

Regular Meeting of the Board of Directors

October 1, 2020

Time: 6:00 pm

Place: RRA Clubhouse

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

Directors Absent: none

M-1-10-20

A MOTION was made to accept the minutes of the Sept. 12, 2020 Regular Meeting. Moved by Cheryl Fain. Seconded by Nadine Pope. All present approved.

President's Report:

Want to thank all the help at the Clean up day. Big thank you to Darren Savel of our maintenance staff for helping out with the frontend loader.

Reports of Standing Committees:

Legal-none

Financial-talked with attorney about sending out reminder letters.

Lake Management-talking about sending out a survey, and results of tests

Lake Safety-4 warnings, 1 citation, 1 citation paid; 5 paid citations so far

Board of Review-met they upheld the citation it was paid for.

Amenities-discussion about a pavilion for concerts, and to show movies

Personnel & Compensation-talked about raising the number of sick days from 6 to 10.

Dredging-discussion about the end of season

Old Business:

New Business:

M-2-10-20

A MOTION was made to increase the sick time for the employees from 6 days to 10 days and that they can carry if over for one year starting with this year. Moved by Rory Marshall. Seconded by Rick Brothers. Roll Call Vote: motion passed 6-1.

M-3-10-20

A MOTION was made to not except the proposal from property owners of 1097 & 1098 to accept the amount of \$8,600 for the unconsolidation of their lots. Moved by Nadine Pope. Seconded by Scott Soble. Roll Call Vote: motion passed 6-1.

M-4-10-20

A MOTION was made to not allow people to put buoys in their coves. Moved by Dave Emick. Seconded by Cheryl Fain. Roll Call Vote: motion passed 7-0.

M-5-10-20

A MOTION was made to not draw down the lake this year. Moved by Cheryl Fain. Seconded by Louise Lisac. Roll Call Vote: motion passed 5-2.

M-6-10-20

A MOTION was made to add no motorized surfboards to the next boating rules and regs update. Moved by Rory Marshall. Seconded by Rick Brothers. Roll Call Vote: motion passed 7-0.

Meeting was adjourned at 7:56 pm.