

RIM OWNERS COALITION 2024 - Annual Board of Directors Meeting

Meeting held March 21, 2024 in the conference center of Mannik and Smith, Maumee Ohio immediately following the ROC Member's meeting

Board and terms:

- Dean Niese, (2024 - 2027) was elected March 21, 2024 for a 3-year term
- Beau Bortel, (2024 - 2027) was elected March 21, 2024 for a 3-year term
- Paul Spinazze, (2023 – 2026) was elected March 22, 2023 for a 3 -year term
- Scott Basilius, (2022 - 2025) was elected March 22, 2022 for a 3-year term
- Jeff Levin, (2023 – 2026) was elected March 22, 2023 for a 3-year term

Meeting Agenda

I. Call to Order by Dean Niese, President at 7:24 PM March 21, 2024

II. Roll Call of Directors Present;

Directors, Dean Niese, Scott Basilius, Jeff Levin, Beau Bortel, (Paul Spinazze – absent)

III. Approval of March 22, 2023 Board Meeting Minutes -
Approved and seconded without objections

IV. Election of Officers.

Nominations and Vote for officers:

- A. The 5 officer positions are to be elected annually. Niese offered to have someone new serve as President. After discussion, Board Members we most comfortable keeping their existing officer role.
- B. There were no objections and the nominations were accepted by the Board for the 5 officer positions. Nominees: Niese for President, Bortel for Vice President, Spinazze for 2nd Vice President, Basilius for Treasurer and Levin for Secretary.
- C. The existing slate of officers were elected after motion approved and seconded without objections.

V. Reports

- A. Pumping- Basilius discussed the problems with the pumping excess water from the quarry lake. It was noted that this takes at least weekly maintenance to make sure the intake is free of leaves and sediment. Basilius has requested the board to solicit ROC members to volunteer time to maintain the ramp and pumping station.
- B. Ramp property management is good. The stone drive has developed some ruts at the west end of the concrete apron and adding an additional 20-40 feet of concrete may provide some longer-term mitigation of this problem.
- C. Water quality – Scott Basilius noted that water quality has been good and will be checked at 4 location points this year as it has in the past. To date, there are no issues with the quality of our Quarry water.
- D. Landscaping - No pressing problems. The additional “No Trespassing” signs and the increased growth of the planted barberry-like (pricker) bushes on the south rim of the Quarry have significantly reduced the incidents of “jumpers” into the Quarry from that vantage point. A

reminder should be given to ROC members that this practice of jumping off the rim at the south end of the quarry is not permitted by our member or their guests as well.

- E. The board once again discussed maintaining the separate legal entity for the fireworks event with oversight by the ROC for collaboration and support purposes. It was reaffirmed that the Fireworks Committee must obtain liability insurance for the Fireworks show as a separate item in their contract with StarFire for the Independence Day fireworks show.
- F. Suggestion by Levin to avoid deferring in whole or in part, the collection of yearly dues for ROC. The maintenance of a “prudent and responsible” balance in the ROC checkbook of \$15-25K as a set-aside for the likely and unlikely problems that may occur to cover the expensive repair or replacement for such items as water pump breakage and other unexpected expenses. The ROC annual budget should include these contingency items as well as the current anticipated expenses to set the dues for the upcoming year. This cushion will allow us to avoid “cash calls” on the member and make funds available for future events that the ROC members may want to include in within the purview of the ROC charter.
- G. The board reiterated our plan to help with announcements of, and collection for, the fireworks contributions.
- H. The board will approve fliers and emails to ROC member concerning various concerns such as fireworks set-up and clean-up statements, neighborly courtesy on light and noise abatement, and other notifications from time to time.

VI. Budget – 4/1/24 to 3/30/25

- A. Discussion of the draft budget.
- B. Consideration of capital expenditures. – The board reviewed Scott Basilius’s spreadsheet and will base the estimates as given by Basilius.
- C. Discussed, proposed, and approved this year’s assessment \$200 dues for all members (this is a reduction from the usual \$250 because of fewer expenses in 2023 than anticipated). A vote for the approval of \$200 dues for 2024 was approved unanimously by the Board.
- D. A proposal was made to explore the placement of swim/deck platforms secured in the middle of the quarter as a place for boat tie-offs. The logistics and liability issues were discussed and the vote to not accept that proposal was unanimous. However, an investigation into the possibility of placing one or two secured mooring balls into the mid-point(s) of Quarry was approved.
- E. Approval for continued water testing expenditure.
- F. Approval to get estimates for adding an additional 20-40’ of concrete to the boat launch ramp to reduce the ruts in the stone drive. Estimates are expected to be about \$6,200 for 20’ of concrete extension. The entire gravel road replacement with asphalt has an estimated cost of >\$17,000.
- G. Re-approved the authorization to collect of monies for the benefit of the Fireworks Committee to allow for the cost of putting on a July Fireworks show with Starfire and to secure proper liability through Starfire done by the fireworks committee as a separate entity from the ROC.

VII. Next Meeting – to be announced sometime in March 2025, unless needed before.

VIII. Adjournment – A motion to adjourn was passed unanimously at 7:42 PM

Respectfully submitted March 23, 2024



Jeff Levin, Treasurer of ROC