

Regular Meeting of the Board of Directors

Date: December 4, 2021

Time: 10 am

Place: RRA Clubhouse

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

Directors Absent: Cheryl Fain, Rick Brothers

M-1-12-21

A MOTION was made to accept the minutes of the Nov 6, 2021 Regular Meeting. Moved by Louise Lisac. Seconded by Bob McClintock. All present approved.

Treasurer's Report:

Working on getting the billing out.

Reports of Standing Committees:

Legal- Discussion on selling a RL lot.

Financial-have had good success in delinquent accounts working on getting bills out.

Lake Management-discussion about fishing survey for next year, waiting for report on water quality

Lake Safety-discussion about a possible date for a boating safety class for next year.

RSV-RRA Liaison-none

Board of Review-had one sent to the board for appeal.

Building and Facilities-discussion about seawall at beach 1, pump house and upgrade bathroom in next year's budget

Admin. & Personnel-working on a new employee for maintenance for next month.

Amenities-none

Strategic Advisory-discussion on survey sent out, Steve is resigning as chair of the committee.

Clubs:

Fishing Club-Big bass Tim Kalish 4 lbs, discussion about a handicapped dock, raised dues up \$5 for this project.

Thanks to the Polar Bear Club and Friends and Neighbors for decorating the clubhouse.

EAC-discussion about a short term and long term study, dredging.

Pickleball-40-50 members hopeful to get tennis court line up for them in 2022

New Business:

M-2-12-21

A MOTION was made to accept Resolution R1-1221 A Resolution to suspend the requirement of Article VIII, Sections 2 (f) or the By-Lays for 2022 Board of Directors Election.

WHEREAS, the property and business of RomeRock Association manages by the Board of Directors, and

WHEREAS, it is necessary because of the circumstances relating to the COVID-19 pandemic that the requirement that people running for the election to the Board of Directors for the 2022 attend at least 3 regular board meetings in the prior year needs to be suspended this year.

NOW, THEREFORE, BIT IT RESOLVED, that Article VIII Section 2 (f) be suspended for the 2022 Board of Directors election.

Moved by Nadine Pope. Seconded by Rory Marshall. All present approved.

Member's Comments:

Property Owner #2141 discussion about problems with beavers in Flame Lake.

Property Owner #2531-discussion about commending the board about thinking of ways to bringing in more money

Property Owner #2518 discussion about selling RL Lots

Property Owner #1133 discussion about dredging

Property Owner #2392 discussion about RL lots and rental of lots

Property Owner #1743 discussion about RL Lots

Property Owner #1929 discussion about RL lots

Property Owner #2518 discussion of boats to lots

Property Owner #2401 discussion of lake patrol

Property Owner #1075 discussion of participation of off lake members.

Property Owner #2490-discussion RL lots

Meeting was adjourned at 11:43 am