

Regular Meeting of the Board of Directors

Date: Saturday July 10, 2021

Time: 10 am

Place: RRA clubhouse pavilion

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

Directors Absent: Louse Lisac (on leave)

M-1-7-21

A MOTION was made to accept the minutes of the June 5, 2021 Regular Meeting. Moved by Nadine Pope. Seconded by Rory Marshall. All present approved.

Treasurer’s Report:

M-2-7-21

A MOTION was made to accept the April 2021 Treasurer’s Report. Moved by Cheryl Fain. Seconded by Rick Brothers. All present approved.

M-3-7-21

A MOTION was made to accept the May 2021 Treasurer’s Report. Moved by Nadine Pope. Seconded by Rick Brothers. All present approved.

TREASURER’S REPORT
MAY 2021

May Operating Income 259,489

May Operating Expenditures:

Expenses: 70,495.07

Loans: 9,452.20

May Expenditures: -\$79,947

May Fund Balance \$179,542

Cash:

Jan – Apr 2021 633,574

May 2021 179,542

Cash YTD \$813,116

Cash at End of Period

Cash on hand Dec. 31, 2020	\$395,931
Gain (Loss) this year	<u>\$813,116</u>
Cash on hand May 31, 2021	\$1,209,047

President's Report:

Our fireworks display was fantastic

Successful with the chemicals put on the lake

Polar Bear Club at Goose Island today donations for the hot dogs and refreshments

Reports of Standing Committees:

Legal-none

Financial and Collection-letters going out on collection, forfeiture sale lots getting in people's hands that want them.

Lake Management: Goose deterrent is working; testing—e-coli dropped, toxin numbers low; working on short term and long term projects.

Lake Safety-no major incidents over the 4th, but people are still not minding the rules.

RSV-RRA Liaison-Sally Fell is the new council person.

Board of Review-have just received one, haven't had the time to make decision yet.

Building & Facilities-none

Administration-personnel meeting on Monday.

Amenities: pools maintenance

Clubs:

STARS-thinking of having a winery tasting tour later this summer. Rib cook-off in September; 1st annual Cornhole tournament was fun.

Fishing-Tim Kalish 32 ½ ' carp; Kid's fishing seminar good turnout; Kid's Fishing Day 55 kids raffle prizes; Aug 14th couple \$20 bt, total weight all the fish will be donated to Fishing Club 9 am sign in, 2 PM check out

Polar Bear-today at Goose Island will have hot dogs, pop all for donations.

Community Preparedness-meeting this week. Thanks to Dave Castlegrant with the survey.

EAC Club-healthy lake meeting Aug 14th 10 am by bridge

Pickleball-22 members open Monday, Wednesday, Friday 6 pm; Saturday 9 am.

New Business:

Lake Treatment recap by Dave Ernes: 2 weeks in between north and south ends of the lake. Had to go by EPA requirements. Not sure how long it will last.

Discussion on upgrading Pool 1 and Pool 2 bathrooms

Pickleball-resurfacing of tennis court, one tennis court and 2 pickleball courts.

Member's comments:

Property owner #2566 discussion of the buoys by the dam

Property owner #1560 discussion about upgrading Beach #2

Property owner #1448-discussion about the lights on the lake and brightness.

Meeting was adjourned 11:34 am