

Regular Meeting Board of Directors

Date: June 4, 2022

Place: RRA Clubhouse

Time: 10 am

Directors Present: Nadine Pope, Rick Brothers, Louise Lisac, Scott Soble, Bob McClintock, Jeff Grosse

Directors Absent: Rory Marshall

President called the meeting to order at 10:05 am

M-1-6-22

A MOTION was made to accept the minutes of the April 2, 2022 Regular Meeting. Moved by Nadine Pope. Seconded by Rick Brothers. All present approved.

M-2-6-22

A MOTION was made to accept the minutes of the April 30, 2022 Reorganizational Meeting. Moved by Louise Lisac. Seconded by Jeff Grosse. All present approved.

Treasurer's Report: none

Reports of Standing Committees:

Legal-none

Financial & Collections-have received a large amount in collections. We are working on a list to send out more letters.

Lake Management: Testing started-toxics are down, bacterial level is up a tad; we will be working with Aqua Doc to start the treatment on the lake; mitigation for watershed-long term project.

Lake Safety-boat patrol has been out on weekends and special events-had people help out with towing in stranded boaters.

Village Liaison-police levy this year. Water tower hasn't dropped below 1/3 this year. Trying to hire full time administrator.

Board of Review had one review.

Building and Facilities-working on the upgrades to bathrooms and Pool 1 and 2, new signs put up. Tennis courts/pickleball courts worked on.

Administration & Personnel- Some staff will be rearranging their schedules in the near future.

Strategic Advisory-myth and reality form, mission statements.

Clubs:

STARS-4th of July 5K run and 1 mile walk, fireworks, cornhole tournament. Winery bus trip August 20th; Rib Cookoff Sept 3rd.

Fishing Club-all species tournament had 10 boats with 25 people; kids seminar adults too can join.
Saturday June 25 Kids Fishing Day 10-12.

Polar Bear-cleaning up Goose Island, is having a fundraiser-baseball game \$25

Volunteer-clean up day had a lot of help- 9 dumpsters full. 50 picnic tables have been done- John Hanyok donated materials.

Community Preparedness-meeting is needed.

Pickleball-new courts wonderful, 60 members, June 12 regular meeting 5 pm.

Member's Comments:

Property owner #1013-thanks to all about the meeting about the watershed.

Property owner #806-discussion about a buoy near his property.

Property owner #2311-discussion about the sediment study

Property owner #1133-discussion about the sediment study

Meeting was adjourned at 11:04 am.