

# RLPOA LAKE COMMITTEE MEETING

5 January, 2004

## AGENDA

### NEW BUSINESS

Present at the 6 January meeting:

Richard Richardson	537-8147	
San LaPoint	537-6973	
Bruce Warner	537-5959	
Bob Burasco	537-7030	
Roland Thibault	537-7972	Board Member
Tom Tucek	537-5404	Board Member
Scott		Lake Patrol

1. Review and approve old minutes. Bruce motioned, Bob seconded – all approved.
2. Visitors concerns or discussions. Tom Atkins sat in as visitor.
  - a. Tom asked the status of installing more docks on the lake. He was informed the Lake Committee does not have plans for more docks at this time.
  - b. Tom also expressed that he was very much in favor of the proposal that was in the survey to water from the lake and offered several interesting reasons to support his opinion.
3. Lighting project specifications review to prepare for requesting bids. Final specifications sheet attached and will be forwarded to office.
4. Request to put a pontoon on a lift. Not approved. In discussions the issue of safety dock maintenance and wind stress were some issue.
5. Dates for safety meetings. Office will be contacted and published is Shoreline.
6. Request office to send Shrouts a letter to get on the 2004 "Law Loan Program". Manager will get last years letter as example and submit 2004 request.
7. Ask office to purchase Yellow Flags. Purchase 5 each 3' X 5' red flags and 5 each 3' X 5' yellow flags. Will purchase 2 each smaller flag for water patrol officers.
8. Request for 2003 lake committee budget audit. Verify all charges assigned to correct budget accounts. Manager will produce list and provide to committee.

### **OPEN DISCUSSION:**

The Manager will develop a summary of each approved boatlift, which includes a picture, addendum form, and lease document. This will be maintained in the resident's file.

Recommend the RLPOA purchase a digital camera for use by manager for enforcement documentation.

Manager will work with Bob Burasco to send a letter to Doctor Wiggins at CMSU for the pursuit of students as Lake Patrol officers.

The Lake Committee intends to orient the Manager in 2004 for the assumption of duties with the Lake Patrol Officers in 2005.

## **RLPOA LAKE COMMITTEE MEETING**

**2 February 2004**

### **AGENDA**

#### **NEW BUSINESS**

Richard Richardson 537-8147  
San LaPoint 537-6973  
Bruce Warner 537-5959  
Bob Burasco 537-7030  
John Mulvihill 537-6157  
Roland Thibault 537-7972 Board Member  
Tom Tucek 537-5404 Board Member

1. Review and approve old minutes. Tom made motion with one spelling change, Roland seconded. All approved.
2. Visitors concerns or discussions. Ron Greathouse to show pictures of boatlift and pontoon on said lift. Discussions were about the pro/cons of subject. The request by the RLPOA board for documented reasons to support subject attached. Bob Orr was in attendance to discuss number 5.
3. Discussion on Pontoon Boat Lifts. The RLPOA Board requested the Lake Committee provide documented reasons to support the decision by the Lake Committee to not have lifts for pontoon boats. See attachment.
4. Questions on 2003 Budget entries by category. Clarification of entries in the accounting system that is being billed to the Lake Committee accounts needs to be done. Tom to review and provide to Committee. Latest list not accurate or complete.
5. Status on project to purchase property near the South Boat Ramp. Richard Richardson, Tom Tucek and Bob Orr are to meet with the Raintree Developers to review possible options available for development of additional parking for residents that use the North Boat Ramp. Possible sale of land surrounding the North Boat Ramp will limit parking.

The South boat ramp and use of acreage near by is to be discussed with Developer. This discussion will hopefully cover all options. Further entries will be made as information is received.

6. Discussion on newly delegated responsibilities to the Lake Committee:
  - a. Sea Walls -- Approval -- and --Specifications. The Lake Committee feels the development and or usage of sea walls on Raintree Lake should not be allowed. Erosion is the only viable reason why a wall would ever be used. The wave action on the wall will cause more erosion to occur during low water times. Residents are more likely to use the sea wall to load and unload boats, beach personal watercraft, to tie boats to shore or for refueling of vessels. We believe that water escapes, or small bodies of water (duck pond) and catch basins are where this can be used. The need to have this on the larger body of water is very hard to regulate or justify. One huge project with one contractor using one plan can be the only available answer if the erosion could not be controlled in any other way.
  - b. Rip Rap placement The Missouri Department of Conservation (Bob Maddox) recommends Raintree use the 6" X 9" rock for Rip Rap. It is easier to compact, vegetation can grow through it, muskrats find it hard to borrow through, does not erode easily, reasonable cost, easier to transport and to spread. He does not recommend the shot rock, 3" to 6" rock nor the pea gravel. Some contractors will not transport the shot rock. The equipment needed for 6X9 is already on hand. There needs to be a 12' to 15' foot swath of rock along the bank (bank/water). Currently most of the Rip Rap is spread on the 5 to 6 foot shoreline slope without going into the water. Put 6 to 10 foot swath of clean rock in lake and compact to same thickness as bank. Allow vegetation to grow in it to assist on breaking up the wave action. This is going to mean some investment in the shoreline but the benefits are cleaner lake, less rodents, consistent appearance and better erosion control. Do not let residents add smaller sized rocks to the shoreline.

### **Open Discussion:**

Bob Burasco presented a resume from a CMSU student. It was reviewed and committee recommends hiring student for 40 hours a week to meet course requirements. In addition it was determined to hire additional personnel to cover additional 40 hours per week. The work hours will include coverage from AM to PM at the discretion of the General Manager with guidance from the Lake Committee in 2004.

Bob Burasco will not be the Point Of Contact (POC) for the Lake Patrol in 2004. Officers hired will coordinate with General Manager.

Safety meeting packet will be reviewed and used for the boat safety classes.

Advanced Wildlife Management will be contacted to perform goose control in 2004.

Present to RLPOA Board wording to add to 2004 rules for no pontoon boats on boatlifts. Boatlifts allowed for approved watercrafts only.

Assist office in development of forms required to maintain boatlift file.

Conservation Committee will prepare an article for the Shoreline to inform residents that geese may not be able to fly in springtime.

# **RLPOA LAKE COMMITTEE MEETING**

**1 March 2004**

## **AGENDA**

Present at the March 1st meeting were:

Richard Richardson	537-8147	
San LaPoint	537-6973	
Bruce Warner	537-5959	
John Mulvihill	537-6157	
Roland Thibault	537-7972	Board Member
Tom Tucek	537-5404	Board Member.

### **NEW BUSINESS**

1. Review and approve old minutes. Bruce made motion, Roland seconded. All approved
2. Visitors concerns or discussions. No visitors.
3. Kribbs coming to do dock inspection March 20<sup>th</sup> need to get the workboat ready to go. Office to ensure battery is charged and put on pontoon boat before the 20<sup>th</sup>. Gas was filled for winter, however check it out and start boat before the due date. Kribbs to check dock near clubhouse, dock where pontoon was loose on whistling swan and where lifts are attached for damage and repair.
4. New summer lake patrol student hired by Bob for summer. Patrol officers will coordinate work hours through office. Manager will take care of time keeping, payroll and hours of operation. Lake Committee will advise Rachelle.
5. Need to modify the boat slip lease agreement to reflect the Lake committee's policy on pontoons, sail boats and deck boats if applicable. Changes made and put in an attachment.
6. Need to schedule the Missouri Water Patrol to speak at the safety meetings. Request forwarded to Manager before the meeting. She will call the Captain and coordinate.
7. Need a Lake Committee representative to attend the next board meeting due to vacations. John Mulvihill will attend. Tom and Roland will assist.
8. Need input from the Lake Committee and Board Members and anyone else with ideas on the Pro and Con (positives and negatives) factors that influence the decision on the four options being considered so far to solve the parking problem at the boat ramp. All present took sheet home and will forward to Richard any

thoughts on the subject. Richard will consolidate and forward to Board.

### **Open Discussion**

No items noted.

## **RLPOA LAKE COMMITTEE MEETING**

**5 April 2004**

### **AGENDA**

Present at the April 5th meeting were:

Richard Richardson	537-8147	
San LaPoint	537-6973	
Bruce Warner	537-5959	
Bob Burasco	537-7030	
Roland Thibault	537-7972	Board Member
Tom Tucek	537-5404	Board Member

### **NEW BUSINESS**

1. Review and approve old minutes. Tom made motion, Roland seconded. All approved with no changes.
2. Visitors concerns or discussions. Keith Bickers, Tom Atkins and Dave McClean. Open Items presented later in minutes.
3. Review inspection results and Kribbs quotation for boat dock and swim dock repairs. Bad boards, bumpers and welding are noted as needing repair by Kribbs for cost of \$7,664.50. Richard will request funds from Board. The warranty on damaged encapsulated foam needs to be verified. The cause of damage must be determined for warranty coverage. When RLPOA maintenance repairs cables on docks ensure the proper length of cable is used. Separate the cost for courtesy docks repaired. Do not recommend resident repair docks. Have them call office for reporting and tracking.
4. Swim dock replacement recommendations. Costs: Recommend the replacement of Swim Docks (SW) labeled as SD10 and SD11 with one new larger dock. Replace Hidden Cove SD12 in 2005. Cost will be presented to Board for approval.
5. Status of dock lighting project. Six contractors toured the lake and inspected the docks. No quotes have been received at this time. Bruce made motion that when bids are received within budget to have Richard approve and have work started or call special meeting of Lake Committee to approve. It is in budget for 2004. Bob seconded. Passed. Main lake docks will be done first. Docks that currently have resident electricity will be provided a circuit to connect that wiring if it passes

inspection. Lake Committee does not reimburse residents for past expenditures. RLPOA takes over the existing meter if one is already present. On docks to be done, three have meters and four come from resident homes.

6. Walk board for Jet Boat lift is ready to install. It is installed and when boat put on lift it will be adjusted for width. Thanks Richard for creative solution to a problem.
7. North boat ramp adjacent lots for sale by Delany Construction. Brian Delany said that they replotted the lots making them larger to get their total number of lots down to 50. He said they would have the lots priced by the last week of April.
8. Status of request to the Board to change the rules per the previous minutes from last meeting. The Lake Committee recommends that the Board get presented the package given to the previous Board and request changes to lease slip and rules be made. Committee does not recommend any grandfather clause, no pontoon or sail boat on lifts.

### **Open Discussion:**

First proposal: Have sentence read "Further, Lessee may install a boatlift only if the RLPOA Lake Committee has approved the lift."

Second proposal: Add sentence after first proposal to say, "Pontoon boats and sailboats are not approved on boatlifts."

Third proposal: Recommending no grandfather clause of one existing boat.

With the new laws coming into effect in 2005 for mandatory training of all vessel operators born after a certain date (21 years old) in the state of Missouri, it is time to consider making the boat training classes mandatory for all personnel operating vessels on Raintree.

Water Patrol Officers to start patrol this coming weekend.

Has the water patrol jet boat speed indicator been repaired?

Scott needs to coordinate with Rachel to pick up Jet Ski from Shrouds.

Ski course extended due to new rules for persons in state tournaments.

Concrete steps on walk up ramps for Dock 'P' and 'L' for handicap access need to be completed.

Inventory all buoys available on hand and ones needed on water. Order if needed.

No boat sticker rebate given to residents that purchase before a safety class is given.

Must attend safety class before the 30% discount given. New residents to Raintree after the safety classes are given must view film and pay full price. All new boats checked out for description and length during the one-week waiting period.

Ensure schedule of Lake Patrol officers cover some PM hours after sunset and before sunrise on some Saturday and Sunday.

## **RLPOA LAKE COMMITTEE MEETING**

**3 MAY, 2004**

# AGENDA

## RLPOA LAKE COMMITTEE MEETING

7 JUNE 2004

### AGENDA

Present at the June 7th meeting were:

Richard Richardson	537-8147	
Bruce Warner	537-5959	
Bob Burasco	537-7030	
John Mulvihill	537-6157	
Roland Thibault	537-7972	Board Member
Scott Webber		
Glenn Helverson		
Scott and Pat Greener		Visitors

#### OLD BUSINESS

Review and approve old minutes.

The minutes were approved as written.

#### **Visitors concerns.**

Scott and Pat Greener Lot# 932 requested to purchase a 22' boat for use on Raintree that was shown as a pontoon boat on the title. The boat did not meet the definition of a pontoon boat as defined in the RLPOA lake rules due to having a solid hull instead of 2 or 3 non-enclosed pontoons. The boat is actually a deck boat and does not qualify for a sticker per the guidelines.

Rich Boylan presented a letter (attached) requesting information about the costs associated with the installation of the lighting on the "P" dock. He is requesting to be reimbursed for his installation cost for the electric meter that is on common ground and supplies the existing lights on the dock. The meters that feed some of the other docks that have electricity are also going to become the responsibility of RLPOA similar to the way we did the A, B and C docks.

The Lake Committee has denied Mr. Boylan's request at previous meetings, but did agree that Rachelle could share project specification document and the costs for individual installation per dock with him to prepare for his appeal to the Board.

#### Boat status

Sea Do                      Running good and no problems.

Jet Boat	Running ok for now but will need work on the engine after the season. (Leaking water into the hull)
Work Pontoon	Needs work on the lights and the fence and gates.
Rental Boat	Safety switch has been repaired.

### **Dock location complaint - Ward Road cove**

Reviewed the letter from Jeff Cole (attached) complaining that the new dock is too shallow and should be relocated to the previous location of dock #9. John Mulvihill will check the dock this weekend to determine if it needs to be moved and if so, where would be the best location for everyone using it.

### **Tow able toy approval request**

The committee approved the request from Sam Moore to purchase a Wind Glider (multipurpose water toy) for use on Raintree. It will require a sticker because it can be used as a small boat and when it is towed no more than three people at a time can ride on it.

### **Patrol Report**

The patrol has issued one (fourth level) citation this year so far for speeding after sunset.

It was suggested we explore the possibility of issuing orange ski flags with the Raintree emblem to residents when they purchase their stickers. We will get the costs and review this idea again this fall.

**New State Law for 2005** - The committee agreed that Raintree should enforce the new state law regarding boaters under 21 to have a state issued Boaters Safety Card.

**Budget status to date:** Tom provided a copy of the Budget Status to date and we would like to have that for review at each of our future meetings.

### **Open Discussion**

Bruce asked that the patrol notify owners when they find a boat adrift or on the rocks so they will know to inspect it for damage after it has been retrieved and tied up. Glen and Scott said that is their procedure. Bruce also mentioned that we should be applying for a road tax rebate from the state for the gasoline that we purchase for our boats.



# RLPOA LAKE COMMITTEE MEETING

5 JULY 2004

## AGENDA

### NEW BUSINESS -

Present at the July 5th meeting were:

Richard Richardson	537-8147	
San LaPoint	537-6973	
Bruce Warner	537-5959	
Bob Burasco	537-7030	
John Mulvihill	537-6157	
Roland Thibault	537-7972	Board Member
Tom Tucek	537-5404	Board Member

**Review and approve old minutes:** Motion was made to accept June meeting minutes by Tom and seconded by Bruce with one spelling change. It was voted yea by all present.

**Visitors concerns.** Rex Hudgins (Father, RLPOA resident 4063 SW Lido Drive), Jeff Hudgins (son, 17 years old and resident) are buying a boat from Curt Talley (RLPOA resident). Jeff's grandmother (non-resident) is getting the loan and is required to put the boat in her name. The lean holder will not put Jeff's name on the title because of his age. Jeff has the insurance in his name. The family request RLPOA issues 2004 boat stickers to said boat in non-resident's name. The RLPOA Lake Committee DOES NOT neither support nor recommend that the stickers be issued. A non-resident cannot put a boat on Raintree Lake per regulations. The Lake Committee recommends that the family find a way to title and register boat in Jeff's name. Motion: The RLPOA Lake Committee votes to enforce the rule that the boat owner be a Raintree Resident as stated in the rules. All present voted 'Yea'

Chris Vancamp, 4925 SW Gull Point Drive request the installation of a swim dock in the cove by her house. This will be the second cove from Ward Road on the North Shore. The committee requested that she concurrence from all the residents in the area and is aware of all the other aspects associated with swim dock. The committee will review the request when Chris has all the signed permission of the area residents.

Mike Everly and wife were visitors to observe. New resident. May become a committee member.

### **Boat status**

Sea Do. So far so good

Jet Boat. Leaking water in hull. What is status of speed indicator working?

Work Pontoon. Still working OK for now.

Rental Boat. There are incidents of no one available to check in or out, IE Monday A.M.

**Patrol report. NONE MADE AVAILABLE.** The water patrol members should issue written warning when pulling over RLPOA members. Patrol must issue and document warnings for a record of prior discussions with members to support enforcement verses appeal process. Enforce rules for no boats at swim docks, no swimming beyond buoys unless attended by boat and flag. POST patrol phone number in the Shoreline. John will conduct classes with Josh on boats and Jet Ski

**Dock location complaint - Ward Road cove.** The RLPOA office was given permission to move the dock South the width of the dock and anchor it. This has not been done. ALSO, please take previous dock removed from that area (currently on land near clubhouse) and take it to the dump. This dock's structure and material will not be useable anywhere else.

**Budget (lake) status to date:** (Tom Tucek) Information provided and Richard will review. Gas money for the rental boat should not be charged to the Patrol boats.

**Pontoons on Lift -** The RLPOA Board should be aware that additional persons have requested permission to put pontoon boats on lifts. The committee will not approve any boatlifts for pontoon boats.

**Open Discussion:** Tom, more boat slips may be put on the lake. The Committee members stated again it DOES NOT recommend nor approve the addition of any additional boat slips on the lake. Richard, residents have complained that the weed cutters are cutting the weeds along the edge of the water and leaving it there to float or turn brown on the bank. The water in the cove does not get moved around much so it lay there all weekend. San, status of electrical contract on dock lighting. No work has started yet. The hot summer is here and there is no electricity to run air conditioner on boats! Randy Stafford will be called to attend Board meeting or work session. Bruce, Mallard Point dock has a frayed cable. Please have cable changed.

## **RLPOA LAKE COMMITTEE MEETING**

**2 August 2004**

### **AGENDA**

#### **NEW BUSINESS**

Present at the August 2nd meeting were:

Richard Richardson	537-8147	
San LaPoint	537-6973	
Bruce Warner	537-5959	
Bob Burasco	537-7030	
Mike Everly	537-	
Roland Thibault	537-7972	Board Member
Tom Tucek	537-5404	Board Member

**Review and approve old minutes:** Motion was made to accept July meeting minutes by Bruce and seconded by Roland. It was voted yea by all present.

**Visitors concerns.** Mark Spencer, Tim Smith, Marty Bennett and Terry Bennett were in attendance. They discussed the placement of rocks, trees and brush in the lake. Their concern was the issue of liability in the event of injury with these items. They also observed residents dumping grass clippings in the lake. They wanted an update on the dock light project i.e. Payment and schedule. Questions were asked about the prices of new lots around the north boat ramp and additional parking property. They made a proposal to appoint deputy for lake patrol enforcement that will call lake patrol cell phone and testify for citation enforcements. Recommend that the office print the clear sticker again with phone numbers of Office, Patrol and Police for placement in boats. Marty also provided prices for buoys.

### **Boat status**

Wave runner-Is lights available for it so it can be used after dark?  
Jet Boat-Still leaking, will take in for service/repair in winter.  
Work Pontoon-Starter repaired, working OK now.  
Rental Boat-Still needs to figure fuel consumption year to date.

**Buoy request at the clubhouse swim dock:** Lake Patrol officer assisted by Richard has placed all three buoys in a row.

**Patrol report.** The giving of verbal warnings for speeding after dark and 4<sup>th</sup> level violations for the same issue is inconsistent enforcement. Issue citations for violations of rules consistently and equally. Give first verbal warnings accompanied by a citation for documentation. The keys provided to the lake committee members cannot open the downstairs doors. Has there been a key change for the door to the lake patrol office?

**Budget (lake) status to date:** Tom will provide information.

**Proposal to add 70 docks:** Tom presented his ideas on some additional docks. The committee reports that previous boards had promised to move the main lake boat docks to coves before any additional docks were added. The main lake docks receive lots of wave action. The committee continues to not recommend any additional boat docks. Raintree Boards have been provided with studies and reports in the past to support these decisions.

**Proposal to build a seawall in front of the North Shore Development to increase the common ground area for more parking.** Tom Tucek presented his ideas on some additional common ground parking for the ramps. The committee continues to support additional parking, but has not been presented with financial figures for all the proposals. The committee will present recommendations when the funding is provided with each idea.

**Date of next lake meeting due to the Holiday:** The Lake Committee will meet on September 13<sup>th</sup> at the clubhouse at 7 P.M.

### **Open Discussion:**

Bob will meet with Rachelle to discuss Lake Patrol items.

Are the Patrol officers making use of cables and locks on all RLPOA boats at night?  
 Yearly Safety Meetings should be made mandatory, attended by all who will drive in the family.  
 RLPOA rules will be compared against the MO Water Patrol and recommendations made to the Board.  
 Committee will contact Rachelle for information on lake water testing procedures. Bruce will assist in  
 taking of samples and development of procedures.  
 Procedures will be developed for informing residents of lake contamination and their usage of lake.

## RLPOA LAKE COMMITTEE MEETING

September 13, 2004

### AGENDA

#### NEW BUSINESS

Roll call for Sept 13<sup>th</sup> meeting members:

Visitors

Richard Richardson	537-8147		
San LaPoint	537-6973		_____
Bruce Warner	537-5959		_____
Bob Burasco	537-7030		_____
Mike Everly	537- 9714		_____
Roland Thibault	537-7972	Board Member	_____
Tom Tucek	537-5404	Board Member	_____
John Mulvihill	537-6157		_____

**Review and approve old minutes:** A change was noted by Tom to include the following sentences in the above minutes under 'Proposal to add 70 docks'. **“A discussion was entertained for the addition of slips/docks to the lake. Individual ideas were presented. Various locations, quantities and problems discussed”**. Motion made by Roland to change the wording, seconded by John. All voted yea except Bob who abstained. Motion carried.

**Visitors concerns:** No visitors attended the meeting.

**Rachelle report on boating season and recommendations:** Rachelle discussed the documents provided: 2004 Lake Violation report, 2004 Review of Boating Season, Responses to Lake Committee meeting August 2, 2004 and Water Patrol Daily Report. Lake Committee made comments noted by Rachelle.

**Lake water testing schedule during the off-season:** Lake testing has already been done for the month of September. Motion made by Richard, seconded by Bruce and voted yea “Test in October 2004 then restart in April 2005”.

**Boat status:**

**Return of Jet Ski** – Jet Ski needs to be cleaned up and returned. Terminate insurance also when returned.

**Jet boat repair** – Jet boat is getting estimates for repair. Determination of repair or sale or trade-in will be done when received.

**Pontoon Boat repairs** – Motion made to allocate \$1000.00 to fix Work Pontoon in 2005. Needs console, seats, cover for console and seats, lights and other items as needed. Richard made the motion; Bruce seconded and voted yea by all.

**Storage Plans** – Recommendation made to put the rental pontoon boat in storage at end of October. Leave work pontoon at docks for winter. John is coordinator for the movement of rental pontoon to storage. Rachelle has no reservations for rental pontoon after October.

**Budget planning for 2005.** Rich and San will consolidate and forward to office for Board before October.

**Open Discussion:**

Bruce will check with other companies for the Law Loan Jet Ski usage for 2005.

Motion: "The Maintenance Staff of RLPOA do NOT trim (weed-whack) the aquatic weeds in the lake".

Motion made by Bob, Seconded by Mike. All yea except Roland and San. Motion carried.

Motion: "The Maintenance Staff of RLPOA do NOT trim the weeds on the shore line covered by riprap below what can be safely reached from the Common Ground. This allows bank stabilization due to wave action and fish habitat". Motion made by Tom, Seconded by John. All yea except Roland and San. Motion carried.

Recommendation by Lake Committee is that RLPOA "Do not use any chemicals to kill grass along riprap on shoreline, use only trim (weed-whack)".

The light projects for docks O, P, & Q are done. Docks MP, S, & NK are in final inspection due on Friday.

There are two more docks to go for this year. Remaining are budgeted to be completed in 2005.

Richard will conduct an inventory of maintenance needed on docks and slips. The quantity of work and safety impact will facilitate a decision to contact the Kribbs if work is needed.

Bruce is working on documenting the procedures for conducting the lake water testing.

**RLPOA LAKE COMMITTEE MEETING**

**October 4th, 2004**

**AGENDA**

**NEW BUSINESS**

Roll call for October 4<sup>th</sup>, meeting members:

Richard Richardson	537-8147	
San LaPoint	537-6973	
Bruce Warner	537-5959	
Bob Burasco	537-7030	
Mike Everly	537-9714	
Roland Thibault	537-7972	Board Member
Tom Tucek	537-5404	Board Member

Visitors

Tim Nydegger
537-7113 ____
_____
_____
_____
_____

**Review and approve old minutes: (Attached)** Tom motioned, Bruce seconded, all voted yea and it was approved.

**Visitors concerns:** Tim was visitor with no issues presented.

**Boat status:**

**Return of Jet Ski** – Jet Ski needs to be cleaned up and returned. Terminate insurance also when returned. (Jet Ski has not been returned yet due to the problems with the other boats.) **Rachelle** please return soonest. Please contract out the clean up if you have to.

**Jet boat repair** – (Jet boat is in the shop with hull and engine damage – the repair quote is \$2500.00. The labor against it to this point is already \$300.00) Need the committee to decide whether to fix it or make another plan. The value of boat is questionable unless repaired. **Motion:** Have Jet boat fixed and repaired as needed. Motion by Rich, seconded by Bruce, voted yea by all present. Motion carried. **Motion:** Funds to repair Jet boat come from general funds due to negligence of staff. Motion by Tom, seconded by Bob, voted yea by all present.

**Pontoon Boat repairs** – (The work pontoon needs a new transom board in addition to the new seats and gate repair that was discussed in the last meeting.) (Also the throttle cable needs adjustment) Need authorization to repair. **Motion:** Allocate up to \$400.00 to fix transom at a Marine repair place that can weld. Motion by Roland, seconded by Mike, voted yea by all present. Rental pontoon can be used for lake patrol duties, not work duties until end of month.

**Proposed Rule Change:**

Need to change the wording in the slip lease agreement to show that RLPOA will pay for the maintenance and electricity for the new lighting and plugs installed by the association. The leaseholder will be responsible for the cost of maintenance of their existing circuits or new circuits they install. THIS will be on next month's agenda for discussion as well as changes to citation/violation wording.

**Budget planning for 2005:**

We provided a draft copy (Attachment) to Tom but it needs corrections for the insurance numbers and possibly provision for a replacement patrol boat. Adding \$10K for buying new boat.

**Dock Maintenance Planned for this fall:**

The docks have been inspected and a list with photos sent to Kribbs for a cost estimate. **Motion:** Call Kribbs to do repair work to docks for up to \$5K. Motion made by Bob, seconded by Bruce, voted yea by all present. Board will be asked to approve money at next board meeting. The money is in the budget and available.

**Dock Lighting Project Status:** The City Inspectors have checked and approved 6 docks to date. However they want the power box to be raised higher above the ground. DO NOT pay any invoice unless RLPOA staff has checked the work. No lights no money. There is a one-year warranty when the lights get turned on. Please note those dates for reference in the future. The specifications require that sod be put down after each dock is completed and before payment is due. To date no dock being updated with electricity and lights have any sod on the ground dug up to put electric line down. Watering is done via RLPOA equipment. Adjoining neighbors can also be asked to water. Sod will hold erosion down.

**Open Discussion:**

San - Nothing

Bob – Nothing

Roland – Nothing

Tim – Needs dock

Bruce – Lake patrol please note careless operation on lake. Water skier cut in front of Bruce who was pulling a tuber. Bruce had to shut down to prevent an accident. Lake testing procedures will be validated and updated with a step-by-step procedure. Lake testing policies and frequencies will be discussed in future meetings. During Special meeting a slip number was quoted as a recommendation by developer. How was that number determined and reasons used?

Mike – Stickers issued verses the safety class attended. Mandatory class? Discuss next month.

Rich – Fishing boat request by resident. Service and maintenance cost should be considered. The Board should conduct a survey to inquire about usage and cost support. A copy of Lake rules, sunset/sunrise schedule, sticker with usable phone numbers all enclosed in a plastic water proof jacket to be handed out with each sticker purchased. To be discussed during the winter for possible preparation before 2005. Interpretation and intent of letter discussed from Rex & Idonna Hudgins. San and Rich will review and make recommendations.

## RLPOA LAKE COMMITTEE MEETING

November 1st, 2004

### AGENDA

#### NEW BUSINESS

Roll call for November 1<sup>st</sup>, meeting members:

Visitors

Richard Richardson	537-8147		
San LaPoint	537-6973		_____
Bruce Warner	537-5959		_____
Bob Burasco	537-7030		_____
Mike Everly	537-9714		_____
Roland Thibault	537-7972	Board Member	_____
Tom Tucek	537-5404	Board Member	_____
John Mulvihill	537-6157		_____

**Review and approve old minutes:** (Attached) Bob motioned, John seconded, all voted yea and it was approved.

**Visitors concerns:** No visitors or issues presented.

#### **Boat status:**

**Return of Jet Ski** – Returned in October to dealership. Insurance should be closed out when transaction is completed.

**Jet boat repair** – New motor due in during the 2<sup>nd</sup> week of November. The boat is in the shop and should be repaired.

**Pontoon Boat repairs** – To Truman Fiberglass for transom repair, then return to Midwest Marine for repairs noted previously. When completed it will be put out at dock for usage.

**Replacement Boat for the jet boat** (Plan outline): The following steps are proposed:

1. Sell or trade jet boat
2. Find suitable replacement.
3. Present proposal figures to Board before 1 March 2005.

**Dock Maintenance Status:** Done for fall of 2004. There is carryover work for 2005. The attachment shows identified work and locations.

**Dock Lighting Project Status:** The 'T' dock is the only one to be completed as of 1 November. There are final inspections pending on some docks from the city. Please ensure RLPOA staff verify all work

before payment is issued.

**Safety meeting for next season:**

**Power Point Show?** The equipment needed was displayed during the October work session. Is the software and display screen available and will a laptop be available to download the slides?

**Boat Operators License?** To discuss the questions presented by a member of the board in e-mail: The boat owner is responsible and is held accountable vice the boat operators can be a visitor or relative. The Lake Committee's intent is to promote safety. NO on making the boat operators attend the safety class.

**Mandatory? Would need a larger building and more meetings.** Change incentive for attendance of safety meeting. One may make the difference a much higher cost if you do not attend, and lowering the cost to attendance. If the RLPOA Board makes the class mandatory then a larger building or area is needed. Parking should also be addressed, thus eliminating the maintenance building to hold a safety class..

**Special meeting for PWC's:** Missouri Water Patrol training classes for PWC operators should be reviewed and training classes possible for RLPOA PWC owners at the decision of the RLPOA Board.

**Lake Rule Update:**

**1. Addition to the Lake Rules**

**I. Definitions:**

**16. Violation:** Any non-compliance of a Lake Rule is considered a violation. A citation or ticket may be issued as a record of a violation. One citation or ticket can record additional violations if multiple rules have been broken during one incident.

2. Change to the Boat Slip Policy in the rulebook and the Boat Slip Lease Agreement.

RLPOA will pay the cost of electricity for the docks. RLPOA will also pay the cost of maintenance for the dock lighting and power circuits that have been installed by the association. A junction box will provide a convenient point of access for Lessees circuit connections. New circuits to individual slips must be approved by RLPOA in advance. The cost of maintenance for the existing or new circuits installed by the lessee or group of lessees will be their responsibility. Defective circuits will be disconnected and removed at the lessees' expense. All electrical installation or maintenance must be performed by a certified electrician and approved by the city of Lee's Summit and RLPOA.

Dock and Slip Proposals (attachments): All members of the Lake Committee will do a review of the Dock and Slip Proposals this month. It will be put on the December agenda for discussion. See attachment number 1 for answers provided to RLPOA Board Member's questions to the Lake Committee.

Open discussion:

Bob: Nothing at this time.

Roland: Nothing at this time.

Bruce: Nothing at this time.

John: Rental pontoon to storage. Estimate of repairs received from Midwest Marine, estimates forwarded to office. Repairs to be scheduled.

Richard: Nothing at this time.

Mike: Nothing at this time.

San: Be ready to discuss the feasibility of recommending a 'boat operator's license' at Raintree. In 2005 anyone less than 21 years of age must carry a certification card when operating a vessel in the MO waters. Since we state we enforce state laws, we must be ready to document and advise the RLPOA residents before next boating season. A Shoreline article should be used, it should be put in the Lake rules and state regulations handed out.



# RLPOA LAKE COMMITTEE MEETING

December 6, 2004

## AGENDA

### NEW BUSINESS

Roll call for December 6th, meeting members:

Visitors

Richard Richardson	537-8147		_____
San LaPoint	537-6973		_____
Bruce Warner	537-5959		_____
Bob Burasco	537-7030		_____
Mike Everly	537-9714		_____
Roland Thibault	537-7972	Board Member	_____
Tom Tucek	537-5404	Board Member	_____
John Mulvihill	537-6157		_____

**Review and approve old minutes:** (Attached) John motioned, Roland seconded, all voted yea and it was approved.

**Visitors concerns:** No visitors or issues presented.

### **Boat status:**

**Jet Boat Repair** – Motor is in. The hull (leaks) is to be fixed first before installing the new motor. No completion date available at this time.

**Work Pontoon Boat** – Decking is in good shape, except along the edges. It is starting to rot along the edges thus why the railing is beginning to deteriorate. Mid West will repair the rails with new bolts and washers. They will also install new seats. Tarps from Wal-Mart will be used until covers for the seats are available. No completion date available at this time.

**Replacement Boat for the jet boat** (Plan outline): The following steps are proposed:

1. Sell or trade jet boat. Advertise in the Shoreline showing trailer, cover, new motor and request sealed bids. Need to look up blue book value and possible put minimum bid.
2. Find suitable replacement. Spend \$6K to \$9K for boat/motor/trailer.
3. Present proposal figures to Board before 1 March 2005.

**Dock Lighting Project Status:** The 'T' Dock and the one on west side of Whistling Swan are completed but do not have lights on. Some issues still remain for all the docks: Depth of buried cables, final RLPOA inspection and start of warranty period.

**Color Selection for next year boat stickers:** Aqua green with vertical white lines for 2005. Please ask if size can be changed to larger size and if shape can be changed like to a round sticker and at what cost.

**Muskrat control trapping progress report:** The word of mouth report is that the trapper is averaging 2 animals per day of trapping. Is he providing a daily report? Will he provide a copy of yearly one he submits to the Mo. Dept. of Conservation? Conservation Committee would like to have a copy of contract.

**Boat Slip Lease rate for 2005:** Rate verses expenditure is accurate for the last three years in that we were going to do the dock lighting. Now we do not need any more money for that purpose.

**Boat Slip Policy Wording Changes:** Handout was not the latest copy. Tom is to forward to Lake Committee members for review.

**Boat Slip Committee Report:** No meeting has been scheduled as of this date.

**Open Discussion:**

Roland – nothing

Bruce – nothing

Bob – nothing

John – nothing

Richard – nothing

Mike – nothing

Tom – Self-insurance for docks would save money for RLPOA. All agreed. Recommend RLPOA make a line item to assign money for a replacement dock in the future and put \$30K for a replacement dock in the event of a natural disaster. Develop contingency/reserve fund line item. Recommend RLPOA take surplus 2004 money to pay 2005 dock lighting project. All agreed. Two years ago the sticker prices went up due to the insurance cost. Tom to provide the numbers for slip fee cost for last three years verses the actual spent. Rental pontoon continues to be a losing enterprise.

San – **Motion:** Slip prices for 2005 is \$200.00 or less if the numbers Tom provides support it. Bruce seconded, all voted yea. Sticker prices recommended stay the same as the 2004 prices for 2005. All members of Lake Committee agree.