

# RLMC BOARD OF DIRECTORS MEETING AGENDA

April 8, 2020

7:00 p.m.

**Meeting called to order:** Beth Gruden called the meeting to order at 7:00 p.m.

**Board members present:** Beth Gruden, Greg Brooks, Duane Trefil, Cory MacLennan, Mel Wieber, Richard Kingsley

**Approval of December 11, 2019 Minutes:** Duane moved to approve as written, Cory supported, motion approved.

**Treasures Report:** Duane moved to approve the treasures report, Cory supported, motion approved.

**Agenda:** Duane moved to approve the agenda as amended, Greg supported, motion approved.

**Invited Visitors:** Bob Batis and Jeremy Winsor

**Member Comments:**

Unfinish Business #6 - Jeremy Winsor presented to the board updates on the student driven assessment of Rainbow Lake fish population. He informed the board on the outreach completed, work done by the students on fish identification, water quality, and the Rainbow Lake Research Project Website. There was much discussion by Jeremy and the board on the action plan moving forward. Voting took place to determine next steps as COVID-19 changed some of the initial planning. Greg moved to approve Option 1 that Jeremy presented. This included: Practice run this spring (video record for "Learning at a Distance" options)

1. Reduce the number of nets
2. Only Mr. Winsor able to run nets
3. Give better idea of the "how to's" and "look out for's"
4. Purchase of 3 nets

Duane supported; motion approved.

## **Unfinished Business**

- 1. Maintenance: Duane** – Reported that several updates to the lake are needed this spring and into the summer. These included sand delivery to beaches, fencing in the parking lot at Karlie's Beach, platforms in front of docks/move docks, stone around the barns, and gardening to the flower beds. Duane, Mike, and Paul are charged with doing much of this work and appreciate support/assistance. Mel to send out Dam Well Readings. Bob Batis asked the board to consider Pickle Ball Courts while considering other improvements to the courts. There was much support. April 15<sup>th</sup> is the date set for all boards to be in place.
- 2. Parks Department: Mel** – There has been a lot of fishing at the dam. Discussion on importance of our community following social distancing measures. There is currently 1 security officer hired and we will be hiring more once restrictions on essential workers is lifted.
- 3. Lake Health and Monitoring: Beth** – Reported that she received the 2020 contract. She will be reviewing and then sending out to the board to review. Rich motioned to support Lake Pro. Duane supported; motion passed.
- 4. Member communications: Alice** – There will be no May newsletter. The newsletters will be printed in St. Johns to allow for social distancing. Fireworks are

scheduled for July 4<sup>th</sup> with a July 5<sup>th</sup> rain date. There will be no formal spring work day and the June garage sales will likely be postponed until July.

5. **Website update: Rich**- The board was able to have virtual tour of the new lake website. Rich reported that the website will improve along the way with added pictures and sponsors. Everyone was very positive in their comments and looking forward to seeing more. Rich is hopeful that the website will be updated about every 30 days.
6. **Fish Committee: Rich** – Informed the board that walleye was stocked in the fall and water temps are optimal. Please also see above Member Comments.
7. **Bylaws, Deed Restrictions, and Related matters:** No Update Reported
8. **Activities Update:** No Update Reported
9. **Investigation of Better Cell Phone Coverage: Bob Batis** – Attended and will present on this at the May meeting.
10. **Drainage issues – Duane** – Reported that the corner of Sunset/Sundog has been repaired from drainage damage affecting a property owner. So far, the repair appears to be affective.

### New Business

1. **A replacement board member for Matt** – No individual has been confirmed yet. Duane motioned to table this topic until restrictions are lifted. Rich supported, motion approved.
2. **People throwing leaves in the lake** – It has been noted that leaves are being thrown into the lake near Gold Dust Point. This will be monitored.
3. **Need for a seawall along gold dust** – Will be assessed
4. **Covid-19 plan** – Meetings may continue to be video until restrictions are lifted. There was discussion on how much of monitoring social distancing is the lakes responsibility.

Additional Member Comments: None

Directors Comments: None

Meeting adjourned at: 8:53 PM. Moved by Duane. Supported by Mel, motion approved.

### 2020 Rainbow Lakes Board Members:

**Beth Gruden: President**

**Duane Trefil: Vice President**

**Melvin Wieber: Treasurer**

**Cory MacLennan: Trustee**

**Gil Barish: Trustee**

**Greg Brooks: Trustee**

**Rich Kingsley: Trustee**

**Lisa Minns: Trustee**

**OPEN: Secretary**