

RIM OWNERS COALITION

Annual Board of Directors Meeting 2025

Meeting held at the conference center of Mannik & Smith Maumee Ohio
March 13, 2025 (immediately following the 6:30 PM Member's meeting)

Board:

Dean Niese (2024 - 2027) elected March 21, 2024 for 3-year term

Beau Bortel (2024-2027) elected March 21, 2024 for 3-year term

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

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

Scott Basilius (2025-2028) elected March 13, 2025 for 3-year term

Meeting Agenda

I. Call to Order by Dean Niese, President at 7:32P PM March 13, 2025

II. Roll Call of Directors Present; Recognition of Guests Present (none)

Directors, Dean Niese, Scott Basilius, Jeff Levin

III. Approval of March 21, 2024 Board Meeting Minutes - Approved; seconded; without objections

IV. Election of Officers.

a) Nominations and Vote for officers:

No nominations made other than to continue their current position.

Vote was unanimous to accept this slate of officers:

President – Niese

1st Vice President – Bortel

2nd Vice President – Spinazze

Secretary – Levin

Treasurer - Basilius

V. Reports

- A. **Pumping-** Basilius discussed current water level is currently low. The pump broke; a new one was purchased and awaiting installation, removal of accumulated sand and debris still needs to be done on a regular basis
- B. **Ramp property management** Primarily done by Basilius and is excellent. The additional concrete apron has been a positive improvement. There was a problem with the locking of the ramp gate which was resolved by the Monclova Fire Dept.
- C. Note: 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 repair it themselves or via their insurer
- D. Water quality - Basilius note that water quality has been and will be checked in 4 location points and will be done this year as in previous years. The carp issue was revisited, not as big a problem as in past years. The concept of catching carp and disposing of them, rather than release, is still an objective of the ROC board. The fish population appears to be relatively stable, but will be assessed again this summer. No restocking of fish is planned at this time.

E. Landscaping - No pressing problems.

VI. Budget – 4/1/25 to 3/30/26

- A. Discussion of draft budget;
- B. \$200 dues for all members for this year to help maintain a contingency for probable needs in the near future.
- C. Consideration of capital expenditures. - reviewed spread sheet and will base the estimates as given by Basilius.
- D. OK for water testing expenditure and new pump installation.
- E. Vote for approval of \$200 dues for 2025 - approval is unanimous by the Board
- F. Authorize the collection monies on behalf of the fireworks committee to allow for a \$25,000 cost of putting on a July Fireworks show.
- G. If we fail to collect \$25K for the fireworks by the due date, the Fireworks will need to be canceled and the \$5000 deposit will need to be forfeited. The remaining proceeds will be returned to donors on a prorata basis.

VII. Discussion from any Director

- None.

VIII. Next Meeting – to be announced. Probably sometime in March 2026, unless needed before.

IX. Adjournment

- a) Motion to adjourn passed unanimously at 8:00 PM

Respectfully submitted

Saturday, March 15, 2025

by: Jeff Levin, Secretary of ROC