**December 2022**

**RLMC BOARD MEETING**
**12/14/2022**

**Minutes**

Bob called the meeting to order at 6:58 p.m.

**Invited Visitors:**None Noted

1. **November Minutes:** Lisa presented and the November 2022 minutes were reviewed by the board. Cory motioned to approve the minutes as presented. Duane supported. All approved.
2. **Treasures Report:** No treasures report was presented. This will be deferred to the March 2023 meeting.
3. **December 2022 Agenda:** Bob presented the agenda and it was reviewed by the board. Lisa motioned to approve the agenda as presented. Cory supported. All approved.

**New Business:**

**Unfinished Business:**

1. **Maintenance:** Duane reported that the well readings were all within normal limits. See attached report.
2. **Office Manager:** Janice reported business has been slowing down with the season closing. The new copy machine is installed and running well. She also reported that 14 late dues are still outstanding. Lean letters will be mailed the beginning of January 2023 for all those still delinquent.
3. **Newsletter:** Alice had no report
4. **Water Quality:** Bob reported that the water reports had just been received the morning of this meeting. They will be reviewed and additional information will be provided soon.
5. **Aquatic Control and Fish Committees Update**:
	1. **DNR Meeting Update-** Rich and Bob both presented updates to the board and community members on a well-received and informational meeting held 12/13/2022 with biologist, Addie Dutton from the Michigan Department of Natural Resources. Ms. Dutton has been a valuable resource for fishing and aquatic health. The Fish Committee will meet again in January and February 2023.
	2. **Water Level –** no update
6. **Lawyer:**
	1. **Special Meeting –** Bob reported that the meeting with our attorney went well. He feels the board aligns well with the attorney and the goals of our community. The board feels we will work well together on improvements to our bylaws this coming year.
7. **Gold Dust Point Rock Retention Project –** Duane reported the work is happening now and rock will be coming soon to the location.
8. **Infrastructure and Facilities Assessment Committee Update:**
	1. **Onsite Sediment Pond Meeting Update (11/22) –** Troy and Bob reported that they met on site of the Browns property with Mr. Tony Brown and Bernie Barnes.Mr. Brown granted full access to assess for potential sediment pond. Mr. Barnes stated it will be 2-3 months to work on a potential plan to move forward. He may attend the March or April board meeting. The board feels this is a step in the right direction as the community works to ensure good aquatic health for years to come. Troy also reported that he, Duane, and Greg met recently to discuss strategy on infrastructure from each end of the lake. Additional information coming this spring. Partnership with our community members and county experts is critical as we collaborate on resources and planning.

**Public/Member Comments –** Doug Antes reported to the board that the township ordinance on dog barking still stands and he is interested in working with the board to resolve issues now and into the future. He also requested a lake census report. Bob and Janice agreed to work to get this to him.

**Directors Comments -** none

**Meeting Adjourned –** Fred motioned to adjourn the meeting at 7:34 p.m. Cory supported. All approved and Bob adjourned the meeting.

**MERRY CHRISTMAS and HAPPY HOLIDAYS TO ALL!**