

February 4, 2021

Meeting called to order by Louise Lisac at 6 p.m.

Cheryl Fain gave invocation, followed by Pledge of Allegiance

Nadine Pope called the roll – all present except Rick Brothers

Police Chief Will Roskos joined the meeting to discuss lake safety and police presence on Lake Roaming Rock. Once again, due to Covid, the chief feels that water safety training classes for his officers will be cancelled in 2021. Until the officers are properly trained, we will not have a police presence on our lake. Having police on the water is very important to both the chief and the RRA directors. We will spend 2021 doing all necessary preparation, so once the training can be completed, we can have officers on the lake. The boat will need to be fitted with special radios, signage and lights. We will need to have a contract between the village and association outlining the use of the Lake Patrol Boat and determine the funds necessary to be budgeted for this project.

The chief also wanted to discuss updated parking regulations in a proposed village ordinance. He reviewed the areas of concern with the board and advised them of the need to ensure that vehicles parked on the side of the roadway allow room for emergency vehicles and that all construction zones are well identified and use flaggers when necessary. The board agreed that all of these safety measures were necessary.

The regular meeting resumed at 6:40

**Motion:** by Scott Soble, seconded by Cheryl Fain to approve January minutes – all approved

**Motion:** by Dave Emick, seconded by Louise Lisac to approve the December, 2020 Treasurers Report – all approved.

Scott Soble also reported that collections for the month of January were \$429,000, a substantial increase over January of 2020 when \$352,000 was collected. The board feels the Early Bird Drawing is a huge motivation to pay early.

The Board paused the regular meeting at 7 p.m. to meet with a resident concerning use of an unauthorized watercraft on the lake.

The regular meeting resumed at 7:40 p.m.

The board upheld their earlier decision concerning unauthorized watercraft and will advise the resident.

**Legal** – Louise Lisac reported that the contract for EnviroScience to act as our Lake Advisor was modified by David King and accepted by EnviroScience. It will be signed and returned tomorrow. We will meet with them via zoom the week of February 15<sup>th</sup>.

**Financial update** –David King has an updated list of collection letters to be sent to some members with delinquent accounts. He will also reinstate liens on some of the properties where previous liens have expired. If these properties are sold, then the RRA can recoup some of the delinquent dues and assessments.

**Lake Management** – Our plan for improving lake health will be formulated with our new Lake Advisor, EnviroScience.

**Lake Safety** – The next meeting will be February 18<sup>th</sup> at 5 p.m. Louise advised Rory Marshall that Randy will contact him regarding relabeling the buoys appropriately and placement of extra buoys at hazardous curves.

**Amenities** – No current report but the board would like to schedule a meeting in the near future to discuss items such as the resurfacing of the basketball and tennis courts and upgrading the appearance of areas, such as flower beds and signage.

**Personnel and Compensation** – The committee met with maintenance manager, Randy Reubel earlier today to review pricing for culvert installations, fees for tree removal from the lake and probable succession of equipment replacement over the next several years. The committee also met with Jen and Pat to discuss interviews for hiring the part time office employee.

**Dredging** – The plan for 2021 will be discussed and implemented with our Lake Advisor, maintenance manager and directors.

There were no club reports.

**Old business:** none

**New Business:** Dave Emick suggested installing an ice rink to provide some winter recreation. Better use of open land, not currently being used, was also discussed.

The meeting adjourned at 8:15 p.m.