

The Roaming Shores Board of Directors met on February 1, 2020 at the Roaming Shores Village Hall for their first quarterly Saturday meeting.

President Rick Brothers called the meeting to order at 10 a.m.

Director, Cheryl Fain gave the opening prayer, followed by the Pledge of Allegiance.

Rick Brothers called the roll and all directors were present: Rory Marshall, Dave Emick, Rick Brothers, Louise Lisac, Nadine Pope, Cheryl Fain and Scott Soble.

M1-2-20

Nadine Pope made a motion to approve the minutes of the January 2, 2020 meeting. It was seconded by Cheryl Fain. Upon call of vote: all yes.

Louise Lisac reviewed the December Treasurer's Report and thanked those who have been paying their 2020 dues early. She stated that due to new collection efforts, we ended the year with a positive balance.

TREASURER'S REPORT
DECEMBER 2019

Dec Operating Income	1,283
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Dec Operating Expenditures:

Expenses:	55,201.97
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Loans:	6,170.89
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Capital Imp	6,210.00.
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Dec Expenditures:	- <u>\$67,581</u>
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Dec Fund Balance	\$-66,298
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Cash:

Jan – Nov 2019	150,377
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Dec 2019	- <u>66,298</u>
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Cash YTD	84,079
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Cash at End of Period

Cash on hand Dec. 31, 2018	\$186,054
Gain (Loss) this year	<u>\$84,079</u>
Cash on hand Dec 31, 2019	\$270,133

M-2-2-20

Motion to approve the Treasurer's Report made by Dave Emick, seconded by Cheryl Fain. Upon call of vote: all yes.

Rick Brothers gave the **President's Report** and thanked everyone for coming out for the Saturday meeting. Nearly every seat was filled. Rick also thanked the resident who suggested some meetings be held on Saturday. He also discussed a new program to recognize volunteers in Roaming Shores. People will be able to nominate volunteers and those who are chosen will have their names placed on a plaque in the clubhouse. We will be sending out information on this new Community All Stars Program in the near future.

Dan Mullins gave the **Manager of Operations Report**. He advised those present that the EPA will no longer be regulating ponds and ditches and that may provide an opportunity to fill in the ponds on the Manzo property where the material from the dredging operation is being taken. This land could then possibly be used to expand our current amenities. Dan also thanked Jennie and Sandro D'Amicone for allowing Roaming Shores to have a presentation area in their booth at the Boat Show.

Legal – no report

Budget and Finance -covered under Treasurer's Report

Lake Management – Dave Ernes submitted an article to the Shores News with an outline of the plan that Lake Management is developing. It, however, did not get published in the February issue so it will be included in next Monday, February 3rd's Eblast and hopefully be in the March Shores News. The group is in meetings with Aqua Doc for proposals to allow them to do weed control, not eradication, for individual homeowners. They are developing two nutrient budget programs to find out where the nutrients in the lake are coming from and to target only areas that really need help to allow us to spend wisely with the best possible results.

Lake Safety – Rory discussed plans to have a police presence on the lake this coming summer and encouraged those present to offer any suggestions they might have to improve lake safety.

RRA-RSV Liaison – Bob Cook was not present so Mayor Jennie D’Amicone reported that committee assignments had been given to council members. The road committee has been reestablished. Clean up Day is May 2 and the Expo will be held again this year. Please urge all area businesses to sign up. Contact the village hall for more information. She also requests that anyone who is able to help with clean up day will be greatly appreciated.

Board of Review – no report

Building & Facilities – Dan reported that he is scheduling projects to begin in the spring, such as replacement of the roof on the clubhouse.

Administration – no report

Amenities – Rick reported that a group of volunteers are hoping to raise funds to update or replace the playground equipment at Beach 1. We work on a very tight budget, he said and the board is grateful for any help with fundraising that volunteers are willing to give us. Nadine thanked everyone who had returned their updated information form that was sent out with the dues and assessments. About 75% of those that have been returned would like to be included in the new community directory we are planning to develop this year. We would like to have them all returned by March 1 so the directory can be compiled this summer. Nadine thanked Marie Kaufmann for letting her and Cheryl review a sample of the directory that her community had compiled. It contained quite a bit of advertising from local businesses, which is something we will try to do as well.

Collection – Nadine reported that she had sent out 37 certified letters to residents with delinquent dues and assessments this week. The first round of letters, sent in November, resulted in quite a few residents now making regular payments and several who have paid large portions or all of their past due accounts. This will be an ongoing process because it is every property owners responsibility to pay their share.

Dredging – Dan reported that maintenance is being performed on all of the equipment so it is ready to begin dredging in the spring.

Report of Special Committees

STARS – Barb Buckley reported that STARS will also be helping with the fundraising for the playground equipment and they are looking to find out information from someone who was involved in the original purchase in the early 1990’s. She also let everyone know that the next Friends and Neighbors Dinner is at Paradise Bay on Friday, February 7 at 6 p.m. This year the Fireworks will be held on Saturday, July 4, 2020.

Polar Bear Club – Chris Plickert urged everyone to attend the Polar Bear Plunge on Saturday, February 29th. It is in it’s 15th year and this year promises to be the best yet. Registration is at 1

p.m. and plunge begins at 3 p.m. The cost is \$55.00 to register, but even if you're not interested in going into the water, donations are encouraged to fund the projects that the group sponsors.

Fishing Club – Dave Emick said that the Fishing Club voted to donate small mouth bass to the lake this year but the board and the EPA will need to give their approval.

M-3-2-20

Motion by Dave Emick, seconded by Rory Marshall to allow the fishing club to purchase the small mouth bass for the lake. Upon call of vote: all yes.

Community Preparedness Club – Cheryl Fain reminded everyone that there are still a few slots open for the CPR training being given at SCAD on February 12th. The group is working with local fire departments to give demonstrations on how to use fire extinguishers at the EXPO in May.

Environmental Advocacy Club – Jerry Dixon reported that the group is approaching their first anniversary and are working closely with Lake Management. They are also looking at costs for a company to do additional dredging to augment our own dredging operation.

There was no New or Old Business and no Letters from Members.

Members Comments:

2141- commented that the board should consider not opening the pools til 11 a.m. instead of closing them two hours early. Rick advised him that no decision had been made. It was only a discussion point on a way to save money.

1075 – Would like to see Lake Management lock in a group price with the company hired, should it be decided that individuals could control weeds at their dock.

1553 – Jenny D'Amicone let everyone know that the Polar Bear Club also sponsors the Breakfast with Santa every year and again urged everyone to sign up to donate.

2195 – Complemented Dan Mullins and his crew on doing a great job of snow removal.

There being no further business, Rick thanked everyone for coming and the meeting adjourned at 11:00 a.m.