

Rock River Homeowners Association

Meeting Minutes October 20th, 2011 Secretary Mike Dagefoerde

BOARD MEMBERS PRESENT: Chuck Barber, Mike Dagefoerde, Chip Gammel, Tim Hendricks, Diane Koch, Loyd Koch, Mike Richter, Pij Richter, Jack Sokolski, Bruce Swartz,

CALL TO ORDER: This meeting was called to order at 6:45pm by Steve Lucas. Location: Tad's Bar and Grill.

APPROVAL OF MINUTES: September meeting minutes were approved and seconded by Lloyd Koch.

TREASURER'S REPORT: Ron Neuschwander reported to Steve to present to the board a balance of \$4318.73. \$164.52 to Chuck Barber for lights at Sports Core. \$45 deposit.

MEMBERSHIP: 143 total, one more than last year.

WEBSITE: Chip Gammel reported 13,676 total hits. Total visitors 4578. Unique visitors 694. Email is available from website to contact web master and president.

DAM: Larry Jones 815-218-5663 is the special assistant to the mayor. Mike Richter will call to discuss the home owners concerns about the water usage and the effects on the summer pool levels having a white water rafting course at the Rockford Dam.

NEWSLETTER: The newsletter is ready and will add officers. Secretaries NOTE, I need an extra copy of the fall newsletter for the files.

OLD BUSINESS:

- **We need to contact the sheriff to see who is responsible to remove safety hazards in the river (trees, debris, etc).**
- **Face Book page (2-15-12 a link on the web site was shown).**
- **Friends of Pee island**
- **Steve to pull RRHA buoys**
- **Mike Rickter gave the new lights to Curt Johnson to install for the bridges.**

NEW BUSINESS:

- Nicholson Conservatory will have 4~5 slips for visitor boats Dempeky reports
- Lagoon is currently drained but will remain after the construction is complete.
- Bruce Olson resigned from the board.
- Brian and Megan Koch are also removed from the board
- No November Meeting or January Meeting.

New Business for our February 16th meeting:

- Set agenda for 2012 direction for RRHA
- Explore what river home owns need for RRHA to accomplish.
- ComED updates on the dam. Who will chairman the Dam Committee?
- Membership Drive, credit card payments on the web site?
- Advertisers for newsletter, solicitation for ads?
- Newsletter for spring, Articles and Ideas for Mary
- Website updates for 2012, what is needed, possible?
- Projects to use our budget resources on.

ELECTIONS:

Board Members due for a vote

Bruce Schwartz

Bruce and Paula Olson - resigned

Chris and Jenifer Whiteford

Mike and Nancy Dagefoerde

Chuck and Jane Barber

Officers due for a vote

President Steve Lucas

Vice President Diane Koch

Treasurer Ron Neuschwander

Secretary Mike Dagefoerde

Motion to accept election of board members. 1st by Diane Koch, 2nd by Chip

Motion to accept officers, 1st by Mike Rickter, 2nd by Jack Sokolski.

Congratulations to those who attended voted and will serve in 2012.

ADJOURN: The meeting adjourned at 7:45 pm.

NEXT MEETING: February 16, 2012 at Tads Bar and Grill