

Regular Meeting of the Board of Directors

November 5, 2020

Time: 6 pm

Place: RRA Clubhouse

Directors Present: Louise Lisac, Scott Soble, Nadine Pope, Cheryl Fain, Dave Emick, Rory Marshall, Rick Brothers

M-1-11-20

A MOTION was made to accept the minutes of the Oct 1, 2020 Regular Meeting. Moved by Nadine Pope. Seconded by Cheryl Fain. All present approved.

M-2-11-20

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

Jenny D'Amicone spoke about the parking problem on the sides of the roads around the marina, and some rules the Village were looking into to help alleviate the problem.

The next board meeting will be Dec 12th at 10 am from the Village Hall with zoom. There will be a work session on Thursday Dec 3 at 6 pm for the directors.

Reports of Standing Committees:

Legal-none

Financial-working on next year's budget and sending out letters to delinquent property owners.

Lake Management-Lake request for proposal –Jen Lake Latonka was gathering info. Aqua Doc—they had a 94% positive rate from the property owners they worked at.

Lake Safety-Next meeting Nov 10th instead of the 19th.

Email from property owner about a gas powered paddleboard. Seeing as it was not registered with the state or with us it will not be grandfathered in with the rule change. Will send letter to him.

RRA-RSV-none

Board of Review-none

Facilities-none

Administration-none

Amenities-talk about a parade

Personnel & Compensation-hiring a new person for maintenance. Randy is doing a good job. Got a new truck.

Dredging-none

Clubs:

Fishing—Josh Baitt won big bass for the year. They pulled the fountain, and put in 500 small mouth bass in.

Polar Bear-Meet Santa Dec 12.

Community Preparedness-next meeting Monday at 6:30 pm

New Business:

M-3-11-20

A MOTION was made to accept Resolution R1-1120 A Resolution amending the rules and regulations of RomeRock Association, Inc.

WHEREAS, the Board of Directors of RomeRock Association, Inc. is authorized to establish, enforce, and amend the Rules and Regulations of RomeRock Association, Inc.; and

WHEREAS, the Board of Directors has determined that certain additions and/or amendments to clarify and update said Rules and Regulations; and,

WHEREAS, the Board of Directors has reviewed and approved certain additions and/or amendments to the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED: That the following additions and/or amendments to the Rules and Regulations of RomeRock Association, Inc. are hereby adopted; and the subsequent document incorporation said additions and/or amendments shall be the Rules and Regulations of RomeRock Association, Inc.

Moved by Cheryl Fain. Seconded by Rick Brothers. All present approved.

Boating Rules Changes

1.3

Add - “valid” before Bill of Sale. Add – “Title required only when registering a watercraft with the RRA the first time.”

1.4

Remove – “original or certified copy”, “title”, and “NO FAX COPIES WILL BE ACCEPTED”.

Add – Original or certified copy of title required the *first time* a watercraft is registered with the RRA.

“Current state registration and title may be used for RomeRock Association membership identification decal. Original or certified copy of title required the first time a watercraft is registered with the RRA.”

2.4

Remove – “do not have to pay for a decal”.

Rephrase – “Watercraft with only electric trolling motors are not required to register with the RRA; they are only required to display a valid state tag and registration number and lot number.”

3.4

Add – Motorized power boards and examples. Remove – “being registered on”.

Hydro-planes, air-boats, submersibles, water-jet packs, wing-in-ground crafts, hovercraft, hydrofoils, house boats and motorized power boards (e.g. surfboards, body boards, jet boards and hydrofoils) are PROHIBITED from Lake Roaming Rock.

4.2

Remove - “and except” in “Either direction of travel is acceptable within 75’ of shore and except at “NO WAKE” speed.”

4.12

Add – ODNR definition of reckless and unsafe operation

- (1) A vessel becoming airborne or completely leaving the water while crossing the wake of another vessel at a distance of less than one hundred feet, or at an unsafe distance, from the vessel creating the wake;
- (2) Operating at such a speed and proximity to another vessel or to a person attempting to ride on one or more water skis, surfboard, inflatable device, or similar device being towed by a vessel so as to require the operator of either vessel to swerve or turn abruptly to avoid collision;
- (3) Operating less than two hundred feet directly behind a person water skiing or attempting to water ski;
- (4) Weaving through congested traffic.

7.5

New Rule – Kayaks and Stand-Up Paddleboards must display a LOT NUMBER in three (3) inch numbers of a contrasting color at the top rear of the watercraft.

7.6

New Rule – Kayaks and Stand-Up Paddleboards shall stay within 75ft from shore unless crossing the lake or in an inlet

Meeting was adjourned at 7:34 pm