

Regular Meeting of the Board of Directors

Date: May 4, 2017

Time: 7:30 pm

Place: RRA Clubhouse

Directors Present: Jack McMillin, John Lindemann, Tom Sopko, John Martin, Ron Morris, Jim Swartz, Dave Emick.

Director Absent: none

M-1-5-17

A MOTION was made to accept the minutes of the April 6, 2017 Regular Meeting. Moved by Ron Morris. Seconded by John Lindemann. Roll Call Vote: all present approved.

M-2-5-17

A MOTION was made to accept the minutes of the April 23, 2017 Special Meeting. Moved by John Martin. Seconded by Ron Morris. Roll Call Vote: all present approved.

M-3-5-17

A MOTION was made to accept the minutes of the April 29, 2017 Reorganizational Meeting. Moved by Dave Emick. Seconded by John Martin. Roll Call Vote: all present approved.

Manager's Report:

Operations Manager Report Dan Mullins

May 4, 2017

First I would like to thank all the residents that came to the yearly annual meeting this past Saturday. I did receive many positive comments about our past year's performance. After the meeting adjourned some residents took advantage of a tour at the new office. The residents I spoke with during the tours had nothing but good things to say about this new capital investment for the association. It doesn't seem like it's only been two months since we were still operating out of the Rock Creek location. I cannot complement our office staff Pat Sowry and Jen Addair and our maintenance crew enough for their effort and dedication with moving our business operations during our busiest month of the year with no impact on services to the residents.

I'd also like to remind residents that this Saturday is the Village's Annual Cleanup Day and Expo at the clubhouse. We are hoping for good weather and many volunteers that would be willing to help load the dumpsters. More information on this event has been posted on the website, so please stop by to meet the vendors, checkout the entertainment, and have some refreshments.

With the warmer temperatures, the mowing crews have been busy with mowing grass. Our maintenance crew has been opening all rest areas, finishing spring cleanups and getting the pools ready to run. I'd also like to note that the maintenance crew has replaced several leaking faucets, damaged countertops and replaced broken toilets at beach one and beach two. The dredging operation has also been making progress in between all these rain events with opening the dewatering site up from last year's dewatered material to get ready for this year's new material.

As soon as the temperatures warm up a little more, I do have a contractor coming in to repair cracks in the tennis courts. Also adding to our amenities, is the new swim platform that I am told will be installed at the end of May beginning of June so keep your eye out at beach one for this new swim platform. I would like to thank Carol Delly for her effort in researching and acquiring this for the association from the Promotion Club fund.

With the boating season getting started I would just like to remind residents to be leery of any floating debris that could be coming in on some of these rain events we've had this past month. There have been several large trees already removed from the lake which could have been potential boating hazards. So please be aware of these potential obstacles. And another note for residents, we will have the topsoil dredge material available at either at our Crosby Cook site or at the maintenance garage.

And I wish all a safe and happy spring!

President's Report:

The Annual Meeting was held on Saturday, April 29, 2017. About 100 members were in attendance. They learned that the Association is solvent; 2016 was operated within a balanced budget; the Association was in their new Office; there are no dues or assessment increases; improvements that have been made to the amenities; status of the Clubs; and the Association's future plans.

The Board and the Association Manager met with Roger Corlett, the Ashtabula County Auditor on April 22, 2017. Three important points that came out of the Meeting is that (1) no one in the Association is paying a Road Tax, (2) everyone pays about the same property tax rate regardless of whether you live on a Village, Township, County, or Association owned road. (3) The Road Assessment to the Association is by virtue of each Association Member buying into the Homeowners Association. Mr Corlett will hold a follow up meeting with the Members in September, target date September 23.

The RomeRock Association is a Homeowners Association (HOA). It means that we collectively pay for the operation and the amenities. Roads, pools, pavilions, volley ball court, tennis court, RL lots etc. are common amenities. This Board is

not going to move to an a la carte system of paying for roads, pools and other amenities; it would be an impossible task.

Reports of Standing Committees:

Legal-none

Budget & Finance-none

Lake Management-talk of e-coli testing, coping with geese, Dave Erne will take over some duties as Tim Langer has sold his home.

Lake Safety-none

Village Liaison-joint meeting was cancelled

Board of Review-could use some people for this committee

Building & Facilities-Landscaping to be done at new office, talking about metal roofs on the pavilions.

Administration-none

Amenities-could use some volunteers

Clubs

Fishing-we have 25 members; Don Williams tournament June 3, Kids learn to fish second Saturday June 10th, Kid's fishing day June 24; Big Fish—Mike Zook-3.7 lbs 20"

Friends & Neighbors-Pot Luck Dinner May 19th at 6 pm-bring covered dish and your dishes it is \$4 per person.

Old Business-none

New Business- discussion about renting properties; discussion on consolidating of properties not contiguous.

Member's Comments:

1. Property Owner #827-discussion on road money.
2. Property Owner #78-discussion of chain link fence at clubhouse area that needs repaired.
3. Property Owner #2566-discussion of the Board of Review
4. Property Owner #2518-discussion on cove with the monster pipe across-no wake buoys--Bob Cook said will be out for bid in November to fix--

Meeting was adjourned at 8:12 pm