

Regular Meeting of the Board of Directors

Date: September 10, 2022

Time: 10 am

Place: RRA Clubhouse

Directors Present: Nadine Pope, Jeff Grosse, Rick Brothers, Louise Lisac

Directors Absent: Scott Soble, Rory Marshall, Bob McClintock

Secretary Nadine Pope called the meeting to order.

M-1-9-22

A MOTION was made to accept the minutes of the August 6, 2022 Regular Meeting. Moved by Rick Brothers. Seconded by Louise Lisac. All present approved.

Treasurer's Report:

TREASURER'S REPORT
JULY 2022

July Operating Income 39,710

July Operating Expenditures:

Expenses: 132,609.87

Loans: 6,533.18

Capital Imp 211,021.95

July Expenditures: -\$350,165

July Fund Balance - \$310,455

Cash:

Jan-June 2022 899,197

July 2022 -310,455

Cash YTD \$588,742

M-2-9-22

A MOTION was made to accept the July Treasurer's Report. Moved by Rick Brothers. Seconded by Jeff Grosse. All present approved.

Reports of Standing Committees:

Legal-none

Financial & Collections-sending more bills out. Have brought in around \$12,000.

Lake Management-No toxins-bacteria barely detectible. Will be doing fish survey Monday and Tuesday. Planning underway for 2023 budget.

Lake Safety-meeting with Lake Patrol-meeting Chief Roskos about maybe police on security boat for next year.

Village Liaison-utility bill usage, consolidation of lots, meter working modified and corrected. Add out for part time police officer. Police levy on ballot.

Board of Review-none

Building Facilities and Amenities-concerts, food trucks, and bingo were discussed.

Administration-Personnel-none

Strategic Advisory-working on an organizational chart.

Clubs:

STARS-Rib Cook Off went well, raised money for fireworks. Melinda Fier won the 50/50 and donated the money back.

Fishing Club-last fishing event to be held. Membership fee is \$25. Next meeting Oct 3 7 pm at the clubhouse.

Friends & Neighbors-28 people attended the last dinner. Stay tuned for future dinners.

Volunteer-working with village for the smoke test on the sewer lines. Will work on the picnic tables weather permitting.

Polar Bear Club-Clambake Oct 1. Looking for baskets to have for the clambake.

Pickleball-tournament has 28 players-Marty Sweeney and Ron Rhode winners. Thank you to Randy and maintenance staff getting courts ready. Continue to play till snow on the courts.

Ladies golf-still playing until Sept 22. Will have ladies scramble and lunch.

Community Preparedness-thinking of having a town meeting for the Police Levy. Maybe CPR classes.

New Business:

M-3-9-22

A MOTION was made to accept Resolution R2-922 A Resolution to authorize any one of the Officers of RomeRock Association: Scott Soble, President; Rory Marshall Vice President; Nadine Pope Secretary or Bob McClintock Treasurer to execute any and all instruments on behalf of the corporation, including purchase agreements, affidavits, escrow papers, deeds and all other instruments necessary on behalf of said corporation for the sale of property at _____.

Moved by Louise Lisac. Seconded by Rick Brothers. All present approved.

Meeting was adjourned at 10:57 am