



# Rainbow Lakes Maintenance Corporation

## RLMC BOARD OF DIRECTORS MEETING MINUTES 11/10/2021 – 7:00 PM

Meeting called to order by Bob at 7:01 p.m. Corey was unable to attend.

Invited Visitors: None Noted

1. **October 2021 Minutes: Lisa**
  - a. Review, Discuss, Approve. Troy motioned to approve the minutes as written, 2<sup>nd</sup> by Fred. All approved
2. **Treasures Report(s): Greg**
  - a. Review, Discuss, Approve - October Report was presented by Greg. Greg reviewed the balance sheet as presented for previous year comparison, profit & loss for October, and October financial statement notes. Lisa motioned to approve the report as presented, 2<sup>nd</sup> by Duane. All approved
3. **November 2021 Agenda: Bob**
  - a. Review, Discuss, Approve. Duane motioned to approve the agenda adding boat storage, 2<sup>nd</sup> by Troy. All approved

Unfinished Business:

1. **Maintenance:** Duane reported and presented lake level reports. Boards have been pulled with the last board to be pulled 11/12/21. Janice and Duane are working together to finalize fall, winter, and spring storage including portable restrooms, buoys, and other storage.
2. **Office Manager:**
  - a. Office Monthly Update - Janice reported the new computer, and all installations are up and running under budget. Scanner purchased and installed. Janice updated the board on several other office management projects.
  - b. Office Recommendations – none at this time
  - c. Security Update – closed for the season
3. **Member communications:** Alice had no report
4. **Water Quality:** Tammy Wright had no report
5. **Aquatic Control and Fish Committees Update:** Rich Blemaster reported on the results of the netting. 4 nets were set on 10/24/21. Rich reported the process went very well and they had great results. 1,301 measured fish were identified. Rich and Duane with work to update the information on the reporting site.
6. **RLMC Credit Card –** Janice reported no update.
7. **Annual Budget Update –** Greg reported no update
8. **Online Payment Services – Greg/Bob/Janice**
  - a. Demos and recommendations – Janice reported that there are demo's that can be reviewed, and she will send out the link to the board.
9. **Security Cameras –** Janice reported no updated
10. **Quickbooks Online –** Janice/Greg reported that the cost was incorrectly reported last meeting. Greg motioned to approve an additional \$390.00, 2<sup>nd</sup> by Duane. All approved

### 2021/2022 RLMC Board Members

Bob Batis: President  
Greg Brooks: Treasurer  
John (Cory) Maclennan: Director

Duane Trefil : Vice President  
Gil Barish : Director  
Fred Gibbs: Director

Lisa Minns - Secretary  
Tammy Wright: Director  
Troy Moulton: Director



# Rainbow Lakes Maintenance Corporation

## **New Business**

- 1. Boat Storage – Duane reported that there is a lot of space being consumed in the storage units by pontoon trailers and extra long boats. He will continue to work with Paul on next years plan to improve / increase storage space for property owners.**

**Public/Member Comments – Bob Baxter reported the township with test deer for our township.**

**Directors Comments – Duane requested more information on the corrections reported in the Treasures Report. Greg will report out next month and Bob will add to December agenda.**

**Meeting Adjourned Fred motioned to adjourn at 7:41, 2<sup>nd</sup> by Tammy, all approved.**

**Bob Batis: President  
Greg Brooks: Treasurer  
John (Cory) Maclennan: Director**

**2021/2022 RLMC Board Members  
Duane Trefil : Vice President  
Gil Barish : Director  
Fred Gibbs: Director**

**Lisa Minns - Secretary  
Tammy Wright: Director  
Troy Moulton: Director**