**APRIL 2022**

**RLMC BOARD OF DIRECTORS MEETING MINUTES**
**04/13/2022 – 7:00 PM**

**Meeting called to order at 6:56 by Bob Batis.**

**Absent: Corey and Greg were unable to attend**

**Invited Visitors:  None Noted**

1. **March 2022 Minutes:** Lisa
	1. Troy motioned to approve the minutes as written, Fred support. All approved
2. **March Treasures Report:** Greg
	1. Greg unable to attend – The board will defer this report until May when it can be discussed in detail.
3. **April 2022 Agenda:** Bob
	1. Troy motioned to approve the agenda as prepared, Tammy support. All approve

**Unfinished Business:**

1. **Maintenance:** Duane reported that the large dock was placed at boat launch 4/12.
	1. **Weir boards -** schedule has been delayed due to rain. The current plan is to start placing boards later this week or early the week after Easter Sunday. All swim buoys are in place for the season. Well readings from 4/5/22 were within normal range.
	2. **Handicap Ramps** – Paul will be looking at the quotes that have been received in the next few weeks.
2. **Office Manager:** Janice
	1. **Office Monthly Update** - Storage hold harmless agreement was presented by Janice. No questions and board supportive of agreement as presented. Policy and procedure manual was passed around for the board to review. Quick Books online update also presented. Janice updated the board on member communications. No outstanding concerns that require board involvement.
	2. **Office Recommendations-** Janice completed all updates to the office under budget. Updates include paint, furniture, and minor repairs. Duane motioned for the use of $1,102.00 for postal stamps for annual cards, newsletter, and all other communication required by paper mail. Troy support. All approved.
	3. **Intern Update –** There has been no interest from MCC. Janice is going to reach out to other educational institutions. T. Blount is interested in a seasonal work assisting in the office this summer. The board supports this and will review the financial portion with the treasures report in May. Janice also presented the projected expenses for 22-23 for security on the lake. No concerns on the presentation and the projected expenses. This will be discussed further in May. Overflow parking was discussed for the Main Beach. Duane and Paul will discuss plan, get signs, and this will be included in the training for the security team.
	4. **2022 Security Plan Update**
		1. **Employees – scheduled and hired.**
		2. **Kick-Off Meeting -** Scheduled for 4/16 – it has been posted on our website and Facebook; Janice reviewed the agenda with the board
3. **Member communications:** Alice mailed out over 700 newsletters.
4. **Lake Activities:** Lisa
	1. Poker Run – August 20th
5. **Water Quality:** Tammy Wright discussed several education additions to our website to teach our community more about establishment and longevity of healthy lakes. The board and community were encouraged to review this information and educate themselves on their role in sustaining a healthy lake.
6. **Aquatic Control and Fish Committees Update:** Rich Blemaster was unable to attend. Duane reported that there will be no bass tournaments this year. Duane also reported that pine trees will be placed in the water soon for fish habitat.
7. **Annual Budget Update** – Greg, no update
8. **Online Payment Services Update –** Greg/Janice
	1. **Which Bank or Service will be used -** Huntington was chosen and approved in March.
	2. **When to expect activation and live online payment services -** Janice reported all is going as planned and within the next month we may have online payments available for the members.
9. **Basketball Court Update:** Bob
	1. **Concrete Bids –** Update: Thelen and VanEtten Concrete have both turned in bids for the work. Both bids were reviewed by the board. Troy motioned to approve the bid from VanEtten Concrete, Gil support. All approved. The concrete work should be completed in May.
10. **Road Commissioner Update -** Bob
	1. Speed Limit Signs have been evaluated by Mark Craft and Bob Batis. Additional signs were agreed upon and will be added this year.
	2. Drainage Updates have been evaluated by Mark Craft and Bob Batis. One problematic area has been repaired near Artis and Marcia White’s home. They will continue to evaluate
11. **Fireworks 2022**
	1. There will be no change in the budget for this year’s fireworks. We have received notice that the annual display may be affected due to rise in costs of the show.

**New Business**

1. **Pine Stump at Bball Court –** Biddinger Services has been consulted. Bob will discuss in the future.

**Public/Member Comments –** Bob Baxter reported that the Fulton Township cleanup day is June 4th this year. The 3rd Monday of each month is the Fulton Township meetings.

Bob Batis reported that Verizon updates to the tower has been delayed for several months.

**Directors Comments -** none

**Duane motioned to adjourn at 8:20. Troy support. All approved.**