board meets – great idea and we are going to try and stick to that schedule. Board will meet on Wednesday, July 3rd next month so we are Saturday, June 29th.