

Regular Meeting of the Board of Directors

Date: June 1, 2017

Place: RRA Clubhouse

Time: 7:30 pm

Directors Present: Jack McMillian, John Lindemann, Tom Sopko, John Martin, Ron Morris, Jim Swartz, Dave Emick

Directors Absent: none

President called the meeting to order at 7:30 pm

M-1-6-17

A MOTION was made to accept the minutes of the May 4, 2017 Regular Meeting. Moved by Ron Morris. Seconded by John Lindemann. Roll Call Vote: all present approved.

Treasurer's Report:

Treasurer's Report

April 2017

Apr. Operating Income		\$210,282
Apr Operating Expenses:		
Expenses	62,111.95	
Loans	4,665.52	
Capital Imp	6,967.95	
Apr Expenditures		<u>-73,746</u>
Apr Fund Balance		\$136,536
Cash:		
Jan-Mar 2017		\$225,052
April 2017		<u>136,536</u>
Cash YTD		\$361,588
Cash at End of Period:		
Cash on hand Dec 31, 2016		\$197,689
Gain (Loss) this year		<u>361,588</u>
Cash on hand April 30, 2017		\$559,277

M-2-5-17

A MOTION was made to accept the Treasurer's Report. Moved by Dave Emick. Seconded by Ron Morris. Roll Call Vote: all present approved.

Operations Manager's Report:

Operations Manager Report

June 1, 2017

Even with the wet weather this past month, we have been getting many things accomplished here within the Association. The annual cleanup day was a very busy and successful event. Many residents took advantage; even with the terrible weather we had we still managed to fill up all the dumpsters! I would like to give a special thanks to all those who helped out. For those that attended, they had a chance to stop at the expo and see what the vendors had on display.

I think one of the first things you will notice now at the clubhouse is at beach 1 with the addition of a new swim platform that has been installed. This swim platform is anchored to the lake bottom by four Anchor Poles making this a very stable. It also has the capability of being added onto to create a larger base. I would again like to thank Carol Delly for her effort in acquiring this for the Association from the disbanded Promotion Club. We expect residents to get many years of enjoyment from this new swim platform.

Now with the warm weather upon us, I would like to remind residents about safety on the lake. This is something we do not want to become complacent to. I would like to address some phone calls I have received that fall into Lake Safety. I would like to remind residents that it is against Association rules to place any flotation device out beyond their dock. This does become a navigational hazard on the water as some vessels have run into these anchor lines getting bound up in their motors. I would also like to remind the fishermen that are on the lake to have courtesy towards the residents went fishing near boats or docks. I have also received many complaints about finding fishing lures snagged in boat covers or on the docks. So please have respect for the areas where you are fishing on the lake.

I would also like to let the residents know that some projects are being held up by the rain and we are waiting for the ground to dry up a little more. One specific delay is the tennis court repairs. A contract is in place, but we are just waiting for warmer weather to get a good repair.

The maintenance crew did get the front lawn installed this past month at the new office. I would also like to let the residents know that we will have piles of the dry dredge material available to homeowners at the parking lot on the north end at Knowlton Road entrance and at the maintenance garage on Route 6 next to our cinder bay.

Presiden'ts Report:

Road Bond-still looking at it.

Roger Corlett-meeting in September-

Thanks to Carol Delly and the defunct Promotion Club for the new swim platform.

Reports of Standing Committees:

1. Legal-none
2. Budget & Finances-nothing
3. Lake Management-bacterial testing going on, send out results in e-blast. Plan for signage. Geese harassment program.
4. Lake Safety-Bruce had article in paper
5. Village Liaison-none
6. Board of Review-need volunteers
7. Building & Facilities-none
8. Administration-none
9. Amentities-need chairman

Clubs:

STARS-Swimming lessons June 12 -16 Pool 1. July 1, Volleyball tournament-helicopter rides-triathlon the next day—will be having a reverse raffle and dinner

Fishing-Saturday all species tournament 9-1 weigh in at the marina June 10-Kid learn to fish day then will have a Kid's fishing day

Friends & Neighbors-nothing until July.

New Business:

M-3-6-17

A MOTION was made to support the Lake Management Committees Geese Harassment Program. Moved by Jim Swartz. Seconded by John Martin. Roll Call Vote: motion passed 6-1

Letter from property owner #2180 about dues on lot next door and wanting to purchase it.

Joint Meeting with the Village to be June 21, 2017 at 7 pm

Discussion on a aerator for the cove by the bridge

Member's Comments:

Property Owner #2141-discussion on Village owned roads and the mowing

Property Owner #1723-discussion on Village owned roads

Property Owner #827-discussion on roads

David King-discussion on the village owned roads

Meeting was adjourned at 8:50 pm