

Restful Lake Meeting Minutes
March 29 2017

Meeting called to order 7:00 P.M.

Trustees in attendance	Rosemarie Drown
	Richard Vandevander
	Jim Janke
	Rick Rositano
	Greg Hoff
	Jeff Zembiak
	Denise Brady

Previous minutes from October 26 2016 were accepted by Jeff Zembiak and second by Greg Hoff.

Rich Vandevander- Treasures Report

Rich went over the financial report for the year 2016 and the proposed budget for 2017. G. A. R. Paving were paid for the chip and seal projects completed on Overlook Drive, Lakeland Ave, and part of Driftwood Road. The cost of the project was \$27,100.00. Rich also noted the the budget for the clubhouse for 2017 will be \$5000.00 which as discussed will complete the projects to rent the clubhouse. This would include a Deck to be built on the clubhouse facing Edgewater Drive, the electric to be completed, painting the interior of the clubhouse, adding cabinets to the kitchen, replacing the bar.

Jim Janke made a motion to approve the Clubhouse Project and Greg Hoff second the motion. All 7 Trustees approved none apposed.

Jeff Zembiak- Roads Report

The chip and seal projects will continue in 2017 with the next plan to complete the section of Longview Drive from Stone Road to meet Overlook Drive. A request for the bid will be submitted to G.A.R. Paving. Sid Mcneese will continue to maintain grading all unpaved roads in the community and he will be given asphalt grindings to work with on the roads.

Rick Rositano-Lake Report

Rick attended a Pond and Lake Clinic presented by Geauga County and brought back information that would help maintain our lake. The most important issue that we face is the erosion. The best way to approach this is the use of Riprap stones and rock. Riprap is a combination of shapes and sizes 6" to 30" usually granite field-stone, granite and trap rock. There are also a number of erosion control plants that we can use. The carp are a problem also in the lake and a plan is in place to remove them. The lake aeration system was also discussed and will be reviewed. Our swimming dock is in need of repair and is also a project for this year along with cleaning and adding sand to the beach.

Greg Hoff-Clubhouse

The clubhouse has already been rented for this year April 8 2017 and we need to get it open and ready for rentals.

Rosemarie Drown-Entertainment

Plans are in place for to events the first in the Annual Golf Outing which is planned for June 6 2017 and the Clambake September 30 2017. We would also like to open the clubhouse again this year for Sporting Events and a place for residents to come and enjoy the games have snacks and a beverage. Two community members have already volunteered their time to help bar tend, Dawn Rositano and Chuck Butrick much thanks.

Jeff Zembiak will once again reach out to those member who owe back dues. We are willing to work with any resident with a payment plan.

Denise Brady-Grounds

We are in need of volunteers for the community a work days planned for May 6 and 7 If you would like to help out please let a board member know, We need the community to work together to make Restful Lake a better place to live. Every time there is a project the same few people are helping the community and we have so many residents that can help. What is a few hours to pick up debris along the lake help landscape pull weeds, rake the beach, do some painting in the clubhouse. If we work together as a community we really can make a difference, We would really like to have you there not to complain but to be the difference. We will meet on those days at the clubhouse at 9:00 A.M. Till ?

Annual Meeting Planned for May 21, 2017 3:00 P. M.
LIGHT SNACKS WILL BE SERVED

Motion to adjourn meeting made by Jim Janke second by Greg Hoff

Next meeting April 19 2017 7:00 P. M. Restful Lake Clubhouse