

RIM OWNERS COALITION ANNUAL MEMBER MEETING

March 11, 2020 - 6:00 P.M.

Monclova Community Center: 8115 Monclova Road

Officers: Dean Niese (President)
 Russ Tehan (Vice President)
 Matt Townsend (2nd Vice President)
 Jeff Levin (Secretary)
 Scott Basilius (Treasurer)

MEETING AGENDA

- I. Call to Order and introduction of officers
- II. Roll Call as per sign-in sheet
- III. March 13, 2019 Meeting Minutes Approval
- IV. Financial Report by S. Basilius (see attachment)
 - A. Budget review
 - B. Pump maintenance
 - C. Whether to make an adjustment to 2020 member assessments
 - D. Treasurer's report approved
- V. Board of Directors Elections
 - A. Three-Year Term Nominations – 2 positions open (formerly Levin and Townsend)
 - B. Nominations Jeff Levin for Secretary and Paul Spinazze, for 2nd VP
 - C. Vote - Levin and Spinazze, both by unanimous approval
 - D. The members expressed appreciation to Matt Townsend for years of service
- VI. 2019 Actions Recap
 - A. South wall jumper deterrent via planting thorny barberry bushes
 - B. Boat ramp addition to the concrete skirt
 - C. Review of problems when the the water diversion for the pump was tampered with - corrected now
 - D. Discussed Geese and their excrement problems and possible remedies. including green laser
- VII. Discussion of Items Presented by Members
 - A. gate repairs for Greycliff
 - B. Ohms have found a lost paddle board
 - C. vine growth problems
 - D. Fish population - restocked about 2015- will bring up for vote at board meeting
 - E. Request from S. Basilius for someone to take over the job of managing the ROC Website
- VIII. Next Meeting:
 - A. March 2021
 - B. TBA on an as-needed basis
 - C. Notifications of such meetings will be made to all members in the most expeditious way.
- IX. Announcement:

The ROC Board Meeting will immediately follow the Annual Meeting.
ROC members are welcome to attend
- X. Adjournment: - motion, 1st , 2nd, unanimous approval