

Regular Meeting of the Board of Directors

Date: Jan 2, 2020

Time: 7:00 pm

Place: RRA Clubhouse

Directors Present: Rick Brothers, Rory Marshall, Nadine Pope, Cheryl Fain, Dave Emick, Scott Soble

Directors Absent: Louise Lisac

M1-1-20

A MOTION was made to accept the minutes of the December 5, 2010 Regular Meeting. Moved by Nadine Pope. Seconded by Cheryl Fain. All present approved.

Treasurer's Report:

TREASURER'S REPORT
NOV 2019

Nov Operating Income 17,077

Nov Operating Expenditures:

Expenses: 60,311.73

Loans: 7,877.29

Capital Exp: 58,501.25

Nov Expenditures: -\$126,690

Nov Fund Balance \$-109,613

Cash:

Jan - Oct 2019 259,990

Nov 2019 \$-109,613

Cash YTD \$150,377

Cash at End of Period

Cash on hand Dec. 31, 2018 \$186,054

Gain (Loss) this year \$150,377

Cash on hand Nov 30, 2019 \$336,431

M-2-1-20

A MOTION was made to accept the November 2019 Treasurer's Report. Moved by Cheryl Fain. Seconded by Scott Soble. All present approved.

Operations Manager Report:

And here we are the beginning of a new year and also the end of the decade. I remember my parents telling me that I'll understand when I get older how fast time flies, and looking back at 2019 it almost felt like tornado speed!

2019 started off being pretty soggy with all the rain events that we had all the way up until July. Excessive rain also caused the lakes no wake warning lights to be activated more this year than we have in the past seven years. This brought to attention the need for a benchmark for when to activate the warning beacons. A benchmark has been established at the marina and will be used this upcoming season for the determination of when to activate the no wake warning lights.

Looking back at the many positive things that did happen in 2019, one that stands out is Lake testing. This will greatly assist lake management in determining what is best to do for our lake. We are not alone when it comes to water quality issues in the state.

I was able to move forward in December in upgrading some of our capital equipment. A 2019 Ford F250 was purchased to replace our aging 2003 utility truck. I also replaced our 2002 Scagg 61 inch commercial mower. This unit had almost 8000 hours on it. It was replaced with a new 61 inch Scagg Turf Tiger mower. We should get another approximate 18+ years out of this tractor.

There is a comprehensive review of all other association equipment being evaluated for replacement. Our preventive maintenance program helps keep our equipment functional but a lot of our snow removal equipment is at least 15 years of age or older and pieces are just getting worn out.

We have been fortunate so far we have only had one snow event but we are ready for the rest of the season with a lot of winter remaining! So again a reminder to the residents there is no parking on the roads when snow exceeds 2 inches or more. And also to residents who have contractors plow their driveways, they are not to be pushing snow across the street, your snow should stay in your driveway.

I would like to thank the Board of Directors, RRA Staff and all of the volunteers in the community for the time and dedication to put together the activities and events here at the shores throughout the year. A recap of 2019 and a list of 2020 activities and events can be found on the website and association Facebook page. Without all you, these would not be possible. Happy New Year!

President's Report:

1. Boat Show-marina has a spot and we will join them at the show. It is Jan 16 to 19th. We need volunteers to help out.
2. The next board meeting will be Feb 1 at 10 am at the Village Hall. There will be one there in May, August and November.

Reports of Standing Committees:

Legal-none

Budget & Finance-Will be sending out next round of collection letters. Have an info sheet going into with the statements to update information. Pool closing times and concession stand hours have not been set yet.

Lake Management-planning stage for this year, budget has been approved, had a presentation from Marty from Envirosience, the meetings are on Wednesday now

Lake Safety-none

RRA-RSV Liaison-Meeting of the Utility Study group and dam storm group on Jan 18th Sat. at 1 pm, have hired a new police officer. The ZBA on Tuesday Jan 7th at 6 pm.

Board of Review-none

Building & Facilities-none

Administration-none

Amenities-concession stand hours-not decided yet.

Dredging-equipment out of lake and being worked on for the end of the season

Financial-none

Clubs:

STARS-no meeting, next meeting Wednesday Jan 8th 6pm

Fishing-none

Friends & Neighbors-Jan 10th 6 pm at the Pasta Oven. Please RSVP

Polar Bear-Breakfast with Santa-both seatings was a success, next Polar Bear Plunge.

Preparedness Club-Last Monday in Jan at 6 pm at the clubhouse Chief Rosko's having a CPR Class Web. Feb 12th paid for by the \Police Dept. 6:00 to 8:00 pm

Environmental Advocacy Club – none

Member's Comments:

1. Property Owner #1857-discussion on meetin 3rd Sat of Month at the office
2. Property Owner #1743-discussion on the const stand and pool hours
3. Property Owner #3523-thank you to the board
4. Property Owner #2592-discussion on renting property
5. Property Owner #1075-discussion about pickleball courts

Meeting was adjourned at 7:50 pm