

Special Meeting of the Board of Directors

Date: February, 25, 2025

Time: 7PM

Place: Zoom

Directors Present: Bob McClintock, Mark Dougherty, Jeff Grosse, Scott Soble, Marie Kaufman, Rick Brothers

Directors Absent: Nadine Pope

M-1-2-25

A MOTION was made to accept the January 25, 2025 meeting minutes.

Moved by: Scott Soble. Second by: Rick Brothers. All Present Approved__X__ Tabled__.

Reports on standing Committees:

1. Building and Maintenance- discussion
2. Facilities- discussion
3. Lake Management-discussion

Old Business:

M-2-2-25

A MOTION was made to approve the Roaming Shores Welcome Club. The purpose of the organization is Ladies intentionally gathering to welcome new members and to make connections in the community. (see attached application).

Moved by:_Marie Kaufman. Second by:Mark Dougherty. All Present Approved__X__ Tabled__.

New Business:

M-3-2-25

A MOTION was made to accept all Active Members intent to run in the 2025 Board of Directors Election. All candidates have met the qualifications to become a Director of the Association in accordance with the By-Laws of RomeRock Association, Inc. (See attached intent to run letter).

Moved by: Rick Brothers. Second by: Bob McClintock. All Present Approved_X__ Tabled__.

M-4-2-25

A MOTION was made to accept RESOLUTION R1-0225

A RESOLUTION ELIMINATING THE JOB DESCRIPTION OF THE GENERAL MANAGER AND ADOPTING A MANAGEMENT TEAM.

WHEREAS, the Board of Directors of RomeRock Association, Inc. determined that it would be in the best interest of RomeRock Association, Inc.'s operations to eliminate the position of General Manager and adopt a new office management structure, and

WHEREAS, the day-to-day operations of the Association will be managed by the Management Team and will consist of a Maintenance Manager, Office Manager, and IT Manager as defined by attached job descriptions, and

WHEREAS, this will be known as RomeRock Association, Inc.'s Management Team with the following conditions:

1. That the Management Team will consist of three managers until the current IT Manager's last day of employment with RomeRock Association, Inc.
2. That on that same day the IT Manager completes her last day with the Association, the above structure of the Management Team will dissolve.
3. That IT related duties will be assigned to a qualified (on-site) office assistant, supervised by the Office Manager.
4. That the remaining management duties will be split up amongst the management team defined below.
5. That from that day forward the day-to-day operations of the Association will be managed by the Management Team consisting of two managers, a Maintenance Manager and an Office Manager.

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ROMEROCK ASSOCIATION, INC., has adopt a new office management structure known as the Management Team herein described, subject to the conditions herein set forth.

Moved by:_____. Second by:_____. All Present Approved___ Tabled__X__.

Adjourned



STREET ADDRESS: 1875 U.S. HWY. 6, ROAMING SHORES, OH
MAIL ADDRESS: P.O. BOX 8, ROME, OH 44085-0008
WEB ADDRESS: www.roamingshores.org

RRA OFFICE/24 HR. RECORDER: (440) 563-3170
RRA OFFICE/24 HR. FAX: (440) 563-5667
RSV POLICE/24 HR. RECORDER: (440) 563-3135
RSV POLICE/24 HR. DISPATCH: (440) 992-7174

APPLICATION FOR APPROVAL OF ASSOCIATION CLUBS RULES FOR THE CLUBHOUSE/KEY USAGE

This application is to be renewed each year following elections of officers. (NOTE: No officer of any club may be an inactive member (delinquent in their dues and assessments or no membership paperwork on file) or have any outstanding citations.

Term of Office: From 1/1/25 To 12/31/25

President: Lisa Page Vice-President: Dee Meighen

Secretary: Jay Milano Treasurer: n/a

Community Relations Representative: Mindy Fier

Name of Organization: Roaming Shores Welcome Club

Meetings Held:
n/a

Day	Time	Frequency
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NOTE: If meeting date is not of standard frequency, the office must be notified at least one week in advance to verify availability.

Purpose of Organization: Ladies intentionally gathering to welcome new members and to make connections in the community
It is understood that setup and takedown of tables and chairs, cleaning up of any major spills, emptying all garbage cans and taking the trash to the dumpster after Club Meetings and Activities, plus any damages to building and equipment are entirely the responsibility of the above organization. Failure to comply may result in clubhouse privileges being withdrawn. It is also understood that the clubhouse may not be available for use during periods of extreme weather conditions. It is also understood that the clubs will check with the office for any date they are planning for the coming year as it may already be taken.

By signing the certification below you agree to the following rules:

1. The President of the n/a Club will be responsible for the key to the Clubhouse.
2. The President will be responsible for any member of the n/a Club that uses the key.
3. All members of the club will follow all applicable rules governing the use of the key.
4. The Clubhouse key will only be used by n/a Club members for the purpose of their Club.
5. There will be no smoking in the clubhouse by the club.

6. Every May 1st it is the Club's responsibility to obtain a new application form to be filled and signed by the President.
7. Finances of club must benefit general membership, not a specific individual.

All clubs must follow all RRA Rules and Regulations. All events must be publicized at least 30 days prior to the event and be included in the Shores News and be open (available) to all members. Some tickets to every club's events are to be made available at the office for out of town members.

8. Failure to follow the rules governing the use of the key will result in these actions:

1st Offense: Written warning from the RRA Board of Directors

2nd Offense: Loss of the key for one year, club will be required to coordinate with the office to get the clubhouse opened for their use.

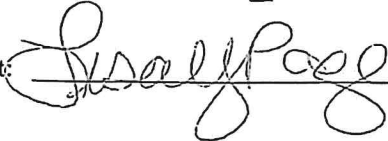
3rd Offense: Loss of key permanently and the Club will be required to coordinate with the office to get the clubhouse opened for their use.

9. The Club is also reminded of the following rules when using the Clubhouse:

- The Club will **not** knowingly allow Inactive Members (non-paid members or no paperwork on file) to attend any Club Function.
- All events of the club are opened to all RRA Active members and their guests.
- The Club is responsible for picking up all tables and chairs, cleaning up any major spills, emptying all garbage cans and taking the trash to the dumpster.

Name of Club: Roaming Shores Welcome Club

President of the Club: Lisa Page

Signature of the President:  Date 2/16/25

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Office Use:

Key assigned: _____ Date: _____ By: _____

All Officers are active members: yes

Any citations issued: no