

Regular Meeting of the Board of Directors

Date: May 3, 2018

Time: 7:30 pm

Place: RRA Clubhouse

Directors Present: Jack McMillin, John Lindemann, Rick Brothers, Rory Marshall, Shawn Morris, Jim Swartz, Dave Emick

Directors Absent: none

M-1-5-18

A MOTION was made to accept the minutes of the April 5, 2018 Regular Meeting. Moved by Shawn Morris. Seconded by John Lindemann. All present approved.

M-2-5-18

A MOTION was made to accept the April 28, 2018 Reorganizational Meeting. Moved by Jim Swartz. Seconded by Rick Brothers. All present approved.

Treasurer's Report:

TREASURER'S REPORT

MARCH 2018

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Mar. Operating Income	91,516
Mar. Operating Expenditures:	
Expenses: 57,891.44	
Loans: 6,093.45	
Capital Imp 3,030.00	
Mar Expenditures:	- \$67,014
Mar Fund Balance	\$24,502

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Cash:	
Jan - Feb 2018	163,817
March 2018	<u>24,502</u>
Cash YTD	\$188,319

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Cash at End of Period	
Cash on hand Dec. 31, 2017	\$222,862
Gain (Loss) this year	<u>\$188,319</u>
Cash on hand Mar 31, 2018	\$411,181

M-3-5-18

A MOTION was made to accept the March Treasurer's Report. Moved by Dave Emick. Seconded by Rick Brothers. All present approved.

Manager's Report:

### **Operations Manager Report**

First I would like to congratulate two new board members, Rick Brothers and Rory Marshall and I look forward to working with you both. I would also like to thank Tom Sopko for his years of service and support. Thank you to all that attended the Annual meeting and for supporting the community.

Just a reminder, this weekend is the Annual Spring Cleanup Dump Day and Expo '18 at the clubhouse. This event is free to residents and is a great opportunity to get rid of unused and unwanted items and attend the Expo, meet several local vendors and enjoy refreshments and entertainment. All details and information is located on the RRA website. The weather looks to be very nice for the event.

Now that spring has finally arrived, the maintenance crew have been busy cleaning up intersections from the winter snow plowing. And while mentioning that, I would also like to add a reminder that there is a village ordinance against plowing snow across the street. Our maintenance crew has had to spend a lot of extra time cleaning up extra stone which breaks our lawn mowers and causes a hazard with flying debris.

The office staff has been very busy with dues collections and boat stickers. And I would like to remind the residents about some upcoming road work that will be happening on State Route 45. Please pay attention to the signs for the dates being closed, and we should get ready for detour signs.

We're happy to report our new side-boom mower has been outstanding in its performance. This year's weather has set us back with the conditions last month so the crews are hopping but it looks like we're going to have another great year!

President's Report

The board would like to hold special meetings every two weeks at the Association Office.

Reports of Standing Committees:

1. Legal none
2. Budget & Finance none
3. Lake Management none
4. Lake Safety none
5. RSV-RRA Liaison Bob Cook spoke will need all the help they can get for the cleanup day
6. Board of Review-none

7. Building & Facilities-clubhouse roof will need repair, also the concrete around the clubhouse
8. Administration-none
9. Amentities-none
10. Collection-none
11. Dredging-none

## Clubs

STARS-Will be doing the Wine tour have to busses. Fireworks will be June 30<sup>th</sup>. Would like to get hot air balloon rides.

Fishing Club-61 members, Kid's Day, Learn how to fish day June 23 for kids and adults

Friends & Neighbors-a week from Friday-RSVP 6 social 6:30 pm

Polar Bear-Plunge next year will be Feb 23, 2019-cold

New Business-

Looking into new club that wants to start up.

Member's Letters:

Letter from property owner on Blvd.

Member's Comments:

1. Property Owner #1133-discussion on dredging
2. Property Owner #1135-discussion on dredging
3. Property Owner #78-discussion on Blvd appearance
4. Property Owner #2566-discussion on collections