**November 2022**

**RLMC BOARD MEETING**
**11/09/2022**

**MINUTES**

**Meeting called to order by Bob Batis at 7:00 p.m.**

**Invited Visitors:  None Noted**

1. **October Minutes:** October minutes were reviewed by the board. Greg motioned to approve as presented. Troy supported. All approved
2. **Treasures Report:** Greg presented the October Treasures Report. Duane motioned to approved as presented. Fred supported. All approved
3. **November 2022 Agenda:** Bob prepared the November agenda. Lisa motioned to approve agenda without changes. Greg supported. All approved.

**New Business:**

1. **Barking Dog Issues**
	1. Two different systemic complaints were discussed with the board and community comment. Janice and the board have reached out to property owners to resolve the concerns expressed by the surrounding neighbors. A 2nd attempt to resolve was discussed along with communication to the township and/or county to better understand current ordinances The next township meeting is November 21, 2022, at 7:00 p.m. The board and Bob all recommend those concerned with excessive barking attend that meeting.
2. **Property Issue –** Gary Blair had an opportunity to raise questions around his property on Little Rainbow. The board has no authority to support any changes on property surrounding Mr. **Blair.**

**Unfinished Business:**

1. **Maintenance: Duane**
	1. Patio Stone (for pea stone issue at Bball court) - Bob Talked with Paul Goerge and this will be completed in the spring 2023.
	2. Pickleball Crack filler – Acrylic Crack Sealer (Lowes, Item# 10431, Model# 86400) – board discussed and will be completed in the spring 2023.
	3. Winter water level: Duane and Janice informed the board that all dam boards have been removed and the lake should be at winter level soon. Well readings were reviewed and are attached to the minutes. Rich B. brought up questions around appropriate water levels and this will be discussed more in future meetings.
2. **Office Manager: Janice**
	1. **Updates**
		1. October 31, 2022, Janice met with Brewbaker Insurance. Updates made for a $163.00 per year increase. The board supports this unanimously.
		2. Security season is complete
		3. The 2022 budget is under what was projected.
		4. Janice and Todd hosted an “employee appreciation” event at their home November 4, 2022. This was well attended and went well.
	2. Printer to be delivered next week.
3. **Newsletter:** Alice mailed out nearly 660 newsletters September 19th. Next newsletter will be posted/mailed in the spring 2023.
4. **Lake Activities: Janice**
	1. **Welcome to the Lake –** October 22, 2022: 3:00 PM – Janice discussed a successful event with approximately 75 people in attendance.
5. **Water Quality: Tammy/Bob**
	1. Awaiting Summer Report – will review when available.
6. **Aquatic Control and Fish Committees Update: Rich/Bob**
	1. Walleye Successfully Released Wednesday October 19th. More updates on fish stock to come this spring 2023.
	2. Lawyer: Bob informed the board that there will be a meeting scheduled for December with the lawyer via video**.**
7. **Gold Dust Point Rock Retention Project –** Greg updated the board that the contractor will begin this project in the next 1-2 weeks.
8. **Infrastructure and Facilities Assessment Committee Update:** Troy/Bob will meet with Bernie Barnes and Tony Brown for a 2nd meeting soon. This meeting is around the possibility of a sediment pond and other methods to help improve quality of Rainbow Lake long term. This project is complicated and will involve much research and collaboration within the county. Further details to be shared in upcoming meetings.

**Public/Member Comments**- Bob Baxter informed the board and community that there was a large turnout for voting at the township. He also let the board know that the township supervisor resigned. Lastly, he recommended a Facebook page, “Healthy Pine River-Alma” for review and possible collaboration with that community on water quality.

**Directors Comments –** Bob recognized Sam Smith for his role in assisting Bob and the lake in sending approximately 13 letters to Verizon in an effort to be considered for 2024 tower prioritization.

**Meeting Adjourned –** Greg motioned to adjourn at 7:50 p.m. Duane supported. All approved.