**RLMC BOARD OF DIRECTORS MEETING MINUTES**
**3/10/2021**

**Meeting called to order by:**  Beth called the meeting to order at 6:58 p.m.
**Approval of Dec 2020 Minutes and Feb 2021 Minutes:** Duane motioned to approve the December 2020 minutes; Greg supported. All approved. Greg motioned to approve the February 2021 minutes; Michelle supported. All approved.

**Approval of Treasures Report:** Greg will have a report for the April 2021 meeting

**Approval of the Agenda:** Lisa motioned to approve agenda with additions as noted. Duane supported. All approved

**Invited Visitors:  none**
**Member Comments:** Randy Hahn brought to the board his concern for the loud noise and property protection at his home/property and the Bosley property. There was discussion between the members present and the board. All agreed this is something we all want to discuss further and utilize social media and property owners to message out a reminder to follow lake rules and being respectful to our neighbors.

Chet Lockwood brought up the concern regarding the road to Gold Dust Point. Greg Brooks addressed the concern, and the board is committed to continuing their discussions with the Township on road repairs and understand the decision on repairs to the road will be dictated by the Township.

**UNFINISHED BUSINESS**

1. **Maintenance:** Duane informed the board that the Pickleball courts are set up for the spring. There is a request to update the main sign near the Pickleball courts as the old sign is fading and appears worn. Sandpoint Beach driveway has been damaged from contractor work. Repair work will need to be completed as soon as possible to minimize any drainage concerns. Duane will investigate this further to reach a resolution.
2. **Parks Department:** Mary reported that there are several applicants for lake security. Mary and Beth will review the applications. New computers have been quoted and the board reviewed the submitted quote. There was much discussion on next steps regarding purchasing new computers. Duane motioned to allow up to $2,000.00 for new computers. Michelle supported. All approved.
3. **Member communications:** Alice reported that the next newsletter will come out April. Alice requested dates and information that she needs for the newsletter from the board.
4. **Website update:** No update
5. **Fish Committee:**  Nothing to report
6. **Treasure:** Nothing to report
7. **Lake Health:**  Greg motioned to approve $8,800.00 for lake treatment this year. This is the same cost as the previous year. Duane supported. All approved
8. **Fireworks:** Duane reported that he confirmed the fireworks will be held July 4th, 2021. Beth reported that we have also secured a band for the 4th of July. Location of the band is to be determined.

**Legal Communications**

**New Business**

1. **Basketball Court –** Duane stated he would get some quotes to place a basketball court next to the Pickleball court
2. **Ice Rescue –** Michelle updated the board and members on the ice rescue drill between Maple Rapids and Perrinton Rescue teams. The drill went well, and much was learned during the process.Michelle will update the board on any recommendations for equipment or supplies that may be recommended by the rescue teams. Michelle will get quotes for ice recue suits and bring to the board for more discussion.
3. **Fund for Dam Repairs-** Duane supplied the board with an article on recent dam failures around the state. Discussion occurred on future costs for dam repairs and upgrades.
4. **Pickleball Courts –** Yard protection may need to be considered due to high traffic. Discussion occurred on possible solutions and will be discussed in the future.

**Additional Member Comments: None**

**Directors Comments: None**

**Meeting Adjourned at:** Duane motioned to adjourn the meeting at 9:00, Greg supported. All approved