

RESTFUL LAKE ANNUAL MEETING
MAY 20 2018

Meeting called to order 3:05 P.M.

Board member in attendance Jeff Zembiak, Rich Vandenvander, Denise Brady and Rick Rossitano
Absent was Rosie Drown Due to death in her family.

Previous minutes were distributed to all but were not read due to lack of attendance.

ROADS REPORT

We are currently in year 4 of the 5 year roads assessment, Completed projects include:

LONGVIEW FROM STONE RD TO TO HIGHVIEW

OVERLOOK FROM PORTLEW TO LONGVIEW

LAKELAND FROM EDGEWATER TO DEAD END

DRIFTWOOD FORM DEAD END TO CLUBHOUSE DRIVE

This year's project will be Longview Dr. starting Highview Dr. and continue to the dead end.

Much of this project will be completed depends on 3 things.

AMOUNT OF MATERIALS NEEDED

HOW MUCH MONEY IS COLLECTED FOR THE ROADS ASSESSMENT

AND HOW QUICKLY IT IS COLLECTED

GAR'S WILLINGNESS TO CARRY A BALANCE THROUGH THE WINTER

Road work completed at the present time includes: 50 ton of premium asphalt grindings

have been spread on areas of Edgewater Dr. and Driftwood Rd. Sid McNeese continues grading Longview and Highview Hill to help keep those roads Smooth and passable.

Highview hill is almost down to its clay base and will need 10 to 20 ton of premium asphalt grindings.

Briarwood hill is a disaster and will need to partially dug out and replaced with a hot patch of binder asphalt.

The plan is to wait until G.A.R. Paving has a partial load of the material to dump, so we ask for the continued patience from the Briarwood residents.

There is a sink hole on Edgewater Dr. on the base of Briarwood hill that will need to be repaired.

FINANCIAL REPORT

The summery for the finances for the year were passed out to all in attendance and

Rich went over the highlights of the years expenditures and monies collected.

GROUNDS REPORT

Proscape landscaping has been hired to bi monthly to maintain the community property

from the beach to the wood line at Track Rd. including the clubhouse, swing set play area

and around the lake edge. Rodney Butler was hired to clean and clear fallen willow tree.

CLUBHOUSE REPORT

The clubhouse has been recently painted and the flower beds will be groomed Proscape

the next time they come to cut the lawns, Also the dead crab apple tree will be removed.

LAKE REPORT

The water will be tested this year, the aerators have been started for the year. The beach needs to be cleaned out and fresh sand with the old beach sand to be used in the swim area.

OLD BUSINESS

The swimming dock was discussed to possibly be removed, residents at the meeting made mention that they would not want it to be removed and several options were discussed. For the present time the dock is closed to the community.

Lake erosion continues to be a problem; we are exploring several solutions to the problem. However, all are going to be costly in both time and money. The lake would have to be partially drained so it would be nice to do both erosion and dock at the same time.

The issue of the unsightly properties will be addressed, there is a process to deal with this issue and the board is following this project. There is only so much we can do before it becomes a legal issue, at this point would be very costly and it would behoove us to speak to these parties and try to get the problem solved amicably. We ask that you do not take these matters in your own hands. It only makes matters worse.

ELECTION OF TRUSTEES

All the present trustees on the board are up for re-election. The board has stated their desire to remain and to continue the work that they have already started. Without any objection from the voting body present today, I (Jeff Zembiak) move to nominate all five trustees for another year of service to Restful Lake.

All the voting body present voted unanimously.

NEW BUSINESS

The golf outing is planned for June 10th 2018

This event will be headed up by Brian, Anita and Eric Hehr at the Pleasant Hill Course in Chardon.

The 4th of July party at the clubhouse open to residents and the possibility of fireworks if we can have someone with the knowledge of putting on a display volunteer their time to make that happen.

The clambake reverse raffle set for September 29th, and possibly not having a band just having a play list with a variety of music.

Newbury trash day is June 2nd 2018.

Long term plans are to continue making improvements to the common area.

Building a deck off of the clubhouse, a gazebo on the grounds and expanding and improving the parking area at the clubhouse. A new fire pit and the planting of trees and shrubs along with the reviving the old and new beach.

The vote of the new 5 year plan as we are in the 4th year of our previous 5 year plan.

The completion of the mail box project will continue, A motion from the floor to continue with the project to the boxes on Longview Dr Overlook Dr and Stone Rd. A motion to second and it was voted on unanimously.

Meeting was adjourned

Next Annual Meeting to be held May 19, 2019 Restful Lake Clubhouse.