

December 2023 RLMC BOARD MEETING 12/13/2023

Agenda

Board members present/Absent: Bob Batis, Duane Trefil, Greg Brooks, Lisa Minns, Cory MacLennan, Fred Gibbs, Gil Barish, Ed Setterington were all present. Tammy Wright was absent.

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

Invited Visitors: None Noted

- **1. October 2023 Minutes**: Lisa presented the October meeting minutes. Duane motioned for approval. Cory supported. All approved.
- 2. **Treasures Report October and November**: The October and November Treasures report will be deferred to the next RLMC Board Meeting in March 2024.
- 3. **December 2023 Agenda:** Bob presented the December agenda. Lisa motioned to approve. Greg supported. All approved.

New Business

- a. Short Term Rental Discussion (Email from Office) Two homes have been listed on VRBO for rental. One of the homes has a long-term renter in place no concerns. The other home is still listed and seeking possible short-term renters. Bob will reach out to our attorney to seek clarification on the rules of the association.
- **b.** Discuss Scott Crumbaugh Easement request (Email from Office) request to abandon a utility easement. The board agreed that signing off on this request will not be granted.
- c. Employee Raises The board is recommending a 6% raise increase for the 3 maintenance employees and 1 office employee. Greg motioned for a 6% wage increase for Paul Goerge, Darren Blount, Bill Mitchell, and Marylynne Tice. Duane supported. All approved

Unfinished Business:

- **1. Maintenance:** Duane reported all well readings were within normal range. See attached well readings.
- 2. Office Manager:
 - a. A. Office Updates: Janice reported \$19,400.00 has been collected for boat storage fall 2023. We have a new accountant since John's departure from the firm. The board noted that we will dissolve John Wheeler as the RLMC accountant and add Diana Schmitz to the Mercantile Account. Janice proposed to change the due date of the annual association dues to March 31st each year to ensure dues are paid prior to the boating season. No decision was made at this time. Currently we pay 30\$ per month for payroll support. This will increase to 80\$ per month plus a \$3 per employee fee in 23024. Member communications were discussed around crowded property and lawn concerns including unkept lots. The Veterans Program went very well and several vets were honored.
 - b. Fireworks The 2024 fireworks will be displayed by Great Lakes.
- 3. Newsletter: Alice/Janice no report
- 4. Water Quality: Tammy/Bob no report

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- 5. **Fish Committees Update:** Rich/Bob Rich reported that 1,600 walleye were released in October. All went according to plan.
- 6. Wake/Surf Boat Committee Update Meeting is scheduled for January 2024.

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

Bob Baxter – stated anyone that is temporarily living in a camper would want to contact the township to inquire about any needed documentation. Perrinton Fire Department is getting a new truck from the Ithaca Fire Department.

Todd Butler – wished the board a Merry Christmas.

Board Closing Comments

Bob Batis – thanked the lake community for attending this years board meetings.

Gil – Merry Christmas, Happy New Year

Fred – Thank you Bob Batis for your leadership, thank you to the board.

Duane – Question around bubblers in the lake in the winter. Who is liable? We will discuss it at future meetings. Please place markings around bubblers to alert others.

Greg - Thank you to the board. Merry Christmas

Lisa – Thank you to the board. Merry Christmas

Cory – Thank you to the board. Merry Christmas

Ed – Thank you to the board. Merry Christmas.

Meeting Adjourned: Duane motioned to adjourn the meeting at 7:38 p.m. Greg supported. All approved.

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