

**RLMC BOARD OF DIRECTORS MEETING MINUTES  
05/13/2020**

**Meeting called to order by** Beth call the meeting to order at 7:02 p.m. Board Members in attendance: Beth Gruden, Duane Trefil, Gil Barish, Rich Kingsley, Greg Brooks, and Lisa Minns.

**Approval of April 2020 Minutes:** Duane motioned to approve, Mel supported, motion approved

**Approval of Treasures Report:** Mel updated the board on the cost of the audit and sent out the report before the meeting. Discussion occurred. Seeking approval to hire Manor Accounting Firm. Duane motioned, Greg supported, motion approved. Duane motioned to approve treasures report, Greg supported, motion approved

**Approval of the Agenda:** Motion to approve Lisa, Duane supported, motion approved

**Invited Visitors:** Bob Batis

**Member Comments:** No comments

**UNFINISHED BUSINESS**

1. **Maintenance:** Duane reported all is going well. Following up on well readings, Mel is e-mailing to Lisa for the minutes. They are attached. Mowing has started. Gravel and stone around barns needed. Paul Goerge has authority to spend \$500.00 on updates without board approval. Beth motioned to approved 2 loads of gravel, Duane supported, motion approved. Bob Batis presented on improvements to Pickleball Courts. Total costs for improvements to current tennis courts to convert to Pickleball courts is \$19,750.00. For Phase 1. Phase 2 added \$13,470.00. Duane motioned to approve 19,750 for improvements, Rich supported, Mel opposed. Motion approved.
2. **Parks Department:** Mary: Not present. Mel reported that there is one security officer working right now, more to come. Board members Beth and Rich are up this year. Nominations are being sought.
3. **Lake Health and Monitoring:** Beth: No update. No bill for nets has been received. Lake Pro bill has been paid. No spraying has begun on Little Rainbow.
4. **Member communications:** Alice (newsletter) Postponed until June. Discussion was around need for paper
5. **Website update:** Rich-Website is in the staging form and ready for go-live. Requested approval to be the lead for the website for the next several months during initial period. Rich presented on the function and benefit to the website design, integration with Facebook, and available information. Website will integrate with fb, twitter, and Instagram. Duane motioned to give Rich full and sole access to post to the webpage, Greg supported, motion approved. This motion included May payment of up to \$3,750.00.
6. **Fish Committee:** Jerry reported all is well. No other update. No recent communications with the school.
7. **Bylaws, Deed Restrictions, and Related matters:** Nothing to report
8. **Activities Update:** Golf Outing: Rich reported that this event is still scheduled and sign up can begin soon.
9. **Investigation of Better Cell Phone Coverage:** Bob Batis will have update at next meeting
10. **Drainage issues** – Seems to be resolved around Sundog.

**2019/2020 RLMC Board Members**

**Beth Gruden: President**  
**Melvin Wieber: Treasurer**  
**John (Cory) Maclennan: Trustee**

**Duane Trefil: Vice President**  
**Gil Barish: Trustee**  
**Rich Kingsley: Trustee**

**Lisa Minns: Secretary**  
**Greg Brooks: Trustee**  
**Dave Crumbaugh: Easlick Rep**

## **New Business**

1. **Replacement board members for Matt** – Duane nominated Bob Batis to replace Matt Upton. Greg supported. All in favor, welcome Bob Batis
2. **Credit Cards** – The website will be able to accommodate credit card payments.
3. **Need for a seawall along Gold Dust** – no update

**Additional Member Comments:** None

**Directors Comments:** None

**Meeting Adjourned at: 9:10 p.m.**

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**John (Cory) Maclennan: Trustee**

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