

Regular Meeting of the Board of Directors

Date: Thursday, Jan. 3, 2019

Place: RRA Clubhouse

Time: 7:30 pm

Directors Present: Jack McMillin, Jim Swartz, Rory Marshall, Rick Brothers, Dave Emick

Directors Absent: Louise Lowry, John Lindemann

M-1-12-18

A MOTION was made to accept the minutes of the Dec. 6, 2018 Regular Meeting. Moved by Dave Emick. Seconded by Jim Swartz. Roll Call Vote: all present approved.

Treasurer's Report: none

Manager's Report:

Operations Manager Report

January 3, 2019

Dan Mullins

With the year ending in 2018 I can look back and be proud of what we have accomplished here at Roaming Shores. I would like to take a moment again to express my appreciation to the many residents and people that volunteer for events that we hold here at Roaming Shores. A special thanks to the Polar Bear club for holding the breakfast with Santa, it is our clubs along with the volunteers that makes life fun and exciting year round.

A few of our highlights this year:

- The utilization of our new side boom mower. Normal maintenance operation was not keeping up with the overgrowth on our 25 miles of roads. This tool improved efficiency and safety.
- We were also able to work into the 2019 budget the purchase of a new three-quarter ton pickup truck. The truck has been acquired and is ready to go.
- The dredging advisory committee has been formed and will be meeting on January 12. This committee will be looking into potential expansion plan strategies for our dredging operation.
- Our year also closed out with a clean audit.

Some might think this was bad, but the mild winter so far has saved on expenses with plowing and road maintenance. This is only January so we are still expecting snow, but I won't argue with the current mild temperatures. We had success and progress in many areas; all in all I will call it a great year!

President's Comments:

We will be working on the implementation of improved budgeting, collections, and asset accountability, among other physical control improvements and plan development.

We understand that many of our membership might be upset by the increase in assessment rate, please understand it was necessary to maintain our amenities in good condition at a modest cost and provide future RRA security.

Have improved relations with RS Village
Another Dredging Committee meeting on Sat. Jan 12 at 10 am at the clubhouse.

Reports of Standing Committees:

Legal-working on a couple of issues

Budget & Finance-finalized the budget

Lake Management-no meeting this month

Safety-none

RSV-RRA Liaison-Cherrywood project done-will be restoring the land in the spring

Board of Review-none

Building & Facilities-Clubhouse roof and cement to be done this year

Administration-none

Amenities-talk about pool chairs

Collection-none

Dredging-Jan 12 meeting

Clubs:

STARS-no December meeting. Jan meeting try to get donations up for the fireworks

Fishing-no report

Friends & Neighbors-Jan 11 Pasta Oven 6 pm. RSVP Marge Morris.

Polar Bear-Plunge is Feb. 23 at 3 pm

Quilters-meeting at the clubhouse of a couple of months

New Business:

Will be at the IX Center with the Marina

Member's Comments:

Property Owner #1723-Discussion on the mortgage on the office.

Meeting was adjourned at 8:11 pm