

Regular Meeting of the Board of Directors

Date: August 6, 2022

Time: 10:00 am

Place: RRA Clubhouse

Directors Present: Nadine Pope, Rick Brothers, Rory Marshall, Louise Lisac, Scott Soble, Bob McClintock

Directors Absent: Jeff Grosse

M-1-8-22

A MOTION was made to accept the minutes of the July 9, 2022 Regular Meeting. Moved by Louise Lisac. Seconded by Rick Brothers. All present approved.

Treasurer's Report:

TREASURER'S REPORT  
JUNE 2022

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June Operating Income \$67,293

June Operating Expenditures:

Expenses: 116,678.47

Loans: 6,184.80

Capital Imp 12,047.57

June Expenditures: - \$135,001

June Fund Balance \$-67,708

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Cash:

Jan – May 2022 795,177

June 2022 -67,708

Cash YTD \$727,469

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M-2-8-22

A MOTION was made to accept the June Treasurer's report. Moved by Nadine Pope. Seconded by Rory Marshall.

President's Report:

Lake looking fantastic for this time of year

Reports of Standing Committees:

Legal-none

Financial & Collections-sending out more letters, have received some payments from them.

Lake Management-No treatment next week reason why no evidence of toxic bloom. Dredging of clubhouse cove and Geneva Point. After labor day back to south end.

Lake Safety: minor infractions

Liaison-hiring new Administrator hopefully. Duane still sick. Police Levy this year, will make levy permanent.

Board of Review- 11 handled so far.

Building & Facilities: Looking at a new playground set with Polar Bear Club. Need new ideas—like Bingo.

Administration-Personnel-had a meeting with personnel.

Strategic Advisory-no updates

Clubs:

STARS-Wine Bus Tour \$35 each; Rib Cook off Labor Day tickets \$25 60-65 tickets. Concert that night.

Fishing—pretty good fishing this year.

Friends & Neighbors-Sept 2<sup>nd</sup> Friday. Manor Winery.

Polar Bear-brand new faucet for clubhouse kitchen. Will be getting someone to install a locked electrical box for the food trucks on side of clubhouse. Kids carnival last week fantastic job.

Community Preparedness: making up food boxes on Sept 9<sup>th</sup> with Country Neighbor.

Pickleball-First tournament Friday Sept 9; rain date Sept 11<sup>th</sup>. Email [Shorespickle@gmail.com](mailto:Shorespickle@gmail.com)

Member's Comments:

Property Owner #1133-asked of lowering the lake this year.

Property Owner #1144-discussion on metro parks

Property Owner #1075-discussion on dredging and docks.

Property Owner #2093-Planning Commission 3<sup>rd</sup> Tuesday in August.

Property Owner #31075-discussion on dog park

Property Owner #1428-question for village zoning.

Meeting was adjourned at 11:27 am