

Regular Meeting of the Board of Directors

Date: June 3, 2023

Time: 10:00 am

Place: RRA Clubhouse

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

Directors Absent: Rick Brothers, Rory Marshall

President, Bob McClintock called the meeting to order at 10 a.m. and introduced board members present, explaining recent changes. Cheryl Fain gave the invocation and led the Pledge of Allegiance. Bob welcomed everyone and introduced Wendy Carley, who was recently promoted to Association Office Manager.

Treasurer's Update: Jeff Grosse

Jeff Grosse, our new Treasurer, gave us a financial update. Because the office is converting to a new, more efficient, computer program through Enumerate Central (TOPS ONE), monthly figures are not yet available. The program did provide us with our year-to-date income information, which is at about 90% of what we have budgeted. Dues have produced \$126,270, Assessments \$531, 244, and boat decals \$58,673.

President's Report: Bob McClintock

Introductions were made for the new seats held by the board, decided on during the reorganizational meeting of the directors immediately following the 56th Annual Meeting. The Officers are as follows:

Jeff Grosse- Treasurer

Nadine Pope- Secretary

Rory Marshall- Vice President

Bob McClintock- President

Reminder that Saturday June 3, 2023 the first of the Concert Series this season begins. 5:00PM Food Truck, band begins at 6:00PM.

Reports of Standing Committees:

Legal-none

Financial & Collections- Nadine reported that collection letters will go out for unpaid accounts in July.

Lake Management-Dave Ernes reported that Aqua Doc has completed the first weed treatment. Our warm weather and lack of rain has resulted in a later appearance of algae and increased native vegetation. The algae will not be treated until Aqua Doc feels there is sufficient algae to

make the treatment beneficial. The weed harvester has been clearing areas much earlier this year. If you need the harvester in your area, please call the office at 440-563-3170 to be put on the schedule. We are still waiting for the stocking permit to allow lake management to stock the lake with feeder fish.

Lake Safety- Bob reported that our two veteran Lake Patrol employees have been training two new additions to the team. The board will be meeting with our police chief next week to finalize plans for us to have officers on the lake later this season. Two of our officers recently completed training through ODNR.

Village Liaison- Steve Kaufmann, reported that the new Village Administrator began on June 1. The council is looking at an ordinance to control short-term rentals and is moving ahead with its' long- range plan to improve our infrastructure. This includes replacing our water tower, hopefully by 2025.

Board of Review- Mike Petersen reported that there are currently no issues.

Building & Facilities- Scott reported that swings have been installed at both playgrounds. There is new concrete around the clubhouse, docks have been installed at Beach 2 and board members will be meeting with Mindy Fier, Polar Bear Club President, to review options for a new play structure at Beach 1.

Administration-Personnel- Bob reported that in addition to Wendy Carley being promoted to Office Manager, we have hired part time office assistant Dawn Franklin to work on Association accounting. Jen Addair will continue to work part time as our IT Manager and Web Master. Leanne Moses and Lisa Morales are also working as seasonal employees in the office. When Pat passed away, we were left with a huge void both in our hearts and in our office. Thank you to both our office and maintenance staff for stepping up to make sure we were able to get through this trying time.

Strategic Advisory- will continue to work with the village etc. zoning issues.

Clubs:

STARS- are ready for the 4th of July Celebration and everything is in place for the 5K run and walk.

Polar Bear- Mindy Fier reported that the Polar Bear Club is preparing for a huge garage sale on Fathers' Day Weekend.

Community Preparedness- no report

Pickleball- Marie Kaufman reported that the Pickleball Club will hold a tournament on June 23.

Women's golf: is at 8:30am on Thursday mornings at Hemlock Hills Golf Club. She also told us that the newly formed **Yoga Club** will meet at the clubhouse on Monday and Wednesday from 3 to 4 p.m.

Member's Comments:

Property Owner #2279-discussion about buoys placement

Property Owner #292-discussion on importance of boater education by and for the community

The meeting ended with Bob paying tribute to Louise Lisac. Louise and Chris will be moving to Florida in the near future. Louise will resign from the board, effective on June 15. "She has given so much to our community. Her dedication and insight has helped our board move forward with many new initiatives for both our staff and our residents. Thank you, Louise, you will be a really hard act to follow. We are going to miss you."

The meeting adjourned at 11:10 a.m.