

September 12 Quarterly Meeting – Held via Zoom at the Village Offices

This is our first meeting held by zoom. Due to the pandemic we have been unable to have open meetings since March. We will continue to have zoom meetings quarterly until the in person meeting restrictions are lifted. We want to thank the 19 members who called into this meeting. The next quarterly zoom meeting will be held in December.

Directors Present: Rory Marshall absent. All other directors present.

Louise called the meeting to order at 10 a.m. Cheryl gave the invocation. We had a moment of silence to remember the victims of 9/11.

Approval of Minutes: August 6 Meeting – Scott Soble made the motion, Cheryl Fain seconded – upon call of roll all yes.

Treasurer's Report – Scott reported that 130 collection letters had gone out in August. He explained to those listening the reasons that payment of dues and assessments is essential to operation of RRA. He also stated we are on track with last year with budget. Motion by Rick Brothers, seconded by Dave Emick to approve the August Treasurer's Report, upon call of roll, all yes.

President's report: Louise reported that the annual President's report and financial statement was mailed out to all members in good standing. She thanked the resident who let us know of a clerical error in the financial report that came from entering a budget figure instead of an actual amount. We are glad residents are reading these and taking an interest. Louise also thanked everyone involved in assisting with getting the 2019 year end mailing ready. An amazing group of volunteers folded, stuffed and stamped them all in about three hours. Thanks to Pat Sowry and Jen Addair for getting them all printed for us.

Louise also voiced concern regarding two incidents where a gate guard was threatened by a member upset with the rules for entering the pool. In both incidences the police became involved. She urged members to show our employees the proper respect and to realize they are only doing their job by enforcing the rules that are in place.

Standing Committees:

Legal: No outstanding legal issues

Financial Update: Scott again stressed the importance of paying dues and assessments. Nadine advised those listening that we will be contacting our legal council for advice as to how to proceed with more formal collection measures.

Lake Management: Dave Ernes gave his report remotely, advising those listening about the DNA testing that has been completed and working with Lake Blue Technologies to develop a

plan to control algae blooms as well as other initiatives that are being considered. He advised that next week is the last week of water testing for this season. Dave also stressed the importance of member participation, using best practices with use of fertilizers and creating buffer zones. It is time to act, not just do studies.

Scott Soble is working with lake management to implement a program using lasers and grape seed to try to keep geese off the beaches.

We also discussed creating buffer zones to control run off from RL lots that are currently being mowed by the association.

Lake Safety: Rick Brothers stressed the importance of safety on the lake. It is members' responsibility to make sure any guests using their watercraft are properly trained to operate the watercraft, know the lake rules and have the proper certification. There have been two accidents on the lake this summer and we want to do all we can to avoid this in the future. The lake patrol has been very active this summer and the addition of a cell phone has proven very valuable for them.

Bruce Bower added that there are six amber strobe lights positioned around the lake that will flash during no wake events. These are in addition to the lights that have already been in place at the clubhouse and marina. Louise also added that reflective tape has been added to some of the lake buoys. It was also suggested that the buoys down by the dam, that are marked Hazard, be relabeled No Wake.

Board of Review: The board of review upheld a citation that was recently brought to their attention.

Building & Facilities: Randy Ruebel, head of our RRA maintenance advised us that several of the older restrooms that are in disrepair will be evaluated as to whether they are worth repairing. The restroom located at Sunset Park is scheduled for demolition due to its' unsafe condition.

Administration: Louise discussed the software review, recently held with our provider. It was decided that no upgrade was needed at this time. Jen Addair will review what we are currently using and make suggestions at the next personnel and compensation meeting.

Amenities: Rick thanked members for their cooperation during this unusual summer. He was glad we were able to open the pools, even with the limitations we were given and hope next summer will return to normal.

Personnel and Compensation: Louise, Nadine and Scott met with Randy Reubel and Jen Addair to discuss budgeting for 2021. We are trying to plan for the future. Much of our equipment has outlived its usefulness and we will need to use strategic planning to determine what can be fixed and what must be replaced. We also have to determine a plan for repaving our roads and maintaining the water quality of our lake. Nadine also stressed how impressed she is now that

she understands what our maintenance department and office staff is responsible for and how much they accomplish.

Dredging: Dredging is beginning again now that much of the summer heat has passed. A dredging schedule for 2021 will be developed. We realize that there are many pieces to the puzzle of maintaining a healthy lake.

Club Reports:

Environmental Advocacy (EAC): Chris Lisac reported that the EAC has assisted Lake Management with the evaluation of RL lots and the advantage of creating buffer zones to enhance the health of our lake. They worked jointly to submit their recommendation to the Board of Directors.

Community Preparedness: Cheryl reported that there will be a meeting outside at the clubhouse area on September 21 at 6:30 p.m. Attendance has been extremely low over the summer and the group always welcomes new members.

Fishing Club: Dave reported that the fountain by the clubhouse is continuing to operate well with the new base he installed. He is glad to see several other fountains on the lake. Aeration they create is good for the health of the lake.

Old Business: None

New Business: Motion by Scott Soble, seconded by Rick Brothers to purchase the laser and grape seed for beach #1 at a cost not to exceed \$500.00 to see if this will keep geese off the beach. Upon roll call vote: all yes.

Letters from Property owners: #827: requested a variance for a 25 foot sailboat. Louise stated that the board is unable to make exceptions to the rules outlining the 21 foot maximum length for all boats with the exception of pontoon boats.

Communication from members: The board read several communications that had been received from residents. One member commented on the addition of a cell phone for lake patrol as being a very good idea. Being able to contact them during a situation could prevent an accident on the lake. Other communications dealt with lowering of the lake, which has not yet been determined for this year, the health of the lake which was addressed earlier and dredging which is also being addressed.

Members Comments: Bruce Bower would like to request permission from the state to place 15 buoys along the lake at the 75 foot from shore mark. These are all being requested from residents, but before requesting state permission, he needs the board to approve this action and be willing to place the buoys in the lake. Each homeowner would absorb the cost of the buoy and installation. Louise said the board will take Bruce's request under consideration and get back to him.

There being no further business to come before the board, Scott Soble moved we adjourn and the meeting adjourned at 11:15 a.m.