

**RLMC BOARD OF DIRECTORS MEETING MINUTES
07/07/2020**

Meeting called to order by: Beth called the meeting to order at 7:01 p.m.

Approval of June 2020 Minutes: Corey motioned to approve the minutes. Duane supported, all approved.

Amend May 2020 Minutes: Duane motioned to amend May minutes to add the resolution MOA between RLMC and DTMP-MPSCS. Mel supported, all approved. Report to be attached to May minutes.

Approval of Treasures Report: Mel reported updates to the budget report including \$810.00 for the golf outing. Duane motioned to approve treasures report, Gil supported, all approved.

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

Invited Visitors: Jeremy Windsor joined via video to provide fish updates and assessment of lake information. Nets have been ordered. COVID has delayed progress yet all is back in progress and Jeremy looks forward to gathering data to report on soon.

Member Comments: Bob Baxter brought concerns for safety as he has seen many boat and jet skis a hauling a tuber without a spotter. As township trustee, Bob also offered to take concerns from the lake board back the township. Duane brought up the blight concern and ask Bob if there is anyone hired to work on this, Bob reported that is still in progress.

UNFINISHED BUSINESS

1. **Maintenance:** Duane reported well readings are normal. Well 3 is about a foot higher than normal yet this is not concerning. Fence purchased for Karlie's Beach will be installed in July. Sand has been delivered to all the beaches where it was needed. The beaches were sprayed which has caused some inconvenience to families / children and the board in committed to improving communication in the future on this by using the website.
2. **Parks Department:** Mary reported that security is working, and we are in need to hire at least one more security person. Mary reviewed wages with the board.
3. **Lake Health and Monitoring:** Beth stated Little Rainbow was sprayed for algae.
4. **Member communications:** Alice had no update for the newsletter
5. **Website update:** Rich reported the website is doing well and updates are occurring regularly.
6. **Fish Committee:** Duane reported that the pontoon for Jeremy Windsor and fish project will be inspected this week.
7. **Bylaws, Deed Restrictions, and Related matters:** No update
8. **Activities Update:** Golf Outing: Rich is mailing out a letter to past sponsors regarding this year's sponsorships and additional golf outing information.
9. **Emergency tower:** Bob Batis reported that the one bid received was awarded 7/8/2020 and work should begin as soon as next week. Bob is meeting with them next week to discuss schedule and will continue to report updates to the board.
10. **Drainage issues:** Gil updated the board on the drainage issue near Hardwood Trail. He was able to verify the issue around that area. Discussion occurred on what work needs to be done to correct the issue. It is believed that the county road commission needs to be notified as this may not be a lake association issue. Members of the board and of the community have committed making calls to get support from the county road commission.
11. **Credit Cards:** Mel reported that we on a hold to doing billing via the website as we need updates to quick books. He is working to get credit card payments available at the office until online credit payments can be received. Rich motioned to approve \$1,000.00 to \$1,200.00 for a CPA to come in and professionally update the quick books.

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John (Cory) Maclennan: Trustee

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

Open
Greg Brooks: Trustee
Lisa Minns: Easlick Rep

Duane supported, all approved. Mel will focus on this project after the audit is complete.

12. **Gold Dust Seawall:** No new update currently. Duane and Bob reviewed previous discussion on possible length and depth of the project. Greg will update the board on DEQ recommendations.
13. **Tractor:** Duane reported that the old tractor is repaired at this time. Duane has received one bid for a new tractor and will hold on any additional bids at this time.

Legal Communications: None currently

New Business

1. Rich added that there are about 6-7 houses that are requesting Casair to run 600 feet of fiber optic to cover those few homes. Casair has reportedly previously committed to installing yet this has not been completed. Bob Batis and Rich Kingsley will call Casair to ask questions.
2. Mel reported he has the electronic copy of the full dam inspection. Rich Kingsley will upload this to the website and include the same for Little Rainbow Lake.
3. Duane motioned to approve up to \$500.00 to purchase a trail camera. Gil supported, all approved. Mel motioned for fireworks up to \$15,000.00 on the cost of fireworks on July 4th, 2021. Duane supported. All approved.

Additional Member Comments: Bob Baxter offered to assist with the drainage issues by taking concerns to the township for assistance.

Directors Comments: Several board members stated the fireworks were great this year. Fireworks for next year were discussed and Duane will work to secure the date of July 4th, 2021. Bob Batis reported that the Pickle Ball Court renovations will start the beginning of August.

Meeting Adjourned at: Duane moved to adjourn, Bob supported, meeting adjourned at 8:24 p.m.

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