

Members Annual Meeting Minutes 3/27/2018

Call to order

A meeting of ROC (RIM OWNERS' COALITION) was held at the Monclova Township Community Building on Tuesday, March, 27, 2018 and called to order by Russ Tehan at 6:00PM

Attendees of the Interim Board of ROC

Attendees included: Scott Basilius, Russ Tehan, Jeff Levin.

Members of Interim Board not in attendance

Members not in attendance included: Tom Seiple and Matt Townsend

Approval of minutes

As this is the first formal meeting of ROC and it's members, no approval of minutes from prior meetings is required

Reports

None submitted for review

Unfinished business

Not at this first meeting

New business

In Tom Seiple's absence, Russ Tehan acted as the interim board to run the meeting.

A Roll call of all members and guests was taken.

Review of notices previously sent to all members.

Review of what is to be voted upon and voting rights.

Review of Code of Regulations (under Ohio law) for ROC as written and distributed to the members on 1/27/18.

Question raised by Jon Deitrick - re: What authority does the Board possess in relation to Quarry Lake rim owners?

Answer - minimal authority other than the ability to someone's membership from ROC due to that member's failure to comply with the Rules and regulations and/or fail to be a member in good standing with respect to full payment of dues.

Upon motion, second and discussion, including those voting via proxy, the Code of Regulations was adopted by unanimous vote of the members in good standing.

Nominations were opened for election of the ROC Board members (Tom Sieple previously declined nomination). Other than the five members nominated and reported in the 3/1/18 preliminary ballot, no other nominations were received.

The results of voting with certification by Skip Aston. The following were elected to the board to serve a one year term until the 2019 annual meeting: Dean Niese, Russ Tehan, Matt Townsend, Jeff Levin, Scott Basilius

Prior to adjournment questions were raised by Lachman Chablani interference to the pollutants in the Quarry's waters including algae. Dean Niese addressed these concerns with a discussion of lawn fertilizer runoff and waterfowl excrement. Further discussion is planned.

Another topic was the "the wall" adjacent to the boat ramp property. The wall is the property and responsibility of Matt Townsend. In a previous conversation with Matt, the wall will be a combination of a cement structure and landscaping. Matt previously stated his commitment to restore the ramp's stone drive once his home construction is complete. No details as of this date. After the wall is constructed on Matt's property, ROC will review, modify or replace our current gate.

Announcements

All members of ROC were welcomed to stay following adjournment to attended the initial board meeting of with the newly elected members of the board.

Adjournment

At 6:40 PM there was a motion and approval to adjourn the meeting.

<Jeffrey Levin>

Secretary

Tuesday, March 27, 2018

Date of approval