

RLA Meeting Minutes 3/21/2017

In attendance: Dan, Lynne, Neil, Chuck, Jim, David
By phone: Marty

In its regularly scheduled monthly meeting, the RLA took the following actions:

- Approved February minutes 7-0.
- Membership update: 47 paid members so far for 2017. A reminder membership email will be sent in early April. Jim will mail reminders to members that have not provided an email.
- Treasurer's report:
\$12,500 in dues and \$2700 in LIF collected in 2017. The draft budget was reviewed. Expenses associated with Pay Pal need including. Also approved expenses (\$185) associated with the algae pump should be included.
- H2H project will begin with cleanup and site work on 4/8. Work will continue on the weekend of 4/22 with final planting planned on or around 4/29. Volunteers will be needed for all phases of the project. Chuck will coordinate needed supplies with Lynn Amler and H2H. A general email will be sent to remind members of the project and emails will be sent to solicit volunteers prior to each weekend.
- Beach sand will be placed on both beaches before the summer season starts. Timing of sand may be coordinated with the H2H project as necessary. Volunteers will be needed to help spread the sand
- A volunteer to run the vendor program is still being sought. The Board hopes to have a volunteer in place after the May elections.
- Due to the late arrival of spring, the Lake level will be raised starting on 4/1/17.
- Due to relocation, Neil has announced his resignation from the Board, effective as of April 11th 2017. Doug has agreed to assume to duties of interim President until the June board meeting. Chuck (originally a one year term) has agreed to fill out the remainder of Neil's two year term. Neil will send an email to membership after review by the Board

Next Meeting: 04/11/17 @ 6:30.