**September 2022**

**RLMC BOARD MEETING MINUTES**
**09/14/2022**

**Meeting called to order at 6:58 p.m.**

**Invited Visitors:  None Noted**

1. **July and August 2022 Minutes:** The July and August 2022 meeting minutes were reviewed. Greg motioned to approve July and August meeting minutes as presented. Troy supported. All approved
2. **Treasures Report:** Greg presented the August Treasures report while the board members reviewed. No questions brought forward from the board. Lisa motioned to approve the treasures report as presented. Corey supported. All approved
3. **September 2022 Agenda**: Bob presented the agenda. Greg motioned to approve the agenda. Lisa supported. All approved

**New Business**

1. **Infrastructure and Facilities Assessment Committee Update:** Troy updated the board on the committee’s upcoming meetings, goals for this coming year, and planning for the years ahead. Troy will plan to report regularly at each monthly meeting moving forward.

**Unfinished Business:**

1. **Maintenance:** Duane presented the well readings. Well #3 is 3 foot lower than average.
	1. **Boat Storage Underway:** boats are filling up the barns quickly.Duane and others are working to fill the barns each night.
2. **Office Manager: Janice**
	1. **Updates:** CMS will not be pursued for service as the cost was higher than anticipated. Janice was able to make some updates to the current service for minimal cost. Cameras are in use and going well. Website sponsors are up over $400.00 more than last year. Janice also reported we are under budget for salaries for office and security this year. This is Janice’s one year anniversary and after the board has reviewed all the accomplishments, Greg motioned to move her position to a salaried role and increase her wages. Duane supported. All approved. The board will meet briefly in an executive session immediately following the September meeting to discuss details.
	2. **Printer Update –** Troy motioned the use of $1,339.00 for a new printer. Corey supported. All approved
3. **Newsletter:** Alice reported the newsletter will be mailed and delivered next week.
4. **Lake Activities: Lisa/Janice**
	1. **Poker Run –** Successful (Update): Lisa reported that the poker run was a success and raised nearly $10,000.00. Lisa thanked all the hosts, players, and donors that made this event such a successful fundraiser for the community.
	2. **Golf Outing –** September 18th: Rich Kingsley provided the board with an update on the 2022 golf outing. This year’s event appears to have nearly 30 teams and much fun. Rich thanked Janice for all her support during the organization of the event.
	3. **Welcome to the Lake – October 22, 2022: 3:00 PM**

10475 Campers Trail, home of Jeff and Linda Biddinger

1. **Water Quality: Tammy/Bob**
	1. Spring Report is in and posted on the website. Overall, the reports are improved since the last report
	2. Summer Report (Data collected last week in August) Otter Creek, Pine Creek, and Little Rainbow are the areas that are of highest importance to focus water quality efforts. Ongoing planning for long term healthy lakes continue.
		1. Expect report for review within a few weeks
2. **Aquatic Control and Fish Committees Update:** Rich Blemaster discussed the fishing on the lake and concerns he has with the quality of fishing. The board supports Rich and the fish committee in bringing forward recommendations for improvements. There were no additional remarks regarding the fish committee or aquatic control.
3. **Lawyer: Bob**
	1. Questions sent, expect initial review within a few weeks
	2. Review contract – Janice will report back to the board after reviewing.
4. **Gold Dust Point Rock Retention Project – Greg**
	1. Potential Schedule – Greg reported applications for permits have been turned in. Greg and the contractor believe they are on schedule and on budget previously approved.

**Public/Member Comments –** The board was asked if there has been any discussion around raising annual dues to Rainbow Lake community members. Bob addressed this question in full transparency that there has been discussion and the discussion needs to continue. Much of the work the infrastructure committee is working on relates to this subject.

**Directors Comments – none**

**Meeting Adjourned at 8:12**