

Regular Meeting of the Board of Directors

Date: June 5, 2021

Time: 10 am

Place: RRA Clubhouse

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

Directors on leave: Louise Lisac

M-1-6-21

A MOTION was made to accept the minutes of the May 6, 2021 Regular Meeting. Moved by Cheryl Fain. Seconded by Rick Brothers. All present approved.

Treasurer's Report:

April 2021 income \$292,078.63 taken in 69% of Annual Budget

May 2021 income \$264,054.20 taken in 88% of Annual Budget

President's Report:

Good to be back, thanks to everyone that came out.

Moved board meeting to Saturday to get more people to come out

Don't have the staff like we normally do, so be patient if things tell me.

Reports of Standing Committees:

Legal-nothing

Financial & Collections-send out letter if didn't pay

Lake Management-testing has started, votogaurd will be put on the lake-need to stay off lake for 2 days, turn off aerators, no swimming; dredging on lake on hold, goose deterrent lasers up and running

Lake Safety: No police on water because there have been no classes because of COVID. Having problems getting people for lake patrol

RRA-RSV Liaison- Police chief has set up "No Parking Zones" along some of the roads because they are having trouble with people parking on the sides of the roads and not be able to get emergency vehicles through.

Board of Review: nothing

Building & Facilities: chip and seal 16 roads, base if breaking up, discussion on the tennis court, basketball court and pickleball court.

Administration (Personnel Committee) we meet with personnel before each board meeting. Thinks looking good.

Amenities: Discussion of vending machines and pools 1 and 2.

Strategic Advisory Committee: working the survey and it's results

Clubs:

STARS-5 K race and walk for July 3rd. wanting to get a food truck in for the cornhole tournament

Fishing Club-Meeting Monday 7 PM \$20 year membership fee, will be resuming tournaments, stocking other species

Polar Bear Club: From the plunge \$8000 went to Jefferson Schools

Quilter's: First and third Tues of the month—6-9 pm

Community Preparedness: 3rd Monday of month at 6:30. Helped with clean up day, kayak article demonstration in July.

EAC: Researching different approaches for getting rid of the geese

Pickleball Committee: 30 people played at Sunset Park. Meet Wed and Sat at 4pm

New Business:

M-2-6-21

A MOTION was made to allow the STARS club to have a food truck for the cornhole tournament July 4th. It is to have all the appropriate licenses, state, county and village. Moved by Nadine Pope. Seconded by Rick Brothers. All present approved.

The new pavilion on the south side of the beach will be having a go fund me page started shortly.

Member's comments:

1. Lot 2566J discussion on streams
2. Lot 1075 discussion on culverts, geese, abandoned docks in water
3. Lot 1535 discussion on lake waiting on EPA
4. Lot 2566J thanks for Saturday meetings and Zoom meetings.
5. Lot 2562- discussion on the treatment on lake and EPA

Meeting was adjourned at 12:05 pm