

# RIM OWNERS COALITION Annual Board of Directors Meeting

Meeting held at the conference center of Mannik and Smith, Maumee Ohio  
March 22, 2023 (immediately following the 6:30 PM Member's meeting)

## Board:

Jeff Levin (2023 – 2026) elected March 22, 2023  
for 3-year term

Paul Spinazze (2023 – 2026) elected March 22, 2023  
for 3-year term

Scott Basilius (2022-2025) Elected March 22, 2022  
for 3-year term

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

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

## Meeting Agenda

I. Call to Order by Dean Niese, President at 7:50 PM March 22, 2023

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

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

Guests: Mark Marray

III. Approval of March 22, 2022 Board Meeting Minutes - Approved and seconded without  
objections

IV. Election of Officers.

a) Nominations and Vote for officers:

No nominations made other than the re-election and acceptance of the 2 open positions

For 2nd Vice President - Paul Spinazze - moved, seconded, and approved unanimously.

For Secretary. - Jeff Levin- moved, seconded, and approved unanimously.

Dean Niese for President, Scott Basilius for Treasurer, and Beau Bortel for

Vice President - all accepted to continue their current terms to unanimously approval.

V. Reports

- A. Pumping-Basilius discussed the placement of additional sheet pile barrier and the moderately good success, however some removal of accumulated sand may need to be done on a regular basis
- B. Ramp property management is good. Ground is water logged but should improve without intervention.

- C. minor damage to the launch road fence repaired. The south fence is property and responsibility of GreyCliff. Of course, if the someone is known to have caused damage to structures in or adjacent to the drive and ramp, it will be their responsibility to have the damaged repaired, otherwise the owner(s) of the damaged property will have to take it themselves or via heir insurer
- D. Water quality - Basilius note that water quality has been and will be checked is checked in 4 location points and will be done this year also.
- E. Landscaping - No pressing problems.
- F. All members of the board once again discussed maintaining the separate legal entity for the fireworks event with oversight by the ROC for collaboration and support purposes. We continue to seek ways to cover ROC and its members from liability for any damage by the fireworks. We proposed to explore removal of the fireworks exclusion from the ROC liability policy, or have Star Fire increase theirs, or purchase a rider for ours to cover the event.
- G. Suggestion by Levin and others to avoid deferring in whole or in part, the collection of yearly dues for the ROC. 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 and to add statements of neighborly courtesy on light and noise abatement.

#### VI. Budget – 4/1/22 to 3/30/23

- A. Discussion of draft budget;
- B. Reinstitute \$250 dues for all members
- C. Consideration of capital expenditures. - reviewed spread sheet and will base the estimates as given by Basilius.
- D. OK for water testing expenditure
- E. Vote for approval of \$250 dues for 2023- OK is unanimous by the Board
- F. authorize the collection of monies to allow for a \$20-30,000 cost of putting on a July Fireworks show.

#### Discussion from any Director

- Discussion was had about the need to have a legal connection between the fireworks event 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., all members concurred.
- Further discussions about the integration of the fireworks event in a way that provides safety to the ROC and its member and does not require a separate entity. We can still have required dues and voluntary and if the Board has justification, may expend funds to protect the Quarry by purchasing liability and surrounding community.

#### VIII. Next Meeting – to be announced sometime in March 2024, unless needed before.

#### IX. Adjournment

- a) Motion to adjourn passed unanimously at 8:32 PM

Respectfully submitted Sat March 25, 2023



Jeff Levin, Treasurer of ROC