**September 2023**

**RLMC BOARD MEETING**
**09/13/2023**

**Minutes**

**Meeting called to order:** Bob called the meeting to order at 7:00 p.m.

**Invited Visitors:  None Noted**

1. **August 2023 Minutes:** Lisa presented the August meeting minutes. Duane motioned to approve as presented. Fred supported. All approved.
2. **Treasures Report:** Greg presented the treasures report. Lisa motioned to approve the report as presented. Duane supported. All approved.
3. **September 2023 Agenda:** Bob presented the September meeting agenda. Greg motioned to approve as presented. Duane supported. All approved.

**New Business -** none

**Unfinished Business:**

1. **Maintenance:** Duane supplied the board with well readings. All readings within normal limits. He also informed the board that boat storage is filling fast and going well.
2. **Office Manager:** Janice celebrated her 2nd year in this role. Thank you, Janice.
	1. **Office Updates –** Janice reported there are 52 members overdue for annual association fees. She is working to collect these.
	2. **Fireworks Contract Updates –** Janice presented information on both Great Lakes Fireworks and Zambelli Fireworks. After discussion around presentation, communication, and pricing, Duane motioned to allow for up to $20,000.00 for Zambelli Fireworks for the 2024 show. Greg supported. All approved. The fireworks are scheduled for July 6th. July 7th is the rain date.
	3. **Emergency Action Plan –** still waiting for an update.
	4. **Rainbow Lake Swag –** Janice brought a proposal forward that would allow for purchasing, personalizing, and then selling Rainbow Lake apparel. Greg motioned to allow for ups to $2,500.00 for start-up costs. Duane supported. All approved. Swag may be available in October for sale.
3. **Newsletter:** Janice reported the fall newsletter is out and has been distributed both electronically and in paper mail.
4. **Poker Run Update:** No update
5. **Golf Outing Update:** Rich Kingsley reported planning for the event has gone well and he expects a great day. The golf outing is September 17th.
6. **Water Quality:** Tammy reported that Little Rainbow beaches will be treated September 15th. The yearly report on water quality will be available soon.
7. **Fish Committees Update:** Rich reported that 18 brush piles were planted around the late for fish habitat.
8. **Wake Boats –** Bob reported that he had recently met with 10 wake boat owners to discuss more about the concerns community members had brought forward around shoreline concerns. Bob stated the conversation went well and all parties are willing to meet and discuss. In December a committee of association members will begin to meet. Bob will coordinate and will bring recommendations to the board.
9. **By-Laws – Review and Comments –** Bob has spoken with the attorney and will get comments to the board by 9/28/2023.

**Public/Member Comments** (Please state full name for comments)

1. Gil Barish thanked several community members for their help in painting the lines on the basketball courts.
2. Anna Kroll asked what the feedback was from the wake boat community when they met with Bob. Bob replied:
	1. The boaters didn’t realize the impact on the shoreline and private property.
	2. They are open for more discussion and changing habits for the 2024 season.
3. Mike Kroll stated that the Sunday of Labor Day weekend was worse than any previous year with boat traffic. He stated concerns over safety and habitat.
4. Mike Braun brought forward his concerns for small children getting injured.
5. Roger Bates asked for road brush clean up and grass mowing near Otter Creek. Bob stated he will address it with the road commission.

**Board Closing Comments -** none

**Meeting Adjourned –** Greg motioned to adjourn the meeting at 7:48 p.m. Duane supported. The meeting was adjourned.