

Regular Meeting of the Board of Directors

Date: October 7, 2023

Time: 10:00 am

Place: RRA Clubhouse

Invocation by Jeff Grosse

Pledge of Allegiance

President Called the Meeting to Order at 10:00 a.m.

Roll Call by Wendy Carley

Directors Present: Bob McClintock, Rory Marshal, Nadine Pope, Jeff Grosse, Rick Brothers, Scott Soble, Mark Dougherty

Directors Absent:

M-1-10-23

A MOTION was made to accept the August meeting minutes. Moved by Nadine Pope. Seconded by Bob McClintock. Approved.

Treasurer’s Report: given by Jeff Grosse

Total Income:	\$1,545,598.23
Total Expenses:	\$843,886.45
Total Liability/Loan Payments:	\$52,789.32
Total Capital & Building Expenses/Vehicles:	<u>\$378,500.84</u>
Net Income:	\$270,421.62

M-2-10-23

A MOTION was made to accept the Treasurer’s report. Moved by Rick Brothers. Seconded by Rory Marshall. Approved.

President’s Report: Bob McClintock, in the committee reports we will be talking about challenges at the South end of the lake. The next meeting the SAC and Architectural Review Board will be reporting on the zoning process they have working with the Village on. Reminder, RRA member portal has gone live, mass invites are slow, but you can contact the office for an individual invite.

Reports of Standing Committees:

Legal: Scott Soble reports we are addressing more aggressively nonpayment of Dues and Assessments.

Financial & Collections: 30 collection letters were sent out at the end of September. Nadine Pope reports she is investigating working with legal counsel and village to find a method to settle these accounts. It's unfair to the paying members to leave this delinquent.

Lake Management: Dave Ernes, good news there have been low bacteria levels this year for our lake. The 2nd half of the stocking of feeder fish was completed. The Phoslock trials in the two coves was successful and there were no filamentous algae in those areas. Unfortunately, the weather nailed us this year. We had a spike in nitrites and nitrates which were 100X more than usual which feed filamentous algae and vegetation. We had the driest September in a long time. We then experience odor, dying fish and snails. Sewer and manure were ruled out as the cause. Low oxygen was identified as the main cause. Artificial aeration was installed at the South end. Thank you to the property owners who were willing to let us plug into their power to alleviate this issue. Further testing will continue. This issue has caused the dredging to be moved back North.

Lake Safety: Rory Marshal reports the lake patrol employees have done an excellent job this season. They concentrated on educating the boaters when there was a violation. It was a safe season. Lake Safety is looking at educating Kayakers and meeting with wake boat owners to help develop a plan to reduce sea wall damage and lower sediment being stirred up in the lake.

Village Liaison: Steve Kaufman reminded everyone they have meetings at the Village the 1st and 3rd Tuesday of every month open to the public. Infrastructure fund is in effect with your October water bill. Dock #'s are for purchase at the village now. This is a safety issue. A winterization process will be put together by Duane Helms and sent in to be posted in the eblast.

Board of Review: None

Building & Facilities: Rick Brothers reports the 2nd Annual BINGO will be Saturday, November 11th to raise money for the concert series to be held at the Clubhouse. Nadine thanked the Polar Bear Club again for their generous donation to the playground. Scott Soble thanked the maintenance department for making everything look so nice.

Administration-Personnel: Nadine reports they are working with Randy on plans for 2023. The Board thanked the office staff for all their hard work during this difficult time. A special thanks to Jen Addair for all her hard work and preparation with the new property owner software. The maintenance department is preparing for long time employee Dave Sayre to retire in the next few months and have hired the newest member of the Maintenance Department Justin Szalay.

Strategic Advisory: Bob McClintock reminds the members we will have a report at our next meeting.

Clubs:

Fishing- none

Friends & Neighbors- Rick Brothers shared the next dinner will be held at Beny Vino Friday, October 13th at 6pm

Golf League- Maria Kaufman shared that both leagues are done for the season. Mike Turkovich was the *winner of this years Men's League Tournament.*

Pickleball- Marie Kaufman let us know they will be participating in the Halloween Parade and are looking for candy donations to pass out. They will have a holiday party on December 2nd noon – 4 at the nature center gym on Calendar Rd. Contact Marie if you are having difficulty finding a place for indoor play this winter.

Polar Bear- Mark Dougherty reminded everyone that the clambake will be held today. They are also looking for candy donations for the parade to hand out. There will be a box at Dollar General for toy donations for Breakfast with Santa, to be held December 9th at the clubhouse.

STARS- none

Volunteer Committee- none

Yoga Club- Marie Kaufman shared that session 3 starts October 23rd and there are still spots available. Yoga is held Monday and Wednesday from 3-4.

Letters from Members:

Lot 561 Dues & Assessments

Lot 1442 Resolution R1-821

Lot 1835 Resolution R1-821

Member's Comments:

2562 Q : Is there a dredging plan available to members? A: The plan was shared at the annual meeting. There is a 3-year plan.

C: Member suggests sending Randy to Dredging classes

C: Requests dredging summary and update reports be posted

2419 Q: Can current wake boats registered at the RRA be grandfathered in and ban any future wake boats? A: We are looking at setting parameters rather than banning wake boats. This is a recreational lake.

1025 C: Suggested extending buoy's out in already marked no wake zones.

1075 Q: Do the snails affect water quality? A: No

Q: Will the aerators installed help the entire lake? A: The few that are running will only help the area they are in. Property owners can choose to have these installed in front of their own property.

Meeting was adjourned 11:05 a.m.