



First Annual Rim Owners Coalition Members Meeting 3/13/2019

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 6:08PM

Attendees of the Board of ROC

Scott Basilius, Russ Tehan, Jeff Levin, Dean Niese, and a late arrival -Matt Townsend

Member of ROC Attendees :

Roll call. About 10 members of ROC (non-board) members were: Patricia Bruhl, Sue and Paul Spinazze, Jon and Cynde Detrich, Jody and Kathy McCollum, Sheryl Levin, Denise Basilius, Cathy Niese. Jon Dietrick had been given proxy voting rights by the Chablanis.

Approval of minutes

Minor modification to the minutes of the board member meeting of March 27, 2018 were noted, corrected, and approved. The updated notes are available from the ROC President or Secretary.

Reports

Treasurer Report - Scott Basilius distributed the financial spreadsheet to all participants of the meeting and reviewed the past, current, and projected budgets for the Quarry. It was explained that the monies accumulated for the Annual 4th of July fireworks were distinct and separate from those of the ROC. As presently set-up, ROC and its members should be aware that the Fireworks are funded through a voluntary contribution. The Fireworks are not a line item in the ROC expenses. Payment for the annual fireworks is not included in the assessments for Quarry Boat Ramp, Gate, and Quarry Rim maintenance.

The estimated annual fixed expenses are currently about \$2500/yr. This will leave a surplus in the ROC account which will be kept (up to a TBD amount for contingency expenses - ie the pump)

The board requested a volunteer to run the ROC website (www.rimowners.com). No volunteers came forward at this time.

A question was raised by John Deitrick about the cost and coverage of liability insurance carried by the ROC. Scott Basilius addressed the question, and there were no further comments.

The Treasurer's report was unanimously accepted.

Election of Board of Directors-

As per prior agreement, the election of the board will be for a President and 1st Vice-President are to be elected for a term of 2 years; the 2nd Vice-President and Secretary are elected for a term of 1

year term years; and the Treasurer is elected for a 3 year term. In subsequent years, the nomination for the board positions whose terms are up and or vacant, will be for 3 years terms going forward.

Nominations were opened. No other nominations were offered except the existing board members.

Elections were done by ballot by all in attendance, plus the proxy vote. The results were tabulated by Paul Spinazze and his Jody McCollum. The following were elected as Directors:

- Dean Niese 2 year
- Russ Tehan 2 year
- Matt Townsend 1 year
- Jeff Levin 1 year
- Scott Basilius 3 year

Approval of the vote results were unanimous by all members attending.

Items for Discussion (New Business) - any member:

- Russ Tehan- reviewing the responsibility of the land adjacent to the Quarry water and the Salisbury Road pavement. Ideas of bushes and/or fencing as beautification and “jumper” deterrence
- Dean Niese - Reviewed discussion about algae and ramp maintenance. Also reviewed the plans for fireworks for this coming Independence Day celebration.
- Scott Basilius- will send out a request for help/administration of the website - www.rimowners.com

The next scheduled meeting will be next year in March. Other meeting may be added as the need arises. Notifications of such meetings will be made to all members in the most expeditious way.

It was announced all members of ROC are invited to stay and participate in the Board of Directors meeting immediately following the adjournment of this ROC members meeting.

Adjournment

At 6:32 PM there was unanimous approval to adjourn this meeting.

<Jeffrey Levin>

Secretary

Wednesday, March 13, 2019

Date of approval