

Regular Meeting of the Board of Directors

March 5, 2020

Time: 7 PM

Place: RRA Clubhouse

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

M-1-3-20

A MOTION was made to accept the minutes of the Feb 1, 2020 minutes. Moved by Cheryl Fain. Seconded by Louise Lisac. All present approved.

Treasurer's Report:

TREASURER'S REPORT  
JAN 2020

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Jan Operating Income 352,682

Jan Operating Expenditures:

Expenses: 70,216.05

Loans: 8,693.85.

Jan Expenditures: -\$78,910

Jan Fund Balance \$273,772

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Cash:

Jan 2020 273,772

Cash YTD \$273,772

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Cash at End of Period

Cash on hand Dec. 31, 2019 \$270,133

Gain (Loss) this year \$273,772

Cash on hand Jan 31, 2020 \$543,905

M-2-3-20

A MOTION was made to accept the January Treasurer's Report. Moved by Nadine Pope. Seconded by Dave Emick. All present approved.

#### Manager's Report:

We once again were very lucky for the month of February dodging snow. It's strange for a February not to be so cold and have minimal snow in North East Ohio, but it has been a mild Winter overall.

I have received several phone calls from upset residents about what I will call "snirt" which is a combination of snow and dirt. With the lack of a freeze our road edges have been very soft and the few times that we have had to plow, the soft road edges cause the trucks to dip in the soft spots scraping sod in certain areas. At the conclusion of our winter season our maintenance crew will go around and during their spring cleanup's will address these areas.

You may notice this spring while the maintenance crew is out doing their cleanups that the association has put new logos on their maintenance vehicles. We have also updated the Association maps. A new map was inserted in this month's Shores news. An extra thanks to Jen at our office for taking on this task.

I would like to thank the residents that attended our Saturday board meeting held on February 1st at Village Hall. With 50 residents attending the board was pleased to see this turn out.

Old man winter returned on the perfect day to provide 8 inches of snow for the Polar Bear Plunge. I would like to thank all the residents that supported this year's plunge whether through volunteering, donating and attending. Their donations support several charities within the community.

Now we are thinking spring and looking forward to the warm weather and getting ready for another great season!

#### President's Report:

Thank you to the Polar Bear Club for doing the Polar Bear Plunge the proceeds to go to scholarships

Roaming Shores All Stars- please fill out and send it in the more information it is for the judges. We have an independent panel for the judging.

#### Reports of Standing Committees:

Legal-none

Budget and Finance-letters going out again to the delinquent property owners. We have gotten some payments in on accounts.

Lake Management-Getting the testing program for bacteria and toxins set up for this year.

Lake Safety-had a meeting and working on changing some of the rules and setting up a program for people to have signs on docks if the water level is high for no wake.

RSV-RRA Liaison-Please do not flush "flushable" wipes or diapers down the toilet—they are not flushable and damage the lift stations.

Board of Review-none

Building & Facilities-none

Administration-none

Amenities-none

Dredging—none

Clubs:

STARS-Fundraiser at Paradise Bay on Friday April 3 for the fireworks fund—tickets \$10. Fishing Club is donating the fish.

Fishing Club-no report

Polar Bear-the plunge had a good turnout

Friends & Neighbors-none

Community Preparedness-Meeting next Monday at 6:30. April 1 at 6:30 at the Village Hall will be a seminar on seniors and scamming.

EAC -none

New Business:

M-3-3-20

A MOTION was made to approve Resolution R1-320. Moved by Rick Brothers. Seconded by Rory Marshall. All present approved.

#### Resolution R1-320

WHEREAS, RomeRock Association, Inc. ("RRA") is charged with the responsibility of maintaining, repairing and/or replacing the various properties and facilities owned by RRA for the common benefit of the members and assessing the costs thereof among the various lots and/or members; and

WHEREAS, the Board of Directors has determined that there certain lots and/or owners of lots are uncollectable and that the cost of pursuing the collection thereof would likely exceed the amount of any recovery for a variety of reasons, including, by way of example and not limitation, the death of the titled owner, the unknown whereabouts of the owner, the amount of claims and/or liens having priority over RRA assessments including unpaid real estate taxes and Village of Roaming Shores utility charges; and

WHEREAS, the Board of Directors has determined that it is the best interest of RRA to suspend collection efforts with respect to those lots and/or members deemed uncollectable.

NOW, THEREFORE, pursuant to the authority vested in the Board of RRA under its By-Laws and Ohio law, it is hereby:

RESOLVED, that the lots identified in Exhibit "A" attached hereto are deemed uncollectable; and

FURTHER RESOLVED, that all efforts to pursue collection of the delinquent dues, assessments and other charges with respect to the lots identified on Exhibit "A" are hereby suspended indefinitely until otherwise determined by the Board; and

FURTHER RESOLVED, that RRA's administrative personnel are authorized and directed to cease all collection efforts with respect to said properties, including, without limitation, the mailing of bills; and

FURTHER RESOLVED, that the annual dues, assessments, and other charges that would otherwise be levied against said properties shall not be considered in setting the annual budget for RRA.

M-4-3-20

A MOTION was made to propose that we approve and pursue Aqua Doc to be a singular centralized controlled agent to offer dockside weed management for any property owner who is interested. No other chemical solution is permitted and a \$1,000 fine remains in effect for use other than documented Aqua Doc through the season. To be limited to 50 property owners. Moved by Louise Lisac. Seconded by Cheryl Fain. Motion passed 6-0 with 1 abstention.

M-5-3-20

A MOTION was made to do a Resolution to change the Boating Rules. Moved by Rory Marshall. Seconded by Nadine Pope. All present approved.

M-6-3-20

A MOTION was made to approve to have swim lessons this year with the YMCA doing the lessons at a cost of approx. \$1,550. Moved by Nadine Pope. Seconded by Scott Sobel. All present approved.

Member's Comments:

Property owner Bob Cook-question about rentals.

Property owner #1743-asked if the new roof the clubhouse would be metal.

Meeting was adjourned at 8:17 pm.

