

A MEETING OF THE RIM OWNERS COALITION “ROC” BOARD Wednesday, March 11, 2020

A meeting of The ROC Board meeting was held at the Monclova Township Community Building on Wednesday, March 11, 2020

Called to order by the President of ROC Dean Niese at 7:08PM

Attendees of the Board of ROC

Scott Basilius, Russ Tehan, Jeff Levin, Dean Niese, Paul Spinazze

Members of ROC in attendance:

Roll call. All officers present and three members of ROC (non-board) members were: Sheryl Levin, Brain Meeker, Tina Corns

Approval of minutes

The minutes of the board meeting of March 13, 2019 were noted, and approved. The minutes 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 it's members should be aware that the Fireworks are funded through a voluntary contribution. ROC member annual assessments are 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 maintained for anticipated and contingent expenses.

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

The Treasurer's report was unanimously accepted.

Election of Board of Directors-

The election to the board of the 2nd Vice-President and Secretary were voted by the members and results accepted by the board, as follows:

Secretary for 3 year term - Jeff Levin

2nd Vice President for 3 year term- Paul Spinazze

Items for Discussion (New Business) - any member:

- Need easier access to cleaning the filter trap.
- There is a “lockbox” containing gate key to the boat ramp
- Pump of/off switch- replace or keep

- Problems with overstock of carp
- Stones on ramp need replenishment
- Water quality testing
- Restock fish -
- Concerns about pollution from geese feces
- Noise abatement from traffic on the Ohio Turnpike - up for further discussion - Check with both HOAs
- Deferred discussion of using ROC funds for social gatherings
- Proposed a fixed swim platform in the middle of the Quarry Lake

Motions for Actions on Items Discussed

- I. Access to pump filter: to add walkway at the pump inlet to allow ease of cleaning the filter trap. Will contact concrete Co. to get quote
- II. Pump on/off switch to remain as-is for now.
- III. Problems with overstock of carp - motion to allow "catch and kill" of carp approved- just for residents
- IV. Stones on ramp will need replenishment - Approved
- V. Water quality testing as prior years (Jones&Henry)
- VI. Add fish - investigate and bring in more species for balance. Up to \$3K approved
- VII. Concerns about pollution from geese feces
 - Will investigate if it affects the eco system and water quality; solutions if needed
 - Decrease underwater, winter deicing bubblers to give geese less opportunity to congregate.
 - Scare geese with green lasers
- VIII. Proposed a fixed swim platform in the middle of the Quarry Lake - No due to Liability problems
- IX. Look into a longterm lease agreement with the Quarry and Greycliffe HOA boards concerning leasing the entire water acreage of the Salisbury Quarry for \$1 (or a minimum amount) and in return, release those HOAs of maintenance, taxes, and liability. TBD.
- X. Review of surplus in ROC capital account with motion and unanimous approval to have NO assessments for 2020 unless an unforeseen expensive event takes place.

The next scheduled meeting TBA on an as-needed basis

Notifications of such meetings will be made to the ROC Board in the most expeditious way.

Adjournment

At 7:52 PM there was unanimous approval to adjourn this meeting.

<Jeffrey Levin>
Secretary

Wednesday, March 11, 2020
Date of approval