

Regular Meeting of the Board of Directors

Date: May 6, 2021

Time: 6pm

Place: RRA Clubhouse

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

M-1-4-21

A MOTION was made to accept the minutes of the Reorganizational Meeting. Moved by Rick Brothers. Seconded by Rory Marshall. All present approved.

TREASURER'S REPORT

MARCH 2021

Mar Operating Income 149,831

Mar Operating Expenditures:

Expenses: 71,384.02

Loans: 8,452.80

Capital Expenses 3,337.18

Mar Expenditures: -\$83,174

Mar Fund Balance \$66,657

Cash:

Jan – Feb 2021 365,308

Mar 2021 66,657

Cash YTD \$431,965

Cash at End of Period

Cash on hand Dec. 31, 2020 \$395,931

Gain (Loss) this year \$431,965

Cash on hand Mar 31, 2021 \$827,896

M-2-5-21

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

President Report:

Thank you to Louise Lisac as president.

Thanks to everyone for their confidence.

Reports of Standing Committees:

Legal: discussion about waivers for volunteers

Financial and Collection: working on the collections

Lake Management: meeting Saturday morning at 10 am. With Enviroscience.

Lake Safety: discussion of lake patrol and boat safety course

RRA-RSV Liaison: discussion about Flame Lake

Board of Review: nothing

Building & Facilities: Bathroom at old Pool #2 is being taken down because it is a hazard.

Administration (Personnel Committee): discussion of wi-fi switch to turn "no wake" lights on; dredging protocol; road paving

Amenities: nothing

Strategic Advisory: doing a survey

Clubs:

Pickleball-Marie Kaufman head of it

Community Preparedness: discussion on new ideas

Old Business:

1. Discussion on resurfacing the basketball court to also be used as a pickleball court check on prices.

New Business:

1. Discussion on lot rentals
2. To have boards meetings the first Saturday of the month at 9 am-, if clubhouse rented to have them in the pavilion.
3. Nadine Pope will get food for the boating safety class.

M-3-5-21

A MOTION was made to approve the request from Louise Lisac for the leave of absence from the Board of Directors from May 24, 2021 to Oct 15, 2021 for personal reasons. Moved by Nadine Pope. Seconded by Cheryl Fain. Motion passed 6-0 with Louise Lisac abstaining.

M-4-5-21

A MOTION was made to allow the Village Police Dept to hold the cardboard boat races on the lake this year. Moved by Cheryl Fain. Seconded by Rick Brothers. All present approved.

M-5-5-21

A MOTION was made to allow the Pool and Beach Rules.

The pool will be open from 10 am until 9 pm. Masks required when entering, signing in, and exiting. Social Distancing. Congregate only with those in your household. Max 50 in pool area. Bring your own chair. No party forms. Monday-Friday normal guest allowances. Weekend Operation Guests limited to 2 on eligible cards.

If and when the state mandates change we will go by them.

Moved by Rory Marshall. Seconded by Bob McClintock. All present approved.

Meeting was adjourned at 7:46 pm