

## **Board Annual Meeting Minutes 3/27/2018**

### **Call to order**

A meeting of ROC II Board members was held at the Monclova Township Community Building on Tuesday, March, 27, 2018 and called to order by Russ Tehan at 7:00PM

### **Attendees of the Board of ROC**

Attendees:

Scott Basilius, Russ Tehan, Jeff Levin, Dean Niese, Cathy Niese, Sheryl Levin

### **Members of the Board not in attendance**

Members not in attendance: Matt Townsend

### **Approval of minutes**

As this is the first formal meeting of ROC Board of Directors, no approval of minutes from prior meetings is required

### **Reports**

None submitted for review

### **Unfinished business**

Not at this first meeting

### **New business**

Review of meeting agenda presented by Russ Tehan.

Roll call of all board members and guests.

Election for president was managed by Russ Tehan. After motion, second and voting, Dean Niese was elected president. Elections for other officer positions were managed by Dean Niese. After motion, second and voting, officers were elected as follows:

Russ Tehan - Vice President

Matt Townsend - 2nd Vice President

Jeff Levin - Secretary

Scott Basilius - Treasurer

Discussion of plans for water quality testing each May and contact the Lucas County Health Dept for their assessment. Dean Niese to follow-up.

Motion was made, seconded and after vote, the board approved ratification, confirmation and approval of the actions taken by the acting officers since inception of the ROC.

Treasurer, Scott Basilius presented a financial report (attached hereto). Balances of funds are maintained in an account at 5/3rd Bank.

The ROC rules and regulations provided to members within the 1/27/18 notice were discussed by the board, and after motion, second and voting, the rules and regulations were approved. They are to be posted on the ROC web site.

Motion was made and passed to maintain the \$250 yearly assessment for maintenance on the pump, ramp, and Quarry waters as well as expenses including, but not limited to, the installation of fence/wall, security, mailings, insurance, and taxes.

There was unanimous agreement that there would be an attempt to maintain the Quarry water level at an average height equal to the mid-most point (greatest diameter) of the pump intake pipe. No pumping will take place when the water level is lower than that the said midpoint. The water level is typically higher in the spring and lower in the fall, due to evaporation. Considering this evaporation over the summer, the water level will be allowed to be higher than the center of the pipe. Pumping decisions will be made in anticipation of maintaining an average water level of the center of the pipe, over the summer time period. No plans were made IF the water level drops below the lower most portion of the pump's intake pipe, but there was agreement that IF should an event would be imminent, the board will convene a special meeting of the ROC members to address the problem.

Plans were initiated for construction and design of a new gate at the entrance to the boat ramp. There was discussion of electronic locking of the gate with access given only to those members "in good standing" as well as the Monclova Fire and Rescue Department.

## Announcements

No further announcements were made and a motion for adjournment was offered.

## Adjournment

At 7:35 PM there was unanimous approval to adjourn the meeting.

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<Jeffrey Levin>

Secretary

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Tuesday, March 27, 2018

Date of approval