

**INTERIM MEETING OF THE RIM OWNERS COALITION “ROC” BOARD
July 13, 2020**

The meeting was held onboard Scott Basilius’ Boat at the Quarry on July 13, 2020 and called to order by the President of ROC, Dean Niese, at 7:20PM. Attendees of the ROC Board: Scott Basilius, Russ Tehan, Jeff Levin, Dean Niese, Paul Spinazze
All officers present.

Approval of minutes

The minutes of the board meeting of March 11, 2020 were noted and approved by the Secretary

Actions on Items discussed both new and follow-up from last meeting:

- Access to pump filter: to add walkway at the pump inlet to allow ease of cleaning the filter trap. **awaiting quote**
- There is a “lockbox” containing gate key to the boat ramp - **done**
- Pump of/off switch- **keep as is.**
- Problems with overstock of carp - motion to allow “catch and kill” of carp approved- just for residents. **This policy remains in place**
- Stones on ramp need replenishment - **completed**
- Water quality testing – **in process with Aqua Doc as of this date. Also, as in prior years additional assessment by Jones & Henry. It has been determined that the older large mouth bass have been infected by a parasitic bacterial infection to the kidney.**
- Restock fish – completed in April 2020
- Concerns about pollution from geese feces – **awaiting results of water testing to determine if this is a problem. Possible mitigation - Scare geese with green lasers as the Best practice to date – will advise residents**
- Fireworks – successful – **Plan to do show in future, on weekend FOLLOWING July 4th holiday. Tentative date of 7/10/2021 is set.**
- **Jumpers** at south rim still a problem but mostly from young people who are guests of Quarry Rim residents. **A friendly reminder is advised to those who are ignoring the “jumper rule.” This is out of a concern for safety, liability, and trespass.**
- Noise abatement from traffic on the Ohio Turnpike – **It was determined that there is little likelihood that the OTC will provide any relief and we will need to wait until such time as the Turnpike has a change in the roadway in the future.**
- **Individual homeowners to treat their own shoreline algae problems. (*Cutrine* application)**
- Deferred discussion of using ROC funds for social gatherings – **no change**
- Proposed a fixed swim platform in the middle of the Quarry Lake - **NO – due to liability**
- Look into a long term 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. **Still investigating options.**
- **Adjournment**
At 8:17 PM there was unanimous approval to adjourn this meeting.

Respectfully submitted for your approval,,
<Jeffrey Levin> July 13, 2020
Secretary Date of approval