

**RLMC BOARD OF DIRECTORS MEETING MINUTES
7/14/2021**

Meeting called to order by: Beth called the meeting to order at 7:04 p.m.

Approval of June 2021 Minutes: Bob motioned to approve the June minutes. Duane supported. All approved

Approval of Treasures Report: Greg reported the June financial report. All reports were presented to the board for approval including payroll and YTD report requested. No significant. Rich motioned to approve as presented. Duane supported. All approved

Approval of the Agenda: Rich added speed bumps to the new business section of the agenda. Bob motioned to approved with this addition. Lisa supported. All approved

Invited Visitors: Jody Grant, Premier Security: Jody presented a security quote for the boat ramp and some parking areas on the lakes by Premier Security. Some questions were asked and answered by the board and community.

Member Comments: Brenda Thelen – discussion around concerns about parking at the boat launch. Brenda discussed the inability to remove her vehicle and trailer from the parking space on the July 4th weekend. Request for parking improvements with security, overflow parking signage, and lot improvement with parking lines for guidance. Much discussion.

UNFINISHED BUSINESS

1. **Appoint new member to open board seat:** Beth took nominations for our new board seat member to replace Michelle Hallock after her recent resignation. Bob nominated Troy Moulton. Duane supported. All approved.
2. **Maintenance:** Duane reported that it has been busy working with several community members to clean the lake area after the flooding late June. There is at least one new tree down and some opportunities to improve drainage. The dam handled the flooding well. Theron Shinew reported at least a dozen trees were secured off the road and out of the water near Gold Dust Point. Duane and Paul George will work to get them cleared. Well readings: Wells are all within normal ranges. Sam Smith reported that the Gratiot County Commission approved some maintenance to the dam that will be completed this fall. Welding improvements have been completed and painting will follow. Corey asked if we could consider burning the ditch on Sun Dog Trail to improve drainage. Much discussion on several improvements around the lake needed to be included in next years budget.
3. **Parks Department:** Mary reported that training continues new employees. All is going well with new employees. Mary explained that she reached out for security support due to recent questions from the community.
4. **Member communications:** Alice had no report. Newsletters are now on the website.
5. **Website update:** No concerns. Website is updated regularly. Greg asked if we could find out how often the site is getting “hits”. Discussion continued regarding adding an automated system to the website for payment.
6. **Fish Committee:** Gil reported that Jeremy Winsor has resigned from Fulton Schools to be closer to home. There was discussion on how this would impact the fishing program. Tammy Wright offered to assist in possible collaborating with MSU for fishing research.
7. **Seawall project:** Greg reported that there has been some conversation with Eagle. Greg reported that the timeline is still end of November 2021.
8. **Fireworks-** Duane recommended that we schedule the 2022 Fireworks for Saturday July 2nd. All members agreed. Bob motioned that date and \$15,000.00. Troy supported. Rain date 3rd. No further discussion. Duane will reach out to the company to get this scheduled.

2020/2021 RLMC Board Members

Beth Gruden: President
Greg Brooks: Treasurer
John (Cory) Maclennan: Trustee

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

Bob Batis: Trustee
Richard Kingsley: Trustee

9. **Entertainment**-Rich (Golf Outing) Currently hole sponsorships are coming in and 1 individual asking to sponsor the lunch portion of the event. Rich reminded the board that the date is September 19th. Lisa (Poker Run), Greg (Corn Hole Tourney) suggestions have been made to start an annual corn hole tournament for the lake as well. This will possibly be scheduled for September 18th this year.
10. **Basketball Courts**-Bob reported that we received bids for the concrete work. Central excavating and Jeff Price submitted bids. Bob will continue to seek out more bids and follow up next month.

Legal Communications

- 1.

New Business

1. **Drainage by Sand Point Beach** - Duane reported that many improvements have been made. Tile has been installed. We are waiting for the owner to inform us of water drainage solutions from the home.
2. **Fireworks, Blight, and lake property Complaint** – Much discussion occurred around these issues pertaining to one property owner and address on the lake. The board agreed that Bob and Greg would speak to the property owners about the complaints. Sam Smith and Bob Baxter explained the process for filing a blight complaint. New buoys and rope will be ordered to replace these at Shore Lane Beach
3. **Speed Concerns on lake roads:** Rich brought up the suggestion of possible speed bumps in some key areas on the lake roads. This decision is up to the County Road Commission and Bob agreed to bring this question to them.

Additional Member Comments: Bob Baxter let the board know that the Township Meeting is 7/15. He let us know that the township just bought a truck to assist with the septic system. Bob also mentioned that he has seen contractor trucks damaging the lake roads. This was mentioned as an FYI.

There was a question if the 911 tower has been activated and Bob was able to confirm that it has not and likely will not until later this fall due to backordered parts.

Directors Comments: There were several thanks to community members for assistance in multiple projects and activities around the lake.

Meeting Adjourned at: Duane and Rich at 9:05

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