

# Roscommon Area Recreation Authority (RARA)

## July 15, 2020

The meeting was called to order by Chair S. Jock at 7 p.m. at the CRAF Center.

Board Members Present: S. Jock, C. Allen, K. Williams, D. Smitz    Excused: C. Hutek, E. Hart

Guests: Pat Riss (CRAF Center)

Video conference: Pam Tucker (AuSable River Center and Christmas in the Village) Kate Gammicchia (Gahagan Nature Preserve)

Public Comment: None

Minutes of the May 20, 2020 meeting were approved as presented, motion K. Williams, 2<sup>nd</sup> D. Smitz, motion carried.

Treasurer Report – Attached. Motion to approve as presented C. Allen, 2<sup>nd</sup> K. Williams, motion carried.

Payment of Bills: For the period May 20 – July 15, 2020    Consumers Energy \$86.78    Liability Insurance \$284.00    Metro Park \$57.22 (weed & feed)    Deed registration fee \$240.00

Correspondence: None

New Business:

- Metro Park maintenance and dugout roofs –Quote to rebuild the dugouts using salvaged metal roofs (currently in place). Estimate from T. Brooks \$1,525 per dugout. Board will research less expensive alternatives.
- FYI: Liability Insurance has been paid
- Finances: J. Anderson currently auditing accounts. We plan to have all accounts merged by the end of July.
- NOTE: September Agenda – RARA Safety Guidelines and CRAF Center Policy & Procedure update

Old Business:

- RARA Articles of Incorporation ‘Letter of Acknowledgement’ received 06/05/2020
- Submitted deeds for quick claim for registration
- New Village well house RARA Property Easement : As per Bryan Graham, Attorney, ‘Under Michigan law even when the authority provides the Village with the easement, the Authority still retains ownership of the underlying property. Therefore, the Authority can utilize the land over which the easement was granted in any way that does not impinge upon the Village maintaining the well house. Therefore, provided the Village has access to the well house, the Authority can use the property for parking. There is no need legally to change the language within the easement’. The current Village well house is not viable for use.
- RARA Director search is suspended at this time due to Covid-19. Previously received resumes for some viable candidates, two dropped out because we did not offer benefits, one candidate was not a ‘good fit’ for our area. We will look into the possibility of using Roscommon Village benefits.

### Member Comments/Reports

**Christmas in the Village (CIV)** – P. Tucker – Will be meeting July 27. Will check on status of 501c3. They will be discussing the annual craft show and whether to cancel due to Covid-19.

**AuSable River Center** – P. Tucker – Will be meeting July 23. The Center is currently closed due to Covid-19. They have one vacant office.

**CRAF Center** – P. Riss – Now open 24/7, members are following guidelines (masks, social distancing and cleaning machines). Overall, going very well. Revenue is down, more 3 moth passes than yearly memberships being purchased. Breaking even! Working on projects on building exterior, brick repair, cover old windows. Policy and Procedure guidelines will be updated. The CRAF Center will remain closed to all events until further notice.

**Gahagan Nature Preserve**- K. Gammicchia – Working with area school standards (K-5) for on-line activities, instruction and hand-outs. No field trips are scheduled.

Adjourn – Motion to adjourn S. Jock, 2<sup>nd</sup> K. Williams. Meeting adjourned at 7:39 PM.

Respectfully submitted,  
Connie Allen, Secretary

7:58 AM  
07/14/20  
Accrual Basis

RMRA  
**Balance Sheet**  
As of December 31, 2020

	<u>Dec 31, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
000 Prime Share - NCACU	329.53
003 Share Draft - NCACU	1,879.03
108 Money Market - NCACU	5,444.61
<b>Total Checking/Savings</b>	<u>7,653.17</u>
<b>Total Current Assets</b>	<u>7,653.17</u>
<b>TOTAL ASSETS</b>	<u><u>7,653.17</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Balance Equity	43,721.00
Unrestricted Net Assets	-34,610.98
Net Income	-1,456.85
<b>Total Equity</b>	<u>7,653.17</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>7,653.17</u></u>

RMRA  
Consolidated  
Deeds