

RIM OWNERS COALITION **ANNUAL MEMBERS MEETING**

Meeting conducted **on-line**

March 22, 2022 - 6:30 P.M.

Officers:

Dean Niese, President

____(open)____, Vice President

Paul Spinazze, 2nd Vice President

Jeff Levin, Secretary

Scott Basilius, Treasurer

MEETING AGENDA

I. Called to Order at 6:30 by President Dean Niese

II. Roll Call, in Attendance:

Scott Basilius, Kevin Raduege, Jeff Levin, Sheryl Levin, Paul Spinazze, Dean Niese, Cathy Niese, Chris Seiple, Chris Ohm, Sydney Spraw, Chase Eichorn, JON DETRICK, CYNDEE Detrick, Tina Yoxtheimer, Matt Townsend, PAM HERSHBERGER, SUSAN MORGAN, AMY SAYLOR, Beau Bortel, Mark Meyers

III. Moment of silence in honor of former ROC Officer and friend, Russ Tehan.

IV. March 16, 2021 Meeting Minutes Approved as written without any objections

V. Financial Report presented by Scott Basilius : (see attachment) Approved without any objections

VI. Board of Directors Elections - explanation of positions and elections by Dean Niese

a. Three-Year Term Nomination – 1 position open (currently held by Basilius)

b. Balance of three-year term previously held by Russ Tehan (2 years remain)

c. Nominations.

Scott Basilius for Treasurer (no other nominations) for 3 years

Beau Bortel, nomination by Mark Meyers, for remainder of Russ Tehan's VP term - 2 years

d. Vote.

Scott Basilius for Treasurer - 3 years. Unanimous and without objections

Beau Bortel for VP partial term - 2 years. Unanimous and without objections

VII. 2021 Actions Recap

Expenditures recap. Pumping in 2021 was minimal. No unusual water quality problems or fish kill, or landscaping, weed management at the ramp. Chris Ohm noted the water level currently and will notify Basilius. Basilius checks pump and water level monthly, and maintains pipe and barriers made and planned to prevent sand from adjacent property. Help offered to Basilius from several members, especially Chase Eichorn, especially with clogging of filter by cottonwood. The pump ingress pipe currently goes out 8 feet and then goes deep about 2-3 feet below the surface.

VIII. Discussion of Items Presented by Members

Scott Basilius requests help or complete take over the Quarry Web Site maintenance.

Kevin Raduege introduce discussion about July Fireworks show. He brought up a request to make the costs per homeowner be included as a line item in the yearly dues. Matt Townsend had discussions via email with ROC members in September 2021. Raduege explained all the items involved with contracts and donations, and permits, that fluctuate and makes it difficult to plan. Revenues to cover the cost of the show are currently not guaranteed due to the nature of the collection.

Kevin requests a set budget. Matt Townsend explained also the erratic income (collections)flow of the donations for the fireworks project. As a review of the storage of platforms and other supplies needed for the annual fireworks show. Townsend proposed sending out a statement for \$500-600 to each rim owner earmarked for the fireworks. Niese explained that it is not currently within the purview of the Charter of the ROC to incorporate "dues"-like requirements among the residents. However, ROC will lend support to the event with its promotion and helping with the treasury portion of the fund for income and disbursement via a separate non-commingled accounting specifically for the fireworks event. Raduege is concerned about the signer of the contract with Starfire and other entities to plan the event and the liability thereof. Basilius explained that currently it is in a separate accounting from the ROC account.

Niese stated that the ROC will assume the liability this year and attempt to memorialize that via an addendum to the scope of the ROC with the help of a legal expert. For this year we will leave as is and for next year we will have an answer of how the Fireworks will be integrated into the ROC, if possible. The check for the fireworks is kept in a separate checking account, although under the same tax ID. Chris Ohm bolstered that notion. Raduege, returned to the question of making the Fireworks show a part of the dues if a voting majority of the ROC members vote for it. Chase Eichorn pointed out the ROC bylaws may not permit such an arrangement, but that we should explore the possibility. Niese agreed to explore the legality at least for the liability portion of the July event, but may not be possible to do so for this year's event but certainly, if it can be done legally, then for the 2023 show.

Chris Seiple proposed a separate incorporation for just the fireworks event be done with a separate checking account and run not by dues, but by donations. Niese liked the idea of keeping the entities as separate corporations but wants a vehicle for the ROC to be an "overseer" to provide

support and money management. Basilius and Niese advised Raduege to keep contract as is with ROC as the name on the contract and 3006 Quarry Rd as the address. Raduege requested funds from Roc to explore possibilities with his attorney, and still would prefer if there were just one entity (ROC) to encompass the fireworks into their usual care and maintenance of the Quarry for the benefit of the Rim Owners. Raduege further explained that it was his opinion that this would lessen the burden on having 2 separate boards that then have to integrate with each other for such events, i.e., a committee within the ROC.

Niese stated that the board will take to a vote to extend funds to expire such legal matters as proposed by rim owners regarding the July Fireworks shows, and furthermore the use of the original lawyer that set up the original incorporation and bylaws. With possibly setting up 2 entities with defined collaboration. There has already been a \$10,000 made for the fireworks. A request was made for "donations of \$500" to be collected on or before March 30th. There is currently \$2,200 in the fireworks account. Advised to make a donation form look like an invoice in in the email or regular mail.

A motion was made by Niese to collaborate the fireworks and ROC in they year's 2022. Motion carried unanimously without objections.

Raduege noted that the contract with Starfire is now a 10-12 page more complex.

Chase Eichorn stated that the brother-in-law on an owner of Northshore Pontoon purchased a fireworks company this year and would be available for future shows. No comments followed. Beau Bortel stated that it was his opinion that most rim owner were happy with Starfire over the years and unless there is an issue with Starfire, we would probably not entertain a new provider of the show. Raduege agreed with that assessment by Bortel. Eichorn went into further explanation of looking at another provider. Matt Townsend also explained keeping with the existing companies.

IX. Next Meeting Date.

TBA for next March 2023

X. Adjournment -

Motion made for adjournment. There were no objections. Adjourned at approx. 7:10PM

Following the adjournment, Niese stated to all present that the ROC Board Meeting will immediately follow the Annual Meeting. Any and all ROC members were welcomed to stay.

Respectfully submitted on Saturday, March 26, 2022 by:

Jeff Levin, Treasurer of ROC