**June 2022**

**RLMC BOARD OF DIRECTORS MEETING MINUTES**
**06/08/2022 – 7:00 PM**

**Meeting called to order** – Bob called the meeting to order at 6:57 p.m.

**Invited Visitors:  None Noted**

1. **May 2022 Minutes:** Review, Discuss- Troy motioned to approve as presented. Fred supported. All approved.
2. **Treasures Report:** Greg reported on assets, cash on hand, changes in equity, expenditures May and year to date. Nothing outstanding to report. No questions from the board or community members. Duane motioned to approve as present. Troy supported. All approved.
3. **June 2022 Agenda:** Bob presented the agenda. Duane motioned to approve as presented. Lisa supported. All approved.

**Unfinished Business:**

1. **Maintenance:** Duane reports on well readings. Well #3 is reading low again as it was in late 2021. See well readings.
	1. **Handicap Ramps –** Duane will work for additional accessibility on 2 ramps/docks on the lake.
	2. **Parking Update**
		1. **Boat Ramp Parking Signs** (Numbered) – signs are not up yet but pink flags are in place to indicate where placement will be completed. Janice will call 180 Designs for prices on signs.
		2. **Overflow Parking-** Overflow parking continues to be worked upon and the board wishes to have this marked before the 4th of July.
	3. **Dock Removal –** North End, no update
2. **Office Manager:** Janice reported on the following:
	1. **Office Monthly Update –** dues have been generated and payments are starting to come in through the new online portal. Submissions are being received for board seats this coming year. Janice brought forward a request from the Gratiot County Sheriff’s department for $56.25. Duane motioned to approve $56.25 for the donation. Greg supported. All approved.
	2. **Office Recommendations-** Andrea Goerge will be painting the bath house and the main beach.
	3. **Online Payment Update –** The portal is up and running with additional improvements coming to make the system more user friendly.
	4. **Banking Consolidation Update –** Janice reported that after additional review of the fees and benefits, the board has decided to make no changes at this time.
	5. **Member Communications**
		1. **Bass Tournaments –** There has been a request to start the bass tournaments again this summer. The board agrees that there are no changes to previous years and supports this event.
		2. **Multiple Dues –** no change
	6. **Beach house Electrical Update –** the work has been completed. The bill came in higher than the $2,500.00 approved last month. Duane motioned to allow for an additional payment of $184.31. Troy supported. All approved.
3. **Newsletter (June**): Alice was unable to report. Bob reported the newsletter will be mailed in 1-2 weeks
4. **Lake Activities: Lisa**
	1. **Poker Run –** August 20th – no updates
5. **Water Quality:** Tammy Wright reported that the May 23rd testing is completed and results coming end of this week. Tammy will present the findings at the July board meeting.
6. **Aquatic Control and Fish Committees Update:** Rich Blemaster – no update
	1. **Tree Plant Update –** no update
7. **Annual Budget Update –** Greg – no report
	1. **Basketball Court Update:** Bob reported work will be completed next week. On track for completion the week of June 13th
8. **Speed Limit Signs Placed by GCRC –** Bob reported that 18 new signs have been installed.
9. **Gold Dust Point –** Greg reported that the quote was received and will be reviewed in the next week. Greg will have further detail for the July meeting.

**Public/Member Comments –**

1. A 4-wheeler on the dam was noted and around other areas of the lake. Maintenance and security will investigate.
2. Questions on the seawall along gold dust point were answered. Documents received from a member on the history of Rainbow Lakes.

**Directors Comments -** none

**Meeting Adjourned –** Duane motioned to adjourn the meeting at 7:45. Troy supported. All approved.