

2024 RIM OWNERS COALITION ANNUAL MEMBERS MEETING

The meeting was held at the Mannik & Smith Conference Center, Arrowhead Park, Maumee

March 21, 2024 - 6:30 P.M.

Officers:

Dean Niese, President
Beau Bortel, Vice President
Paul Spinazze, 2nd Vice President
Jeff Levin, Secretary
Scott Basilius, Treasurer

MEETING AGENDA

I. Called to Order at 6:31PM by President Dean Niese

II. Roll Call, in Attendance:

Scott Basilius, Kevin Raduege, Jeff Levin, Dean Niese, Beau Bortel, Brian Tehan, Brian Meeker

III. Approval of March 22, 2023 Meeting Minutes.

Moved and seconded. Approved as written without any objections

IV. Financial Report presented by Scott Basilius. (see attachment labeled “ROC actual expense“

Moved and seconded. Approved without objections (by Levin 1st, Bortel 2nd, unanimously approved.)

1. Dues have been deferred in 2021 and 2022. They were resumed in 2023 @\$250/member home
2. Nearly all homeowners have paid dues to date and we reviewed the policy of lockout of ramp access if dues are in arrears for any rim property member of ROC, and need to repay all missed past due to come into full compliance and reinstatement for access to Quarry through boat ramp. Additionally, the ROC membership rules also allow a lien to be placed on the ROC members’ home for delinquent dues or full loss of ROC membership on that property requiring a new owner to “buy-in” to the ROC at then established fees.

V. Board of Directors Elections -

1. Explanation of positions and elections by Dean Niese noting 2 positions up for re-election, including the Board seats currently held by Niese and Bortel.
2. Nominations
 - a. No Nominations for the open positions have been made or received to date.
 - b. Niese nominated by Bortel
 - c. Bortel nominated by Niese
 - d. Nominations were accepted by the nominees
 - e. All in favor of both nominations were unanimous.
 - f. Niese and Bortel elected.

VI. 2023 Actions Recap

1. 2022 ROC action recap given by Basilius, including:

- Pumping so far this year has been minimal.
- No harmful water quality problems of the Quarry. Tests are run on a regular basis
- No extensive landscaping, sand, and weed management at the ramp to date.
- Scott Basilius checks the pump and water level at least monthly, and maintains the pipe and barriers where they installed a barrier to mitigate sand from adjacent property entering the pump intake. This appears to working and Basilius clears the leaves and debris from the intake regularly (THANK YOU SCOTT)
- Help had been offered to Basilius from several members, notably by Mark Murray.
- Additional “No trespass” signs were installed and well as the growth of the prickly bushes at the Salisbury Rd. side of the quarry appears to have reduced the incidence of “jumpers” from the roadway into the south quarry water.

VII. Discussion of Items Presented by ROC Members

1. Liability issues and need to have adequate insurance reviewed. Since the fireworks are NOT a part of ROC obligations nor by charter, insurance is purchased as part of the contract with the company (Starfire) that puts on the show. It was restated that the ROC bylaws (the language) may not permit such assessments outside of the costs for the drive (boat ramp and access), gates, pump, associated structures, and the general liability exposure for the waters of the Quarry as well as the officers of ROC.
2. It was agreed that support and money management will continue through ROC to assist the Fireworks Committee under the auspices of Kevin Raduege and Brian Meeker. ROC will lend support to the event with its promotion and help with the treasury portion of a separate fund for income and disbursement via a non-commingled account specifically for the fireworks event.
3. Discussion about need to ask for more volunteers for set-up and clean-up of the Quarry environs for the Annual fireworks show. A letter is to be sent via flyer and email will be developed by Raduege and Levin along with a plea to get the contributions in ASAP so we can plan for the July 13th event.
4. Discussion was introduced to consider placing diving platform(s) in the middle of the Quarry to also act as boat tie offs. Other options such as mooring balls were considered.
5. President Niese stated that the board will take it up the forgoing issues at the board meeting later this evening.
6. It was reiterated that the options of invoicing ROC members for dues and fireworks - Mandatory vs Voluntary, and the timing. Ideally voluntary donations ought to be paid on by a specific date.
7. As per Kevin Raduege, checks, pledges, or refusals for contributions to this year's fireworks must be received by June 3, 2024 in order to finalize the contract for the size and scope of the July 13, 2024 show, to be provided by Star Fireworks.
8. The Fireworks committee currently has about \$10,000 in the Fireworks account. This falls far short of the \$25,000 we had by this time last year to cover the fabulous \$25,000 show we had last July 8, 2023.

IX. Next meeting TBD for March 2025

X. A motion was made to adjourn and seconded. No further discussions requested
Meeting adjourned at 7:24 PM

Respectfully submitted on 3/23/2024 by,



Jeff Levin
Secretary of ROC