

## **ANNUAL MEMBER MEETING**

**Meeting was conducted on-line via “Zoom”**

### **MEETING AGENDA**

#### **I. Call to Order by Dean Niese at 6:35 P.M.**

#### **II. Roll Call of Members Present:**

Dean Niese (President), Russ Tehan (Vice President), Paul Spinazzi (2<sup>nd</sup> Vice President), Jeff Levin (Secretary), Scott Basilius (Treasurer), Pam Hershberger, Susan Morgan, Sheryl Levin, Jon and Cindy Detrick, Tina Yoxtheimer, Cathy Niese

#### **III. March 11, 2020 Meeting Minutes were unanimously approved**

#### **IV. Financial Report -**

Presented by Scott Basilius, Treasurer (See attachment from Basilius) from 4/1/20 to 3/30/21

No dues were assessed or collected for the year fiscal year

There was a review of expenses and anticipated needs for the coming fiscal year-

Reviewed cost of running water pump (\$70 min/mo) and liability insurance \$1014/yr,

and other expenses as per attached year-end accounting

#### **V. Board of Directors Elections**

**Three-Year Term Nominations – 2 positions open (Tehan and Niese).**

**Other than Russ Tehan and Dean Niese, no** nominations were presented.

Voting for these two positions was unanimous to elect members Tehan and Niese as Directors for a 3-year term.

#### **VI. 2020 Actions Recap**

Most issues discussed were: New installation of a dock and cleats near pump at boat ramp. Determination of parameters for proper control of the Quarry water level and it is being maintained within the limits set forth. A large addition of several species of fish went into the Quarry in April 2020. There were concerns and an investigation of the mature large-mouth bass fish that were dying in the month or two following this addition. It was determined by necropsy performed by Aqua Doc that those affected fish were dying from a viral and/or parasitic disease. Other fish appear to not be affected. Thus appearing to point to other sources other than toxins in the water, but lake contamination or other factors cannot be completely ruled out.

#### **VII. Discussion of Items Presented by Members**

Tina Yoxtheimer proposed that water sampling be done closer to the time of fish

additions to the Quarry. If toxins are assayed, an effort will be made to find the source of the contaminants. Last analysis of the "health" of the Quarry waters had been done by Aqua Doc. Next time there will be 3 samples from different parts of the lake. Ideal lake level is at the midpoint of the intake pipe of the pump. This level is maintained within 6" above or below that midpoint as much as possible affected by precipitation, evaporation, and pumping out.

**VIII. Next Meeting Date**

Next meeting is scheduled as per by laws to be at the Monclova Community Center. Several requests were voiced to ask if the board would consider future meetings be held online (i.e. Zoom) to replace or in addition to in-person meetings.

**IX. Adjournment**

Hershberger moved to adjourn. Seconded by Basilius

Following adjournment an announcement was made that the ROC Board Meeting will immediately follow the Annual Meeting and ROC members are welcome to stay.