

## RLRA Board of Director Minutes

### Meeting November 10th, 2025, via Teams

In attendance:

- Hal A
- Scott C
- Terry L
- Ryan R
- Tara P
- Missing: Bobbie T

1. **Call to Order** - meeting called to order at 8:00 pm.
2. **Review/Approve Agenda** –agenda discussed and agreed to.
3. **Ordinary Business**
  - a. **Dam and Water Levels** - Discussed. A meeting was held with Adolf who maintains the dam/Rosen Lake water levels. RDEK has delegated this job to RLRA. Typically, 1 board is removed however there is debris to watch for and remove. Adolf is willing to continue to be responsible for the maintenance and water levels.
  - b. **RDEK Liaison** – An RLRA email has been sent to Stan Doehle introducing the current RLRA board. It was noted he had not replied to the email. Ryan R agreed to follow up by phone call and email.
  - c. **Membership** – work ongoing. Work on compiling the current membership list continues as does discussions about the 2025-2026 map. An email communication has been drafted to past Members and will be sent out, encouraging participation.
  - d. **Website** – work ongoing. The website continues to require update. The maps need updated as well as photos. Terry L continues to work on the website. This will be an ongoing project of RLRA.
  - e. **List of TO-DO's** topics of discussion included RLRA philosophy, community bulletin board and transition ease of information to future RLRA boards.

The next meeting will be January 12<sup>th</sup>, 2026.

Meeting adjourned at 9:00 pm.