

Rim Owners Coalition (ROC) Annual Members Meeting
Held at Mannik & Smith Conference Center – Arrowhead Park, Maumee

March 11, 2026

Officers

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

I. Call to Order

- The meeting was called to order at 6:34 PM by President Dean Niese.
- Recognized Jeff Levin for his service and all that he has done for the ROC.

II. Roll Call – Members in Attendance

- Dean Niese, Beau Bortel, Scott Basilius, Sydney Williams, Pam Hershberger, Susan Morgan, Kenny Birch, and Jon and Cyndee Dietrick

III. Approval of March 13, 2025, Meeting Minutes

- Motion: Pam Hershberger
- Second: Scott Basilius
- Approved as written without objection.

IV. Financial Report – Presented by Scott Basilius

- See attached labeled ROC Actual Expenses.
- No questions were raised regarding the report.

V. Board of Directors Elections

- Explanation of positions and procedures presented by Dean Niese.
- Two positions are up for election.
 - Nominations:
 - Sydney Williams (recommended by Scott Basilius)
 - Paul Spinazzi nominated for another term (recommended by Beau Bortel)
 - Motion to approve nominees: Dean Niese
 - Seconded by: Pam Hershberger
 - Approved as written without objection.

VI. 2025 Actions Recap

- Scott Basilius presented expenditures.
- The pump appeared to be overheating. It is now resolved with parts and labor.
- No major water quality concerns.
- Water levels dating back to 2009 were reviewed, and they were particularly low this year. Pumping may not be necessary.
- Fireworks Support: We need ROC members to assist with donations and volunteers.

- Cliff Jumping Safety:
 - Continued concerns about cliff jumping.
 - White pine seedlings were planted along Salisbury Road to discourage activity.
 - Members are reminded to ensure guests do not participate.

VII. Discussion of Member-Submitted Items

- Spotted Lanternfly
 - Members discussed awareness of the invasive pest and agreed to help share information.
- Cattails
 - Spread of cattails discussed.
 - Homeowners may remove cattails as needed.
- Fireworks Fundraising Update
 - Currently raised \$18,000 or 44% participation. We need \$25,000 to match last year's show. Contributions needed ASAP to finalize the contract.
 - Fundraising efforts continue.
 - The annual fireworks show is NOT an official ROC obligation, not covered by its charter.

IX. Financial Outlook and 2026 Dues

- The projected 2026 operating budget is approximately \$10,000.
- The board recommended maintaining annual dues at \$200 per property.
- Dean opened the floor for discussion; no further discussion followed.

X. Next Meeting

- The next annual meeting will be held in March 2027.
- Specific date to follow.

XI. Adjournment

- Motion made and seconded.
- No further discussion
- Meeting adjourned at 7:30 pm.

Respectfully submitted on 3/14/2026

Sydney Williams

Secretary, Rim Owners Coalition (ROC)

ROC Actual Expenses as of 01 / 28 / 2026 (April 1, 2025 to March 31,2026)

		Memo
Electric		
April	\$70.41	
May	\$70.13	
June	\$70.04	
July	\$71.31	
August	\$176.87	
September	\$98.06	
October	\$68.00	
November	\$71.67	
December	\$72.93	
January	\$72.47	
Februrary	\$72.47	
March	\$61.90	Actual
Total Electric	\$976.26	
Commercial P&L / Officers Liabilty Insurance	\$1,153.00	Westbend Mutual Insurance
Ramp Weed Control	\$1,350.09	Barrons Landscape Service
Pump Shut off Valve / Dock rework	\$4,796.01	\$889 labor paid to McKee Lawn Care
Water Testing	\$348.00	Jones and Henry labs
Web site hosting	\$171.63	register.com
Total Expenses	\$8,794.99	
Report Date	03/11/2026	

April 1,2026 to March 31,2027 Budget (Assume Dues & no new members)

BUDGET			
	Anticipated Expenses		Note
	Property Taxes	\$3.20	\$1.60 per half
	Electric Usage	\$1,100.00	Estimated, based on amount of pumping last year.
	Water Testing	\$350.00	Jones and Henry Labs
	Officers Liability Insurance	\$1,160.00	
	Web Site Hosting	\$210.00	
	Ramp Maintenance	\$1,000.00	Contingency Provision
	Gate Repair	\$500.00	Contingency Provision
	Pump Maintenance	\$1,500.00	May not need a PM until 2027
	Ramp Weed Control	\$1,400.00	7 Applications x \$196 + tax per application
	Subtotal	\$7,223.20	
	Anticipated Income		
	Assessment (\$200)	\$10,800.00	Assume 54 Rim Owners pay dues
	New ROC members	\$0.00	no new members
	Subtotal	\$10,800.00	
CASH FLOW			
	Beginning Balance	\$7,822.93	5/3 account balance as of 01/20/2026
	Net Income	\$10,800.00	
	Anticipated Expenses	\$7,223.20	
	Projected Ending Balance	\$11,399.73	
Report date	1/28/2026		