

Regular Meeting of the Board of Directors

Date: Oct 2, 2021

Time: 10 am

Place: RRA Clubhouse

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

Directors Absent: Rory Marshall, Louise Lisac

M-1-10-21

A MOTION was made to accept the minutes of the August 2021 Regular Meeting. Moved by Rick Brothers. Seconded by Nadine Pope. All present approved.

Treasurer's Report:

TREASURER'S REPORT
SEPT 2021

Sept Operating Income 57,574

Sept Operating Expenditures:

Expenses: 157,703.01

Loans: 7,258.79

Capital Imp 118,823.80

Sept Expenditures: -\$283,785

Sept Fund Balance \$-226,211

Cash:

Jan – Aug 2021 640,515

Sept 2021 - 226,211

Cash YTD \$414,304

Cash at End of Period	
Cash on hand Dec. 31, 2020	\$395,931
Gain (Loss) this year	<u>\$414,304</u>
Cash on hand Sept 30, 2021	\$810,235

M-2-10-21

A MOTION was made to accept the Sept. 2021 Treasurer's Report. Moved by Nadine Pope. Seconded by Rick Brothers. All present approved.

President's Report:

Thanked everyone for being there.

Had a good summer learned a lot

Partnership strong with the Village

Reports of Standing Committees:

Legal-evaluating if at all possible to sell a RL Lot.

Financial-collection letter went out have received \$35,000 from them. Other letters were sent out by attorney

Lake Management-testing done for year. Spot treatment of the lake (15%) did not work as effective—discussion of toxins.

Lake Safety-no major accidents on the lake this summer

RSV-RRA Liaison-working on ordinance amending water and sewer rates; having meetings with regard the compost site.

Board of Review-none

Building & Facilities-Pumphouse at beach 1 will need to be new next year autoes around \$20,000. Restrooms at Beach 1 will need to be replaced. The new pavilion is 96% funded working on setting up bands for next year

Administration-had personnel meeting with employees

Amenities-restroom Beach#1, pumphouse, pickleball

Strategic Advisory-discussion on surveys

Clubs:

Polar Bear-having clambake

Community Preparedness, we volunteered to help prepare 300000 meals in 2 hours. Had 225 volunteers-with the help of the Roaming Shores Police

EAC-discussion on meeting Aug 14; happy with Vodoguard treatment

New Business:

RESOLUTION R1-1021

A RESOLUTION CHANGING STANDING RULE 3-21

WHEREAS, the Board of Directors of RomeRock Association, Inc. is authorized to establish, enforce, and amend the Standing Rules of RomeRock Association, Inc.; and,

WHEREAS, the Board of Directors has determined that certain additions and/or amendments to update said Standing Rules; and,

WHEREAS, the Board of Directors has reviewed and approved by motion certain additions and/or amendments to the Standing Rules:

NOW, THEREFORE, BE IT RESOLVED: That the following additions and/or amendments to the Standing Rules of RomeRock Association, Inc. are hereby adopted; and the subsequent document incorporating said additions and/or amendments shall be the Standing Rules of RomeRock Association, Inc.

To add Glenn Jackson, Cindy Massey, Marie Kaufman to the Board of Review and take off Nicole Swingteck (Section 3-21 number 6)

M-3-10-21

A MOTION was made to accept Resolution R1-1021. A Resolution changing Standing Rule 3-21. Moved by Scott Soble. Seconded by Bob McClintock. All present approved.

Member's Comments:

Property Owner #313-reasoning about why chip and seal instead of asphalt.

Meeting was adjourned at 11:32 am.