

January 7, 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 Scott Soble

Motion: by Cheryl Fain, seconded by Rick Brothers to approve December minutes – all approved

**Legal** – Louise reported that she spoke with David King regarding the Fuller property on Rome Rock Creek Road. Mr. King will reach out to Mr. Fuller to find agreement on the property situation that would allow Mr. Fuller to join the association and have access to the lake.

**Financial update** – Nadine will reach out to David King to see if he has sent out collection letters to the list of members with delinquent accounts that Pat sent him in November.

**Lake Management** – Dave Ernes called into the meeting to explain the Lake Advisor Survey results and advise the board regarding making the choice between the RFPs received to choose a company to serve as Lake Advisor. Mr. Ernes explained that EnviroScience has the management experience to help us determine both short and long term goals for the health of the lake. The board will discuss this further with Mr. Ernes and those present at the Lake Health Strategy round table to be held Saturday, January 9<sup>th</sup> before a final decision is made.

**Lake Safety** – Louise advised the board that Police Chief Roskos will attend our February meeting to discuss a strategy for having a police presence on the lake this summer.

Rick has ordered samples of key chains that will be given out with boat registrations. These will have both the Lake Patrol and Marina telephone numbers on them. The cost for this project will be split between the RRA and Marina.

Louise provided the board with copies of the letter she composed to send to Mr. Kurt Gabram regarding the rule banning power surf boards from our lake. Because Mr. Gabram's surf board was not registered with either the state or association, he cannot be grandfathered as an exemption from this rule.

**Amenities** – Rory reported that the Polar Bear Club is looking into alternative ways to raise their scholarship funds because the plunge cannot be scheduled as in the past due to COVID restrictions.

Rick suggested that the board sponsor quarterly "New Member Orientations". He feels it would give new members a way to meet residents and club members as well as learning more about our lake and our community. He will take the lead on this as soon as COVID restrictions are lifted.

**Personnel and Compensation** – will meet next week and discuss a job description for the part time office employee to be hired this spring. We will also meet with our maintenance manager and office staff.

**Dredging** – the board will hold a meeting with our maintenance manager, Lake Management representatives, EAC, our Lake Advisor and others from the Strategic Advisory Committee to discuss the dredging plan for 2021.

There were no club reports.

**Old business:** none

**New Business:** Dave Emick introduced a motion that chemicals can only be used in the lake every other year. Louise and Nadine explained to Dave that we need to wait to formulate the plan for the health of our lake with our Lake Advisor. There was no second to the motion.

Nadine discussed an email from Trevor Berry, who recently purchased a lot at 496 Eagle Point. The lot is lakefront with about 41 feet of frontage. Both neighbors have boardwalks and a neighbor told Mr. Berry that there would be no room for him to get a boat out into the water if both neighbors had their boats at their docks. Rory left a message for Mr. Berry and will meet him at the lot to review and discuss the situation.

The meeting adjourned at 7 p.m.