

Rim Owners Coalition Board Meeting

Call to order

A meeting of The Rim Owners Coalition Membership meeting was held at the Monclova Township Community Building on Wednesday, March 13, 2019 and called to order by the President of ROC Dean Niese at 6:35PM

Review of the Agenda

Dean Niese presented the Agenda for the Board Meeting for the board members and any members of ROC who desired to be at this open meeting

Attendees of the Board of ROC

Scott Basilius, Russ Tehan, Jeff Levin, Dean Niese, and Matt Townsend

Member of ROC Attendees :

About 10 members of ROC (non-board) members were in attendance.

Approval of minutes

Approval of minutes from March 27, 2018 were unanimously approved.

Election of Officers-

No other nominations were offered except the existing board members.

By unanimous vote, the results are as follows

• President	Dean Niese	2 year
• First Vice President	Russ Tehan	2 year
• Second Vice President	Matt Townsend	1 year
• Secretary	Jeff Levin	1 year
• Treasurer	Scott Basilius	3 year

Reports

- Algae Committee - reviewed advise from Oak Park and Aqua Dock. Chemical treatment by individual homeowners appears to be having a positive effect
- Ramp Management - Following additions and repairs to the grading, additional cement haul-out pad, gate and locking mechanism, the maintenance appears up to date
- The Quarry Water- water analysis indicates safe to swim and pure enough to ingest (but we do not recommend this). Pumping to maintain the proper level has been successfully implemented and will continue as needed.

- Salisbury Road between pavement and the water - We need to develop a master plan to both enhance the appearance and deter “jumpers.” Planting Honeysuckle bushes is being investigated. Dietricks brought up concerns about Quarry residents also jumping off the Salisbury Road / Quarry wall and being picked up in ROC member boats. No action was taken on this concern at this meeting.
- Review of next 2019-2020 ROC Budget -
 - A. Scott Basilius distributed spreadsheet on income, Disbursements, and Contingency funds that are estimated for this coming year’s ROC budget.
 - B. Similarities and differences between the previous year budget and the current budget were justified and explained. No additional questions or comments were made
 - C. Need for pump routine maintenance and future replacement were discussed
 - D. Income at a yearly \$250/member assessment/renewal fee is appropriate for ongoing expenses and a reserve for contingencies.
 - E. Cash flows and balances were explained
- Questions were raised about the frequency of pumping to maintain the established water level and questions concerning surrounding counties who may be contemplating tapping into the subterranean water aquifers and the potential affect on our Quarry water level. Attention to study future legislation that may cause harm or disruption of our enjoyment of the Quarry should be undertaken by this board and all members of ROC.
- Assessment of annual dues/fees/renewal of ROC membership was unanimously agreed to be maintained at \$250/year for the 2019-2020 year. It was also suggested that once the reserves have been built up to a level that will cover all of our contingencies, then a new annual renewal fee should be proposed.
- Matt Townsend stated that the barges for the fireworks show should be loaded before bringing them to the ramp for put-in. Additionally, clean-up of the water following the fireworks show should be undertaken by all those that reside on the Quarry rim.
- Notices will be sent out about the date for our planned fireworks this year along with a request for financial support for this expensive endeavor. It was noted that only about ½ of rim owners contributed to the show last year.

ADJOURNMENT

At 7:10 PM there was unanimous approval on the motion to adjourn this meeting.

<Jeffrey Levin>

Secretary

Wednesday, March 13, 2019

Date of approval