

Regular Meeting of the Board of Directors

Date: Feb 1, 2018

Time: 7:30 pm

Place: RRA Clubhouse

Directors Present: Tom Sopko, Jim Swartz, John Lindemann, Shawn Morris

Directors Absent: Jack McMillin, Dave Emick, John Martin on leave

M-1-2-18

A MOTION was made to approve the minutes of the Dec. 7, 2017 Meeting. Moved by Jim Swartz. Seconded by John Lindemann. Roll Call Vote: all present approved.

M-2-2-18

A MOTION was made to approve the minutes of the Jan. 22, 2018 Special Meeting. Moved by John Lindemann. Seconded by Jim Swartz. Roll Call Vote: all present approved.

Treasurer's Report:

TREASURER'S REPORT  
DECEMBER 2017

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Dec. Operating Income 10,485

Dec Operating Expenditures:

Expenses: 51,471.86

Loans: 30,595.54

Capital Imp 1,052.65

Dec Expenditures: - \$83,120

Dec Fund Balance \$-72,635

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Cash:

Jan - Nov 2017 97,808

Dec 2017 \$-72,635

Cash YTD \$25,173

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Cash at End of Period

Cash on hand Dec. 31, 2016 \$197,689

Gain (Loss) this year \$ 25,173

Cash on hand Dec 31, 2017 \$222,862

M-3-2-18

A MOTION was made to approve the December Treasurer's Report. Moved by Shawn Morris. Seconded by Lindemann. Roll Call Vote: all present approved.

M-4-2-18

A MOTION was made to change the requirement to attend 3 meetings to run for the 2018 board election to attend 2 meetings. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Roll Call Vote: Motion failed 3 to 1.

M-5-2-18

A MOTION was made to allow beverages in the pool except for beverages in glass bottles. Moved by Shawn Morris. Seconded by \_\_\_\_\_ Roll Call Vote: motion failed 3 to 1.

Member's Comments:

Property Owner #1723-discussion about money back from building.

Property Owner #1522-discussion about 3 meeting rule for election