

**RLMC BOARD OF DIRECTORS MEETING AGENDA  
8/11/2021**

**Meeting called to order by:** Beth called the meeting to order at 6:49

**Approval of July 2021 Minutes:** Bob motioned to approve the July minutes; Greg supported. All approved

**Approval of Treasures Report:** Greg reported last year's profit and loss along with distributing the information to the board. This included current assets and income from last year. Duane motioned to approve the treasures report; Troy supported. All approved.

**Approval of the Agenda:** Bob motioned to approve the agenda as written; Greg supported. All approved

**Invited Visitors:** None

**Member Comments:** Bob Baxter reported to the board that Otter Creek drive is washed out from all of the recent rain.

**Appoint new members to board**

**Elect new officers for 2021/2022:** New Board Members introduced themselves: Tammy Wright and Fred Gibbs. Lisa Minns was elected for her 2<sup>nd</sup> term.

**President:** Nomination for Bob Batis from Troy; Greg supported. All approved  
Gill also nominated Tammy Wright, Tammy respectfully declined.

**Vice President:** Nomination for Duane from Troy; Cory supported. All approved.

**Secretary:** Nomination from Bob for Lisa; Duane supported. All approved

**Treasure:** Nomination from Duane for Greg; Corey supported. All approved.

Bank Note: For checking account [REDACTED] the following will be the following: Robert Batis is replacing Beth Gruden as the President, Duane Trefil will remain as Vice-President, Greg Brooks will remain as Treasurer, and Lisa Minns remains as Secretary.

**UNFINISHED BUSINESS**

Account numbers redacted for security purposes, original meeting minutes, filed in the RLMC office will include account numbers. Publicly shared minutes will have the account numbers redacted

1. **Maintenance:** Duane reviewed well readings. See attached well readings. Corner of Lakeside Drive and Luce Road needs mowing, Duane will communicate this and ensure it gets mowed. Beaches are being maintained well. Wheelchair ramps for main beach and other beaches are needed. Duane showed us the draft pictures of the overflow parking signs that will be posted.
2. **Parks Department:** Mary reported we need 1-2 more security officers. Discussion on a schedule for next years security and monitoring this with a new office manager. The board is still looking for a quote from professional services that presented to the board in June 2021.
3. **Member communications:** Alice reported the next newsletter will be published right after Labor Day. Lisa's owes Alice a write up about being neighborly with noise, fireworks, etc. New property owners welcome will be scheduled for Oct 9<sup>th</sup> at the Atkinsons home.
4. **Website update:** Going well. No concerns
5. **Fish Committee:** Rich stated all is going well. Tammy reported that she is working with MSU research committee. She will continue to work with them to gain insight on their availability and willingness to assist us in research. Rich, Bob, Duane, Gil, and Tammy will meet at the lake building to discuss further this month.

**2021/2022 RLMC Board Members**

**Robert Batis: President**  
**Greg Brooks: Treasurer**  
**John (Cory) Maclennan: Trustee**

**Duane Trefil : Vice President**  
**Gil Barish : Trustee**  
**Lisa Minns: Secretary**

**Fred Gibbs: Trustee**  
**Tracy Wright: Trustee**  
**Troy Moulton: Trustee**

6. **Seawall project:** No update
7. **Entertainment:** Rich reported updates and handed out recruitment packages (Golf Outing), Lisa reported all is going well (Poker Run), Greg (Corn Hole Tourney) is getting some attention with participants.
8. **Basketball Courts:** Bob reported that Millers are coming out this week to give a quote on concrete.
9. **Speed Bumps** – Gratiot County Road Commission informed us that the law in Michigan prohibits speed bumps on public roads. Bob and the road commission will look for additional speed limit signs and discuss placing them strategically around the lake.

### **Legal Communications**

### **New Business**

#### **Additional Member Comments:**

**Directors Comments:** Duane welcomed new board members. Bob: We have stopped by the home discussed at the July meeting. The owners have not been available. There have been no further concerns.

#### **Adjourn to Executive Session:**

**Meeting Adjourned:** Duane motioned to adjourn to the Annual Meeting; Corey supported. All approved. Meeting adjourned at 7:52 p.m.

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**Duane Trefil : Vice President**  
**Gil Barish : Trustee**  
**Lisa Minns: Secretary**

**Fred Gibbs: Trustee**  
**Tracy Wright: Trustee**  
**Troy Moulton: Trustee**