

RIM OWNERS COALITION Annual Board of Directors Meeting

conducted on-line March 22, 2022 (immediately after 6:30 PM Member's meeting)

Board:

Jeff Levin (2020 – 2023) elected March 11, 2020 for 3-year term

Paul Spinazze (2020 – 2023) elected March 11, 2020 for 3-year term

Dean Niese (2021 - 2024) elected March 16, 2021 for 3-year term

Beau Brotel (2022-2024) elected March 22, 2022 for remainder of Tehan's term

Scott Basilius (2020-2023) Elected March 11, 2020 for 3-year term

Meeting Agenda

I. Call to Order by Dean Niese, President at 7:15PM March 22, 2022

II. Roll Call of Directors Present; Recognition of Guests Present

Directors, **Dean Niese, Scott Basilius, Paul Spinazze, Jeff Levin, Beau Bortel**

Guests: **Tina Yoxheimer, Jon Detrick, Cyndee Detrick , Matt Townsend, Chris Seiple, Sydney Spraw**

III. Approval of March 16, 2021 Board Meeting Minutes - Approved and seconded without objections

IV. Election of Officers.

a) Nominations and Vote for officers:

No slate of officers proposed

Scott Basilius for Treasurer accepts and unanimous vote to approve

Jeff Levin for Secretary - accepts and unanimous vote to approve

Dean Niese for President, Paul Spinazze for 2nd Vice President, and Beau Bortel for Vice President - all accepted, and unanimously approved.

V. Reports

a) Pumping-

No new information other than explained at the members meeting.

b) Ramp property management - Basilius discuss placement of additional sand barrier and awaiting timing and costs.

President Niese made a motion to maintain and - Basilius expend funds up to \$5,000 for these procedures. Thanks was given to Basilius for all he does in that regard. Spinazze and Levin offered assistance when requested by Basilius.

c) Water quality

Water quality will be checked with a 4 location points and will be done this year also. Carp issue was revisited, but bounty of \$5/carp no longer will be offered, but will continue to encourage catch and kill of the carp population. It was noted that the bass population is still suffering. Several fish species were stocked, but no noticeable increase in all species was noted. Yoxheimer inquired about the carp population which Niese responded that the carp activity is greatest in May and June. Niese sent photo of a 10lb carp he landed.

d) Landscaping -

Spinazze asked about using evergreen along the South rim. Niese explained the soil quality and quantity to grow those species of tree is inadequate. Even the Barberry bushes are only 1/3 alive since planting. But they still work as a deterrent to "jumpers".

e) Motion to expend funds for legal advice up to \$4000 for Schindler/Neff Attys.to explore and develop a way that we could have a separate legal entity for the fireworks event with oversight by the ROC for collaboration and support purposes. We want to establish clear liability for any damage by the fireworks that does not involve individuals, but rather an LLC type arrangement. - motion was carried and approved by the unanimous vote of the board. Also, for the Spinazze mentioned the problem with the lack of guaranteed funds to pay for the event.

f) Discussion was entered, by Levin, into "what ifs" on deferring or doing a partial collection of yearly dues for the ROC. Pros and cons of deferring dues would be expected in subsequent years. Option to inform the ROC that dues may be required in the interim or in the following years. Also use the opportunity to let Rim Owners know our plans for establishment of an entity in collaboration with the ROC to help with collection and liability with the fireworks event.

g). The vote: Motion to expend funds for legal advice up to \$4000 for Schindler/Neff Attys.to explore and develop a way that we could have a separate legal entity for the fireworks event with oversight by the ROC for collaboration and support purposes. - passed unanimously by the Board.

h). If any ROC member is an atty that wishes to offer the ROC free legal advice on setting up the fireworks entity.

i). Tina Yoxheimer reviewed her thoughts on keeping with Starfire and our relationship with the support personnel rather than change to a new show provider. There were no Board members that disagreed with that view. Yoxheimer also advised that she is working on funding a way to add music to the event in sync with the fireworks display.

VI. Budget – 4/1/22 to 3/30/23

- a) Discussion of draft budget; dues or no dues for 2022
- b) Consideration of capital expenditures. - none different as previously mentioned by Basilius
- c) discussed the appearances of asking for NO dues and the need to forewarn ROC members of future dues being needed.
- d)Vote for approval of NO dues for 2022- OK is unanimous by the Board

Vitimize's for Discussion from any Director

- a) discussed what we will ask the attorney to look into concerning the addition of the Fireworks committee in collaboration.
- b) Levin brought up the need to have a legal connection between the fireworks event and ROC so that ROC maintains control over the entire water and ramp areas that may be affected by anything from fireworks liability to fishing, to contamination, to boat speed, to water quality, algae, water level, maintenance etc., Niese and Basilius concurred.
- c) Spinazze asked what recourse does the Board have if a property owner does not pay dues. It was explained by Levin and Basilius can place a lien and a suspension of privileges of Quarry membership including access to the boat ramp.
- d) Review of liability of the directors and office of ROC covered by insurance following inquiry by Spinazze.
- e) Further thoughts by Niese, eval, to ask the attorney if we can integrate the fireworks event in a way that provides safety to the ROC and its member to not create another entity if we don't have to.

VIII. Next Meeting – to be announced sometime in March 2023, unless needed before.

IX. Adjournment

- a) Motion to adjourn pass unanimously at speed, 7:30 PM

Respectfully submitted on Saturday, March 26, 2022 by:
Jeff Levin, Treasurer of ROC