

Regular Meeting of the Board of Directors

Date: July 2, 2020

Time: 6:00 pm

Place: RRA Clubhouse

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

Directors Absent: none

M-1-7-20

A MOTION was made to accept the minutes of the June 4, 2020 Regular Meeting. Moved by Rory Marshall. Seconded by Dave Emick. All present approved.

M-2-7-20

A MOTION was made to accept the minutes of the June 22, 2020 meeting. Moved by Cheryl Fain. Seconded by Nadine Pope. All present approved.

Treasurer's Report:

Collections are down \$10,000 from 2019 but all of June isn't counted. Approximately 86% of our budget has been collected.

Late fees will be assessed in July and collection letters will go out.

Operations Manager:

Dan arrived at 6:35, gave an overview of his challenges and accomplishments over the last 7 years. Board thanked him for all he has done for association. The board discussed with Dan any outstanding legal issues and the transfer of the Army Corps of Engineer dredging permit to Randy Ruebel.

President's Report:

Louise and Rick will compose report to be published for 2019. Louise also gave us her hopes for the board focus in 2020 based on our previous discussions. Board oversight and involvement; factual updates; transparency between the board and association members; transparency between the employees and board members; to be proactive, not reactive; to implement cost effective efficiencies; to have an infrastructure vision and plan; to create an amenities pie chart.

Standing Committees:

M-3-7-20

A MOTION was made to approve the following Standing Rules committee members for 2020. Moved by Dave Emick. Seconded by Rick Brothers. All present approved..

Legal: Cheryl Fain, Rick Brothers, Rory Marshall

Financial Update: Scott Soble, Nadine Pope, Louise Lisac, Pat Sowry

Lake Management: Rick Brothers, Dave Ernes, Louise Lisac, Cheryl Fain

Lake Safety: Rory Marshall, Nadine Pope, Rick Brother

RRA-RSV Liaison: Cheryl Fain, Rory Marshall

Board of Review: Yvonne Gibson, Mike Petersen, Nicole Swinteck

Building & Facilities: Rory Marshall, Association representative to be determined

Administration: Louise Lisac, Nadine Pope

Amenities: Rick rothers, Rory Marshall, Nadine Pope, Scott Soble, Dave Emick

Personnel and Compensation: Scott Soble, Rick Brothers, Louise Lisac, Nadine Pope

Dredging: Rory Marshall, Dave Emick, Scott Soble and Association representative to be determined

Lake Safety: Seven warnings were issued and one citation. Most were for jet skis. The board will research the possibility to get a cell phone for the boat patrol. They will also research the possibility of citing the owners of the jet skis who had an accident on June 20. ODNR has an ongoing investigation on it. The board will send a letter of thanks to the people who assisted in helping the injured. The association will provide lunch for the Boating Safety Course.

Lake Management: Dave Ernes is gathering information to refine testing. The board should consider testing at the dam and Plum Creek as well as the beaches because many people are in the water in those areas.

Personnel and Compensation Committee: met the Randy Ruebel and Jen Addair on June 29th to discuss the transition once Dan Mullins leave at the end of his contract.

Club Reports:

Community Preparedness: Cheryl reported that the food pantry at Beach 2 has been removed. It was not being used. All food from both pantries has been moved to the lobby of Pasta Oven for the summer months. There are books, toys and games in the Beach 1 pantry.

Old Business:

M-4-7-20

A MOTION was made to accept Resolution R1-720. Accepting Standing Rules R1-20; R4-20; R5-20. Moved by Louise Lisac. Seconded by Cheryl Fain. All present approved.

Letters from Property Owners: #49-concerned about ability of property owners to rent lots and renters can use amenities. Board will look into the rental policy.

Received an email from #1432 about doing an eagle scout project on RL 19.

Property owner of #2319 would like to use the adjacent RL lot to allow a contractor to access the lake to dredge his property. The contactor will need to provide a plan for using the RL lot before a decision can be made.

The board decided to continue to suspend clubhouse rentals for the month of July and not allow club meetings to be held in the clubhouse.

Meeting was adjourned at 7:25 with an executive session to follow.