**RLMC BOARD OF DIRECTORS MEETING MINUTES**
**5/12/2021**

**Meeting called to order by Duane at 7:00**
**Approval of April 2021 Minutes:** Michelle motioned to approve the April 2021 minutes. Bob Supported. All approved

**Treasures Report**

* The board reviewed new and updated reports by finance company including the balance sheet and profit and loss comparisons.
* The board reviewed the review of questions from last meeting around finances including the carry over of $30,000.00 from the previous year.
* Vote on approval of treasurer report if sufficient details are provided: Bob motioned to approve the February, March and April 2021 treasurer report. Rich supported. All approved

**Approval of the Agenda:**Lisa motioned to approve the agenda with the addition of short-term rentals and resignations to new business. Greg supported. All approved

**Invited Visitors:**none
**Member Comments:** none

**UNFINISHED BUSINESS**

1. **Maintenance: Maintenance:** Duane reported the well readings for the board and members. Well readings were completed May 2021.
	1. Well 1 was 34.1
	2. Well 2 was 25
	3. Well 3 was 6.9
	4. Well 4 was 15.3
	5. Well 5 was 25
	6. Lake Level was 681.8 ft
	7. Tail Level was 652.8

Duane also mentioned there was no workday in spring 2021. The lake pontoon is ready for launch. See fish committee below. Duane asked for a motion to purchase 3 new aluminum signs for the lake. 1,500$ for new signs from Carson City. Lisa motioned the use of up to $1,500.00 for new signs. Corey Supported. All approved.

1. **Parks Department:** Mary reported security is up and running with minimal staff. Staffing will increase in July with 3 more staff members.
2. **Member communications: Alice (**newsletter) reported that the newsletter will be mailed the first week of June.
3. **Website update:**
	1. Add Water Quality Readings added to Website
	2. Add Fulton’s Fish Study to Website
	3. Add Lake Pro’s information to website

In addition, Bob will follow up to add summer reminders to the website.

1. **Fish Committee:** Gil updated the board that the pontoon is ready for use this year. Duane gave the board an update from Jeremy Winsor for this years fish study including the use of the new nets.
2. **Treasure:** Greg reported the new computer is finished. This will be available in the office the end of this week. Mary will investigate improved WiFi service for the lake building.
3. **Fireworks:** Duane reported July 4th with a rain date of July 5th.
4. **Golf outing:** Rich reported the date for the golf outing is September 19th. More information will be included in the newsletter. Rich also asked if we need to renew the contract for the website. Beth will investigate this, talk to Mike Hunter, and report back in May.
5. **Basketball Courts:** Bob has measured out the parameter and looking for suggestions on the space available. The discussion was tabled until we have additional information regarding space, interest in new courts, and cost of updates.

**Legal Communications**

**New Business**

1. **Attorney:** Beth assessed the board on the matter of having an attorney on retainer. Beth presented some information to the board on prices and services. The board agreed that this is a high priority. Beth and the board will bring recommendations to the June meeting.
2. **Future Virtual Meeting –** Equipment Discussion. Bob will investigate more opportunities for the lake owners to be virtually included in future meetings and will bring back.
3. **Short Term Rentals:** The board agreed that this discussion needs to occur with an attorney. This will be added to future agendas.
4. **Resignation:** Michelle Augustine announced her resignation from the board as of June 1st due to the sale of her property.

**Additional Member Comments**

**Directors Comments:** Thank you to Michelle Augustine for her service this past year serving on the Lake Board.

**Meeting Adjourned:** Duane Motioned to adjourn. Corey supported. Beth adjourned at 8:13.