

Minutes for the ANNUAL ROC MEETING of the BOARD 3/16/2021

Meeting was conducted on-line via “Zoom”

MEETING AGENDA

I.Call to Order by Dean Niese at 7:07 P.M.

II.Roll Call Roll call of Officers Present:

Dean Niese (President), Russ Tehan (Vice President), Paul Spinazzi (2nd Vice President) , Jeff Levin (Secretary), Scott Basilius (Treasurer)

ROC members present: Pam Hershberger, Susan Morgan, Sheryl Levin, Jon and Cindy Detrick, Tina Yoxtheimer, Cathy Niese

III.July 13, 2020 Meeting held on Pontoon -

The minutes were reviewed and unanimously approved.

IV.Election of Officers

Board approval unanimous as per the vote for Officers of ROC:

Dean Niese (President), Russ Tehan (Vice President), Paul Spinazzi (2nd Vice President) , Jeff Levin (Secretary), Scott Basilius (Treasurer)

V. Reports -

Pump Committee -Presented by Scott Basilius,
Sand from the Vihn property covered over the intake valve. Basilius and Spinazzi agreed to shovel out the sand. No further issues noted.

Quarry Website - Scott Basilius has been taking care of this for many years and asked for volunteer to take this job. No volunteers came forward and Scott is hoping that the greater community will review these minutes and accept the position

Algae Committee - Board was in agreement that this has been less of problem than previous years. This can be attributable to water, temperature, run-off, and the use of algicide by homeowners. AquaDoc tour around lake in June 2020 found no significant issue and declared the lake a “healthy.” New H2O sampling to be done with 3 test sites. Hiring Jones & Henry at approximate cost of \$150.

Boat Ramp, Gate, Drive, and Fencing- Basilius and Tehan report states that all appears to “look good.”

Carp problem- It had been determined that 50 carp could be removed in 2020. This will be continued for the 2021 season. Up for consideration was a bounty with a \$5 award per carp caught and killed. Discussion of type of mitigation

included : Nets, tackle, bow/arrow, spear. All of these options to be investigated and further discussion is advised. \$250 allocated for carp problem.

Landscaping- Additional deterrence bushes to be installed as needed at south rim of the Quarry to dissuade "jumpers." OK to allocate funds for this project

Budget-

Through February 2022

No property tax (so far) on the property of the ramp/boat access

Dues: 3 scenarios considered

1. Dues at \$250 plus 1 new member = \$19000
2. No dues plus 1 new member= \$5000
3. No dues, no new member. =\$0 and if money needed, an interim dues assessment can be made.

After discussion of the 3 scenarios, it was determined appropriate that no dues would be assessed or collected for through Feb 2022. The board believes that there is sufficient funds available to meet all but the most dire problems.

Moved and seconded- Levin/Basilus

Other projects such as funding lake parties, regatta, and special occasions were discussed. The Board of ROC decided that these functions are best left to committees formed outside of the ROC. Fireworks, holiday parties, and alike are not currently part of the mission of ROC.

ROC was established for maintenance and security of the access to the water, protection of the quality and level of the water, healthy environment for the Rim Owners and the wildlife, and beautification of the environs.

VI. Next Meeting Date

To be decided.

VII. Adjournment

Motion to Adjourn by several - meeting adjourned at 7:50PM 3/16/21