

**RLMC BOARD OF DIRECTORS MEETING MINUTES
06/10/2020**

Meeting called to order by: Beth called the meeting to order at 7:04 p.m.

Approval of May 2020 Minutes: Duane motioned to approve the minutes with corrections. Corrections include that Duane, Rich, and Bob are all up for re-election this 2020 year. Rich supported, all approved.

Approval of Treasures Report: Mel – no update. Duane motioned to approve treasures report, Rick supported, all approved.

Approval of the Agenda: Lisa motioned to approve the agenda, Duane supported, all approved

Invited Visitors: None

Member Comments: Ed McDonald asked for a copy of the dam inspection. Full report coming from the Gratiot County inspector as reported by Mel. The report should be available in the next 2-3 weeks. Ed states we have not seen an inspection report in 2 years and with all the recent dam failures it is a good time to investigate this.

UNFINISHED BUSINESS

1. **Maintenance:** Duane reported that the PTO on the tractor went bad. 1,370 hours are on the tractor. Approximately 1,200 hours of that are mowing hours. This is excessive according to manufacturer recommendations. May need to consider replacing tractor. Duane recommends shopping for a new tractor with cab. Perhaps consider with new budget year. Duane will get 2-3 quotes for next meeting in July along with mowing deck quote. Duane reported that well reading looks good. Well 2 and Well 3 have been stable for months. Duane also reported we need sand at Sand Point Beach along with added gravel. Duane requested handicap accessible portable toilet for the remainder of the summer. Mel will request a price. Paul is getting bids to get the fence repaired on Karlies Beach, a load of sand, and a load of gravel for the driveway. Duane will also talk to the drain commissioner about some washed out areas near the dam.
2. **Parks Department:** Mary was unable to attend. Mel reported that all 4-security staff are working now. Mel will ask Mary to work with all 4 staff to work on the 4th of July. The board requested that the boat launch be secured by staff all holiday weekend and on the 4th of July that security is there until dark.
3. **Lake Health and Monitoring:** Beth reported that Lake Pro was out, and assessment was completed. Waiting report. Little rainbow was sprayed twice yet needs additional spray. Beth will follow up with Lake Pro.
4. **Member communications:** Alice reported that 723 copies of the newsletter were mailed out in June. Next newsletter is due to be sent out in September
5. **Website update:** Rich reported much progress. Instagram and Twitter have been added. Frequent updates have been made almost daily. Working on a disclaimer for photographs that include individuals. We have added 3 new advertisers since our last meeting. New advertisers will pay \$120.00 due now and then not again until August 2021.
6. **Fish Committee:** Jerry reported that the water looks beautiful. No money will be spent on the school fish project until we hear more from Jeremy from Fulton Schools.
7. **Bylaws, Deed Restrictions, and Related matters:** No update
8. **Activities Update:** Golf Outing: Scheduled for September 20th. Rich reported that we can see additional promotional information on the website. Looking forward to great success. Registration and donations have started.
9. **Emergency tower:** Bob Batis reported that we have full support from 911 and the local county sheriff's department. All good news. More to come.

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John (Cory) Maclennan: Trustee

Duane Trefil : Vice President

Gil Barish : Trustee

Rich Kingsley: Trustee

Bob Batis : Trustee

Greg Brooks: Trustee

Lisa Minns: Secretary

10. **Drainage issues:** Duane reported that drains appear to be working well.
11. **Credit Carts:** Mel with work with Rich to set up online shopping carts for credit card payments. Mel will update the board next month.
12. **Gold Dust Seawall:** Duane reported that Bob got a bid for 2 length of the seawall. Duane and Bob will get the quote out to 2-3 others.

Legal Communications

New Business

1. **Tractor** – See Old Business above.

Additional Member Comments:

Dan Sweet – Is there a band for July 4th? Answer: Yes, we have a band from 4p-7p.

Michelle Hallock asked about safety and security on the lake. Asked if we could readdress the idea for a safety committee? Answer: Absolutely, yes. Michelle received full support from the board.

Michelle Hallock also discussed leadership changes in the Perrinton Rescue Department. Both Brad and Michelle Hallock are dedicated to safety and security on the lake.

Laura Brizbow – Asking for assistance to manage drainage issues on Hardwood and Lakeside Drive. Greg Brooks volunteered to look at the situation and report back.

Brad Hallock – Asking for assistance to minimize the geese on the lake. Several suggestions were given.

Directors Comments: None

Meeting Adjourned at: Duane moved to adjourn, Gil supported, meeting adjourned at 8:36 p.m.

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