**August 2022**

**RLMC BOARD MEETING MINUTES**
**08/10/2022 – Immediately following annual meeting**

**Meeting called to order 6:11**

**Invited Visitors:**None Noted

1. **July 2022 Minutes:** Lisa– deferred until August meeting due to availability
2. **Treasures Report:** Greg presented the report.

Greg presented the treasures report for July 2022. Greg addressed revenue, expenditures, and assets as of July including profit and loss reports. Duane motioned to approve the July 2022 treasures report as presented. Gil supported. Motion approved.

1. **August 2022 Agenda:** Bob presented the August agenda

Lisa motioned to approve agenda as presented. Corey supported. Motion approved.

**New Business**

1. **Discuss, Nominate and Elect new officers for 2022/2023 -** Troy motioned to keep all officers in current roles for the next fiscal year. Corey supported. All approved.

**Unfinished Business:**

1. **Maintenance:** Duane – basketball court is complete, and the basketball hoop is mounted. Duane and Paul proposed to increase boat storage by $25.00 per boat greater than 15 ft. Jet skis and smaller boats less than 15 ft. would remain the same price. Greg Motioned to approve this recommendation as presented by Paul and Duane. Troy supported. Motion approved.
2. **Office Manager: Janice**
	1. Proposed New Office Hours (total hours remain the same (work from home & office)
		1. Fall /Winter (October 1 – April 30) - Monday 9-4, Wednesday 1-6
		2. Spring /Summer (May 1 – September 30) - Monday & Tuesday 9-2, Wednesday 1-6
		3. Effective immediately (Update door, website, and social media)

No questions from the board. The board supports this change in office hours.

* 1. 3-Wheeler on Dam – Update from Bob – Bob was able to connect with the individual. The individual was open to Bobs request to stop riding across the dam.
1. **Newsletter:** Alice – no update
2. **Lake Activities:**
	1. Poker Run – Lisa reported August 20th and plans are being finalized
	2. Golf Outing – September 18th – planning ongoing
3. **Water Quality:** Tammy was unable to attend
	1. Spring Report being updated by Lake Pro – Bob updated the board on the lake report and is working with Lake Pro on a stop light report to demonstrate trends going forward.
4. **Aquatic Control and Fish Committees Update:** Rich Blemaster – no update
5. **Annual Budget Update –** Greg – see annual meeting minutes
6. **Basketball Court Update:** Bob
	1. Complete - lines to be installed
7. Gold Dust Point – Greg presented a quote from Great Lakes Walls & Hardscapes LLC to the board for consideration. Greg recommended the work be completed on 100 ft of the property at $35,000.00. Discussion continued and a modified recommendation was made to complete 150 ft of the property at $48,000.00. Greg motioned to spend no more that $48,000.00. Corey supported. Motion approved.

**Public/Member Comments -** Bob Baxter discussed the appeal at circuit court regarding the township windmills. Pattie Warnke has questions about short term rentals. This topic will be discussed in the future.

**Directors Comments:** none

**Meeting Adjourned:** Duane motioned to adjourn the meeting at 7:07 p.m. Lisa supported. Meeting adjourned