

Minutes of the RLRC Meeting  
August 25, 2015  
Waterloo Library

I Call to order 7:02pm

Present: Twilea Fletcher, TJ Holzapfel, Charlyn Westley, Steve Craig, Mollie Anderson, and Nick Heinrich

Late: Jeremy Franzluebbers

II Minutes

A motion was made by Nick Heinrich, seconded by Mollie Anderson to approve the July minutes. Motion passed unanimously

III Financial Report:

Old Checking account:

Beginning balance: \$10,997.40

Total expenses      \$[4650.02]

Fireworks              [\$3500.00]

Total Deposits        \$1498.42

Ending Balance:      \$7845.80

New Checking Account:

Beginning balance: \$1721.38

No Activity

Ending balance:      \$1726.38

CD - \$1681.46

Total HOA funds = \$\$11,249.49

Total HOA funds excluding the CD and leftover fireworks- \$8,282.18

Fireworks money left over this year = \$1285.00

A Motion was made by Char Westley, seconded by TJ Holzapfel to approve the financial report as presented.

Motion passed unanimously.

IV SID Meeting Report:

Nick reported the following from the August SID meeting:

The SID Board approved cleaning up the brush, sand burs should take two more years to remove, the lighting at the entrance is in, the old No Parking signs are faded, Dredging is on a wait and see mode, [hopefully next year] after another Alum treatment the bottom of the lake will be mapped for debris etc., posting and watching out for zebra mussels. Next meeting September 8<sup>th</sup>.

V Committee Reports:

Citizens Patrol: Diane Lynn reported that patrollers should patrol the water treatment plant.

Welcoming: Char will make some more packets to pass out to new residents.  
Nick made a motion to include 2 cozies or 1 wine cozies with the packet. Seconded by Char.  
Motioned passed unanimously

Bluebird: Deb Tresarek phoned with this year's bluebird report. Last year there were 60 hatched and this year 100 eggs hatched!

Architectural:

Nick reported that Jack White, Sandy Erwin and two others [unnamed] would be on the committee. The information gathered would be a guideline for any work done and what the committee will enforce. The committee will research what is in our covenants.

Summer Fun Days:

Summer Fun Days went well. The Board feels that these events and ideas need rethinking: The fishing tournament, there needs to be better communication, [earlier notification so residents can save the dates] We need new activities. TJ suggested we hold a "Pairings Party" on Wednesday night to conclude with a Golf Outing on Friday with spouses/significant others joining at the 19<sup>th</sup> Hole. Another idea was to hold a tubing party on Sunday. People did complain about the lack of alcoholic beverages or No notice of this. On the other hand families liked not having alcohol. One idea was that people would have to sign a waiver to partake in the use of alcohol.

VI Hot Dog Roast: Sunday September 20<sup>th</sup>. TwiLea will chair. The RLRCA will provide hot dogs, brats, buns, condiments and drinks. Members will bring sides. Bob Westley and Mike Anderson will shuttle people back and forth from the SID dock. 3:00 start time

VII Chili Cook-off: October 18<sup>th</sup> This will be for families. Still need a chair. There will be more on this next month.

VIII Covenants:

Mollie discussed how the developers did not pass on authority of our covenants to the HOA. There have been three amended covenants, which our lawyer [Larry Forman] would combine into one document for a cost of \$1200.00.

Mollie presented three options for the board:

1. Do we want to accept the advice provided by our expert attorney to the question of whether we can sue or fine a resident who does not abide by the current covenants?
2. Do we want to ignore the expert advice we have received and proceed with the path of trying to place a lien on our residents home for noncompliance a covenants i.e. Lowenstein?
3. Do we want to propose establishing new covenant that provides for this authority to sue or fine, which would require a two- thirds approval from all of the residence on the lake?

This action would require additional legal expense and legal effort to create a covenant, which could be filed with the register of deeds.

Mollie will draft a letter to residents with options and information on going forth with covenant changes.

VIX – Recreational Co-op:

Mollie gave a report that the RLRC would in NO way be responsible for damage incurred during the use of any item rented. The HOA would keep a “private” list of rental items. The owner of the equipment would make up the rental charge.

X RLS Directories: TwiLea and TJ . TwiLea will send out an email requesting information and Classified ads etc.

XI Bylaws: Tabled until next month

XII The Newsletter will be coming out this week.

XIII

Next Meeting and Adjournment:

The next meeting will be held on September 22, 2015 at the Waterloo Library.

TJ motioned, seconded by Char to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8:26

Respectfully Submitted,

Charlyn Westley

Secretary