

2025 RIM OWNERS COALITION ANNUAL MEMBERS MEETING
Held at the Mannik & Smith Conference Center, Arrowhead Park, Maumee
March 13, 2025 – 6:30 P.M.

Officers:

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

I. Call to Order

- The meeting was called to order at 6:30 PM by President Dean Niese.

II. Roll Call – Members in Attendance:

- Scott Basilius, Kevin Raduege, Jeff Levin, Dean Niese, Brian Meeker, Cyndee Detrick, Jon Detrick, Susan Morgan, Pam Hershberger

III. Approval of March 21, 2024 Meeting Minutes

- Moved and seconded. Approved as written without objections.

IV. Financial Report – Presented by Scott Basilius

- See attachments labeled “ROC Actual and Anticipated Expense”
- Largest anticipated expense for the year:
 - Replacement of the broken water level pump – approximately \$14,000 plus installation.

V. Board of Directors Elections

- Explanation of positions and election procedures – Presented by Dean Niese.
- Basilius Board seat up for election:
 - No nominations received for the open position.
 - Scott Basilius was nominated for his 4th term by Dean Niese.
 - Basilius accepted the nomination.
 - Vote was unanimous in favor of election of Basilius for 3 year Board Term.

VI. 2024 Actions Recap

- Expenditures review presented by Scott Basilius:
 - Pumping activity has been minimal so far this year. The lake level is currently lower than average.
 - No major water quality concerns; routine testing continues.
 - Fish population appear to be healthy, but further assessment will be done.
 - Minimal landscaping projects have been undertaken so far.
 - Scott Basilius monitors the pump and water levels at least monthly.
 - Pump replacement update:
 - The existing pump fell into disrepair after more than a decade of service.
 - A new, upgraded pump has been purchased and is awaiting installation.
 - Urgent call for volunteers:
 - Scott Basilius has requested assistance with his many responsibilities beyond Treasurer duties. If you can help, please contact Scott.

VII. Discussion of Member-Submitted Items

- Fireworks Show & ROC Liability:
 - The annual fireworks show is NOT an official ROC obligation nor covered by its charter.
 - Liability falls under the fireworks committee and is covered via insurance from Starfire, the contracted company.
 - ROC will continue financial support for the Fireworks Committee:
 - Under the leadership of Kevin Raduege
 - ROC will manage funds in a separate non-commingled account

- Call for Volunteers for Fireworks Setup & Cleanup:
 - A flyer and email will be developed by Kevin Raduege requesting contributions and volunteers for this year's Fireworks show July 12, 2025
 - Cyndee Detrick volunteered to assist with distributing information.
- Discussion about planning other Quarry Lake community "get-together"
 - Boat Parade
 - Booze Cruise
 - Music/Band
 - Paddle board races.
 - Etc.
- Recognition of Scott Basilius:
 - Acknowledgment of Scott's decade-plus service as Treasurer. In addition to his excellent job as Treasurer, Scott also has taken on the responsibility of:
 - Financial oversight for various projects
 - Water level & contamination mitigation
 - Boat ramp, gate, and fence maintenance
 - Southside landscaping
 - Signage installation
 - Supervising contracted services
 - A huge "thank you" to Scott for his dedication to the Quarry and its residents!
- Fireworks Contributions – Urgent Need for Funds:
 - The fireworks committee currently has \$18,000, but we need \$25,000 to match last year's show.
 - Contributions needed ASAP to finalize the July 12, 2025 Starfire contract.
 - Invoicing for dues and fireworks donations – Discussion:
 - Mandatory (ROC dues) vs. voluntary (Fireworks) contributions
 - Expanding the request for contributions outside of rim owner. discussion favored to leave as is - no motion was made to seek contributions elsewhere.
 - Setting a firm due date for voluntary Fireworks donations
 - Checks, pledges, or refusals should be received ASAP.
- Update on Fixed Moorings in the Lake:
 - The two fixed moorings are functions well and provide a solid anchor for:
 - Fireworks platforms
 - Pontoon tie-offs

IX. Next Meeting

- TBD – March 2026.

X. Adjournment

- Motion made and seconded.
- No further discussions requested.
- Meeting adjourned at 7:30PM.

Respectfully submitted on 3/15/2025,



Jeff Levin
Secretary, Rim Owners Coalition (ROC)