

Regular Meeting of the Board of Directors

Date: March 5, 2022

Time: 10 am

Place: RRA Clubhouse

Directors Present: Scott Soble, Nadine Pope, Rick Brothers, Cheryl Fain, Rory Marshall, Bob McClintock (by phone)

Directors Absent: Louise Lowry

M-1-3-22

A MOTION was made to accept the January 8, 2022 meeting by Zoom. Moved by Nadine Pope. Seconded by Rick Brothers. All present approved.

M-2-3-22

A MOTION was made to accept the January Treasurer’s Report. Moved by Cheryl Fain. Seconded by Rory Marshall. All present approved.

TREASURER’S REPORT  
JANUARY 2022

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Jan Operating Income	391,241
Jan Operating Expenditures:	
Expenses: 55,960.47	
Loans: 3,310.00	
Capital Imp 1,855.00	
Jan Expenditures:	<u>-\$61,125.47</u>
Jan Fund Balance	\$330,115.63

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Cash:	
Jan 2022	330,116
Cash YTD	\$330,116

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Cash at End of Period	
Cash on hand Dec. 31, 2021	\$632,175
Gain (Loss) this year	<u>\$330,116</u>
Cash on hand Jan 31, 2022	\$962,291

President's Report:

A lot of things are happening around the Shores.

Reports of Standing Committee:

Legal-none

Financial & Collections-have sent out more collection letters

Lake Management: Notification of the water quality report coming out. Developing a plans for 2022. EnviroScience and Aqua Doc working together. Adding more weekly testing, fish survey. Looking to do testing on Flame Lake.

Lake Safety: Safety class next month. The police on the lake on hold the classes are full.

RRA-RSV-talked about two meetings a month, budget approval, hiring a water/sewer supervisor

Board of Review none

Building & Facilities bathhouses to be rebuilt, redoing signs.

Administration & Personnel- none

Amenities-vending machines, 4 concerts have been booked for the new pavilion, pickleball

Strategic Advisory Committee-5 year analysis

Reports of Special Committee:

Fishing Club-\$25 dues, kids fishing seminar and Fish Ohio gave kids rods I& reels \$1,000 raffle prize Kids Fishing day.

Friends & Neighbors-Paradise Bay i6 pm March 11 next dinner

Polar Bear Club-Thank Mindy Fier for all her help raised \$16,000 from the plunge.

Volunteer Committee-need volunteers to paint the picnic tables, let Jim Fell know.

Community Preparedness-no recent meetings.

Pickleball-April 29 social at the pavilion attached to clubhouse.

Member's Comments:

Property Owner #2562-discussion about lake safety

Property Owner #2093-discussion about lake patrol

Property Owner #402-discussion about the lake budget

May 21 boating course 9 to 6 \$10 per person.

Meeting was adjourned at 11:01 am.