

RLPOA LAKE COMMITTEE MEETING

January 3, 2005

MINUTES

NEW BUSINESS

Roll call for January 3rd meeting, members present:

Visitors

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

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

Visitors concerns: No visitors or issues presented.

Boat status:

Jet Boat Repair – Jet boat has been returned and is in storage. It is being advertised for sale in the Shoreline.

Work Pontoon Boat – Work still in progress. Completion date expected this week.

Initiate a letter to Shrouts requesting to participate in the Law Loan program again: Scott has retrieved the 2004 letter and will edit for 2005. He is to send to Shrouts. Also give a copy to Bruce for edit and delivery to another Yamaha dealer he will contact. The Yamaha Company only offers the Law Program.

Dock Lighting Project Status: The same docks reported last month do not have lights on.

Discuss the affect of the 2005 sticker prices on the Lake Budget: The Sticker fee income cannot be evaluated at this time. The number of residents attending the RLPOA safety class will affect the income. The income could affect the number of hours available to patrol the lake unless general revenue fills in monies if there is a shortfall.

Plan Safety Meeting: If the RLPOA will keep the same instructor the following dates are available:

Wednesday's - March 9th, March 16th, March 30th, April 6th, April 20th, April 27th, May 4th, May 11th, and May 18th. The Saturday's - March 5th, April 2nd, April 9th, April 30th, May 7th and May 14th.

San and Rachelle will select and publish the dates later. The office staff, RLPOA Board members or Lake Committee members can be given the material to teach it at other times as needed. Filming of the class should be done during a night class. The day classes do not come out good on the film. Joe (Legal) should be asked to attend that night class to get his words of wisdom on film. Lake Committee recommends: door not be open till 10 minutes before class, create a line, count heads to adhere to fire code for attendance, and door to class be closed 10 minutes after start of class (no LATE attendance). A person can stand at the door if anyone feels that a locked door is a problem.

Put in Shoreline the new MISSOURI law about having to attend Missouri Water Patrol boat safety classes if less the 21 years of age in 2005. Note that if person is operating a vessel they must carry card when on the water.

Plan providing a copy of the 2005 Lake Rules in a plastic bag with each new sticker: The packet should include the 2005 Mo. Water Patrol Handout, latest lake rules, and sticker with emergency phone numbers.

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

Open Discussion:

Bruce - nothing

Mike - Awaiting the sale of the Jet Boat so revenue will be reviewed and determination made as to the purchase of a new patrol boat? Yes.

Richard - nothing

Tom - nothing

Roland - No meeting for boat dock/slips yet. What is cost of a single finger addition? Richard will send to Bruce and Roland? What is cost of 3/4/5/6 finger docks? Tom will provide.

San - Send letter to Dr. Wiggins at CMSU? New personnel will be hired by RLPOA office vice Lake Committee? RLPOA office will contact MO. Water Patrol about safety class schedule and plenty of water patrol handouts?

RLPOA LAKE COMMITTEE MEETING

February 7, 2005

MINUTES

NEW BUSINESS

Roll call for February 7th meeting members present:

Visitors

Richard Richardson 537-8147

San LaPoint 537-6973

Bruce Warner 537-5959

Roland Thibault 537-7972

Bob Burasco 537-7030

John Mulvihill 537-6157

Board Member

Scott Webber_____

Brett Cox_____

Review and approve old minutes: (Attached) San motioned, Bob Seconded with one changed noted by Roland under open discussion (change vice to verses). All voted yea with one change noted in bold letters.

Visitors concerns: None noted. Visitor is a new resident and only wanted to observe Committee.

Plan Safety Meeting:

Times and dates have been published in the Shoreline. Scott plans to check with the Church in order to have possible last meeting if needed. There should be a monitor at the door to limit the entry to 80 persons at each meeting. Members Raintree ID cards will be scanned at the door which will also verify the dues are current. The March issue of the Shorelines will inform the residents to have resident ID cards in possession. Scott presented the safety-meeting PowerPoint show for review. Looks good, some changes noted. Scott will update and he will go over it with San.

Lake rule wording change:

The Board has requested the Lake Committee review the wording and make changes in the Lake Rules so that when a person is suspended from the lake, the suspension is in effect immediately.

The Lake Committee recommends keeping the current rules and enforce the current process. The Lake Committee added the appeals wording in the past to accommodate “a previous Board and address complaints by residents” to give the alleged violator an opportunity to state his/her case before the penalty is imposed when there is a disagreement. Rich will prepare the words “as requested” for the board to review. The appeals committee concerns needs to be addressed. The appeals process may need to be initiated more frequently during the boating season or possibly on an as needed basis. Violator must show up to the appeal as scheduled. Problems should be addressed at the appeals committee. Board member should review the excuses used by residents for delays. During the prime boating season consider having bi-monthly appeal committee meetings.

Lake Rules regarding fishing, and safety certificate:

Rachelle asked if the committee wanted to make any additions or changes since the rules are being reviewed at this time. An attachment is provided with recommendations from the conservation committee. Also, what level violation for no certification, for fewer than 21 drivers? The Lake Committee recommends that it is a first level violation. Each subsequent violation would go up the scale to a 4th violation the 4th time.

Boat Slip Committee Report: Bruce presented some thoughts on lake density, lake acreage, computations recommended by various Agencies and current usage. Rich and Bruce have diligently researched it out on the Internet and Bruce will present to Boat Slip Committee.

Water Quality Short Course:

This class offers natural resource personnel and watershed managers' updated information concerning water quality and nonpoint source issues. The class will be held April 12-14 on the University of Missouri Campus at the Adams Conference Center. Bruce and San volunteers to attend for Lake Committee and Conservation Committee.

The committee recommends that at least two representatives from Raintree attend the Water Quality short course and one should be a paid employee of the association, preferably the Lake Manager.

Open Discussion:

Bruce – nothing

Roland – nothing

Bob – nothing

John – nothing

Rich – North Shore project has silt coming in. Large area in lake discolored.

San – Did we ever receive a measurement on the common ground associated with North Shore project? Is Joe going to attend a safety meeting to be filmed?

March 7th meeting members present:

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

Visitors

Scott Weber_____
Mike Whitsitt Lot 367

Review and approve old minutes: (Attached) Bruce motioned, Mike seconded. All voted yea.

Visitors concerns: Mike Whitsitt discussed fishing guidelines and recommendations from the Dept. of Conservation Fish Biologist. Recommendations are provided every other year when the 'shocking' of Raintree is completed. Mike also plans to buy a lift for his boat and wanted to ensure he got the correct model and types approved by RLPOA.

Plan Safety Meeting: (Review the success of the first meeting). First meeting went well. Good job Scott. Residents appreciate the bagged items that are given out with the sticker. John Mulvihill has a camera as backup if needed.

Lake rule wording change: (Review the proposal as written in the Shorelines). (Discuss question on the orange/red flag procedure from the safety meeting) Joe is to review leaving the red/orange flag rules at RLPOA verses the state rules. It is a liability issue.

Boat Slip Committee Report: (Bruce). Bruce presented a report (spreadsheet) showing acreage of lake, types of boat usage and acre used by each type. He is to send electronic to Lake Committee for inclusion and also present to special Slip Committee meeting. Discussed the social capacity verses the safety capacity concerns with Bruce.

Recommend that the LAKE PATROL do an inventory of the boats on the lake every X times a shift. Whether that is hourly or half hour as requested to maintain some types of counts for Lake Study.

Water Quality Short Course: (Who will attend?) Rachele will attend and Lake Committee, Conservation Committee has volunteer (San). Attendee's needs to provide some Standard Operating Procedures upon return to make decisions about closing lake based on information provided.

Status of Boats: Work pontoon is repaired and in service. Jet boat should be kept in barn winterized until a firm offer is made for a sale and or after 15 April. No offer has been received to date on the sale of the Jet boat. Put in rental pontoon anytime after 1 April or earliest rental needed thereafter. John recommends tune-up on rental pontoon. Office will be informed. Ask Board for approval of tune-up.

Dock Maintenance and Swim Dock replacements: (Inspection Report Attached). Requesting Kribbs provide a bid for replacement of Swimming Dock-4 (Bowsprit) this year. Request that Swimming Dock-2 be done next year and Swimming Dock-7 the following year. That is three Swim Docks replaced in three years.

Open Discussion:

Sticker fee accountability and monies will be tracked under General Fund's line item.

Maintain the provided Fishing Guidelines for 2005 season.

The Lake Committee recommends the appeals process be maintained as written. The Committee recommends the appeal process, appeal committee and procedures be closer monitored and maintained. There is no consensus for changes.

Tom was given some wording recommendations for Personal Flotation Devices (Buoyant Devices) that he will put in the rules.

We reviewed, discussed and approved Tom's version of the Boater Education Law effective January 1, 2005.

RLPOA LAKE COMMITTEE MEETING

April 4th, 2005

Minutes

Members

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

Visitors

Michael Hartwig_
Lot # 120_____

Cheryl Orr_____

NEW BUSINESS

Review and approve old minutes: (Attached) Tom motioned, Mike seconded. All voted yea.

Visitors concerns: Attended boat safety class and had questions; common ground launch of kayak and new MO law if person is less than 21 years of age. Launch of boat on common ground is ok if he carries it by hand, cannot use a trailer or vehicle to launch from the common ground. Persons who are not over 21 years of age must have the valid permit for MO state waters and also RLPOA ID on their person.

Plan Safety Meeting: Wednesday will be Tom, Bruce and San. Saturday will be John and Mike. Thursday will be

Bob, Roland and Tom.

Lake buoys (Align and replacement needed): Please start Lake Patrol this weekend. Weekend duties can include lake buoys replacement and placement.

Boat Status

Need to follow-up with Shrouts to ensure use of a Jet Ski on the Law Loan Program. Richard has sent out email to inform Scott of plans to pick up the jet skis and start using. Work Boat is running good. Can use as needed.

Dock Maintenance Report:

Kribbs finished the Spring Dock Maintenance. Completed by Saturday on the first weekend of April. One dock damaged by the non standard lift. REPAIR for that finger needs to be **billed to slip lessee**. Should be one hour welding charge to 'L' Dock on Averio Cove, East Side. The boat is being lifted too far forward on lift. This lift was one grandfather from years ago. This lift would not be approved in the future for new installations. It has a single large square lift tank instead of two cylinders.

Need to get the concrete pads installed. Special tools were purchased for this purpose. None were done in 2004. Only about 50% of the project is done. Need to plan, hire and or put maintenance on the project. When concrete is cured all docks need to be aligned for proper seating on the pads. Will get on WEB site and get work request number.

Need to get the docks frames painted with black rust inhibited paint. The 10 year life cycle when specked is long expired. The paint would help to keep the appearance. Will get on WEB site and get work request number.

MP dock underbracing could not be fixed without a diver. This galvanized dock was originally purchased from a different contractor and the underwater bracing is not configured exactly the same as the Kribbs docks. It was suggested that we may want to get Elf dock builders to repair this one when it is deemed bad enough to get repaired. Will get on the RLPOA WEB site and get a work request number.

Dock Maintenance and Swim Dock replacements:

Discuss the procedure for specifying a project and evaluating bids. The Lake Committee spent time getting bids from three vendors as requested by the Board. The information was not utilized.

Discuss letter from Tom Atkins on the quality of the Kribbs Dock specifications compared to the Elf docks. Request a hold on the purchase of new dock until the Lake Committee has discussed with the Board. Discussions will use the Solid's Monitor to provide information.

Boat Slip Committee Report: (Bruce). Bruce has requested an executive session to discuss with the RLPOA Board the issues associated with lake capacity and usage.

Open Discussion:

Remove tire from Lake behind Bruce Warner & Tom Tucek's house.

Can we get some standby phone numbers for the summer for Lake Patrol Officers when something occurs and someone is not currently on duty?

Advertise Jet Boat sale. Minimize Jet Boat usage. We recommend that Scott or a Lake Committee be the only driver for the break in period on the new engine.

MP dock repair needs to be done ASAP due to possible boat damage.

Recommend the installing of a barrier at the back of the dock fingers to stop the end of the pontoon boats going under the dock planking and abuse the wood, steel and foam. Recommend that it be a large and thick enough piece of wood to not split. We have had three encapsulated foam loafs develop leaks due to puncture and or cuts from pontoons. Will get on WEB site and get work request number.

Minutes

May 2, 2005

Richard Richardson 537-8147
San LaPoint 537-6973

Mike Whitsitt_____

Bruce Warner	537-5959	_____
Roland Thibault	537-7972	_____
John Mulvihill	537-6157	_____
Mike Everly	537-9714	_____
Bob Burasco	537-7030	_____

Review and approve old minutes: (Attached) Bob motioned, Bruce seconded. All voted yea.

Visitors concerns: Mike had questions about a boatlift offered for sale at LOZ. The frame is the same as the ones approved however the poly tanks are across the frame verses parallel. It is mounted to the finger in the same manner as others. It has a pin stabilizer that slides in a plate/collar on the finger to keep frame from swinging. Mike was requested to fill out RLPOA form requesting approval. Motion: Approve lift named 'Drive-On Lift' 6000 Lb capacity as the 4th type of lift at RLPOA. John made motion, Bruce Seconded. 5 yea, 1 no, 1 abstain. Mike will ask Vendor to change tanks to be parallel ones before delivery, did not affect the motion. Jim Moore, Dock Q Number 5 request approval to go from 3K Lb to 4K Lb boat lift. Boat Floater, Stafford Lift is already approved. Richard will sign form for approval and return to RLPOA office.

Water Quality School attendee report: Rachele will be contacted for Water Quality testing procedures, frequency, and law requirements (City, RLPOA and State). More information will follow.

Boat Status: Recommend lowering the price of Jet Boat and to advertise in the KC Star Newspaper. The Jet Skis have not been received from Vendor yet. The company puts the Law Loan Program lower on the priority list than paying customers. One can only imagine. John got call about problems with work pontoon on Saturday night. Does work pontoon need some maintenance? Rental boat at Blue Springs Marine for maintenance and should be available by this weekend. Should we start looking for another boat for RLPOA Lake Patrol?

Dock Maintenance and Swim Dock replacements: MP dock is to be fixed by Elf. Elf make the under water bracing and should be able to fix. Bracing is broken and needs to be repaired. The new-galvanized swim dock will be ordered and delivered from Elf. The new dock will use Kribbs specifications with the Trek decking. Swim dock #2 will be set up for Pole bracing removing the cables currently used. Steve Nutt, Lot #322 has requested to install rubber bumper decking on the front of his finger to keep his trolling motor from damaging the dock. It has already been approved in past, therefore he will be informed he can install the 3 inch rubber bumper decking.

Yellow Flag Rule: Discuss giving the patrol the option to take action without a committee consensus. Training is needed as to circumstances for decision to be made. Manager can delegate authority as needed. Flags should be kept on boat, yet there may not be room on Jet Skis to carry. Bruce will provide spreadsheet at next meeting to show acreage and boats usage. A matrix will need to be developed. Does the lake need to be set up in multiple zones for traffic decisions? The Lake Patrol needs to be proactive in traffic control. The General Manager, Lake Patrol Supervisor, RLPOA Board Members, RLPOA Lake Committee Members and others as delegated all to be informed when this is done so there is a manner by which after action reports are made to be used for future decision making.

Wake Board Show: Tom Atkins presented some information about a Liquid Force Wake Board show and clinic. A one-hour show and two-hour clinic was discussed. The date discussed was Friday the 24th of June 2005. Insurance, boat used, location were discussed. There was some previous event information provided by Lake Committee members. Lake Committee members provided a positive interest and encouragement.

Boat slip Committee Report: Bruce has requested some time with the RLPOA Board to discuss the subject. The committee has not met since last month.

Open Discussion: No items for open discussion.

RLPOA LAKE COMMITTEE MEETING

June 6, 2005

MINUTES

Members

Richard Richardson	537-8147
San LaPoint	537-6973
Bruce Warner	537-5959
Roland Thibault	537-7972
John Mulvihill	537-6157
Mike Everly	537-9714
Bob Burasco	537-7030
Cheryl Orr	537- 4427
Tom Tucek	537- 5404

Visitors

NEW BUSINESS

Review and approve old minutes: (Attached) Mike motioned, Roland seconded with one spelling change on Blue Springs vice Blue Sprints Marine. All voted yes.

Visitors concerns: No visitors in attendance.

Boat Slip damage appeal (Jerry Reynolds). Tom made a motion, Bruce seconded the following: Forward the Jerry Reynolds's appeal on damage to boat slip 7-L to the Appeals Committee. All voted yes. Discussion: The contractor's company (Kribbs) reported that the lift caused the damage and determined the welds were weakened by the wave action moving the boatlift. Metal fatigue/wave action/1½ inch steel frame/previous welds on dock all contributed to the situation. The 1½ steel was never meant to support boatlifts. Representatives from the Lake Committee will attend the Appeal Committee meeting if needed to support discussions.

Tetra Tech Presentation (Clint Jones, Dennis Haag): After the presentation and discussions it is recommended that the RLPOA evaluate the usage of Tetra Tech process as well as aerators to help Raintree deal with sediments and water pollution.

Rule Change request (Rachelle)

- 1. Stickers must be on the boat by May 1st.** On Article III. Identification and Registration, Section 1. Permits, states "All vessels must display a current, valid permit." Motion made by Bob, seconded by Bruce. All voted yes. TO READ as follows: "All vessels must display a current valid permit by 1 May for that boating season".

No swimming from docks. The following is submitted for RLPOA dock rules for the RULE BOOK. Persons who fail to adhere to these rules will receive a citation. Due to safety concerns **Courtesy Docks** are for loading and unloading boats. No fishing or swimming allowed from all courtesy docks. A citation will be issued for failure to adhere.

Due to safety concerns **Swim Docks** are for swimming and sunbathing only. No boat loading or docking and no fishing allowed from the swim docks at any time. Swim docks are closed from 11:00pm to 07:00 am. A citation will be issued for failure to adhere.

Leased Slips are for leaseholders only. No trespassing any time unless accompanied by a leaseholder of that dock or be in possessions of the leaseholder of that dock Raintree Member ID card. Members are responsible for their guests. Due to safety concerns no swimming or fishing is allowed from the docks.

Boat Status: It is believed that the Jet boat has sold. The money is believed to going to the general fund. What was the final sale price? The general fund will buy another boat. Various members of the Lake Committee will seek bids and offers from residents and boat sales places. Information will be gathered and forwarded to the Board for a new patrol boat as soon as possible.

Wake Board Show: It will be held as scheduled per Shoreline article.

Boat slip Committee Report: Bruce announced the Committee is to meet on Wednesday June 8, 2005 at the clubhouse. Bruce handed out and discussed some spreadsheets representing lake acreage, boat usage requirements by type and some possible information gathering needed. Bruce and Roland will report further as information is available. Discussions on parking, land trespassing, boat traffic lanes and safety were presented by all members.

Disposition of old swim dock after replacement: The persons who purchased the dock originally have requested that they get it back. It would save RLPOA money to allow resident to dispose of it. It is the recommendation of the committee that they are given the opportunity to remove the old dock when the new one is installed with removal of old dock being accomplished within 7 days after installation of new one. If that cannot be done then RLPOA would remove and forward to landfill.

Open Discussion: Mike questions if the lake came close to being closed on the 31st of May due to the number of boats? There were 17 boats on the North end and 10 boats on the South end. No one could answer. Rachelle will be asked. He also asked if we had ever looked into getting the types of buoys used at Lake Winnebago? Those buoys are the short profile type. It was determined that they are too short for usage at our lake in the past. Was the resident who came to the Lake Committee last month to purchase the boatlift with the sideways tank ever pursuing that purchase? No further information has been seen. Goose roundup is schedule in the near future. The trapper would like RLPOA to be one of the first in line with the facility that will receive the rounded up geese. More information will follow as available.

RLPOA LAKE COMMITTEE MEETING

July 11, 2005

MINUTES

Members Attending

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

Visitors

___None___

NEW BUSINESS

Review and approve old minutes: (Attached) Tom motioned, Bruce seconded with no changes. All voted yea.

Visitors concerns: No visitors in attendance.

Boat Status: Three bids will be sought for the board's consideration of a new patrol boat. Recommendations will be provided when bids are received. Looking for an 18-foot aluminum boat, semi V front, with a center console, running lights, fire extinguisher, able to do at least 35 MPH capacity, and a 4-stroke engine with no trailer.

Patrol Citation report: Observations noted: The overruled decision on Sticker # 559/286 Two vessels in Slip is addressed in the slip contract. If there is a need to add the intent to the rules and regulations please let us know. The Appeal committee should be given a copy of the slip agreement i.e. contracting document. Selling boat on Sticker # 47 does not release resident from the fines and suspension. Failure to display sticker, even when sticker has been previously purchased and resident can put on boat, does not release resident from fines. Some residents keep stickers off boat to allow friends to bring the like boats to Raintree. If the STICKER is not on the boat then the resident should be FINED. The Appeals Committee should understand the reasons for that rule.

Goose roundup completed: Residents are giving positive feedback on the actions of RLPOA on the goose roundup. We believe the count was 260 the 1st time and 170 the 2nd time. A total of 430 geese were removed from RLPOA common ground. Adding should still be done next year. Recommend continuation of both actions and budget it.

Swim Dock project completed: The project is completed. The cables are still attached from the swim dock to the land. The cables need to be removed so as to test the upright pole supports. RLPOA maintenance will be requested to remove them. The dock needs signage to be added. Review of specifications will be done before the next one is ordered for next year. Review the wording for material used i.e. Trek.

Boat slip Committee Report: Bruce presented counts taken by the RLPOA Lake Patrol Officers from 1 July to 4 July. It was noted that there were times when Raintree should have been posted to a yellow flag condition. Bruce will present the information to his sub-committee in their July meeting.

Open Discussion: It was noted that the Lake Patrol ran radar at the dam off the pontoon boat shooting at both ends of the lake. It was a great idea. Noted that all residents observed the speed and direction routes correctly during that time.

On Saturday it was noted that a Jet Ski was doing donuts around a down skier and also did donuts within 50 feet of shoreline. Is there an assigned area for donuts by Jet Skis?

Can Scott please provide the Lake Committee a copy of his Patrol Officers training manual and Standard Operating Procedures for comment?

What is the status of the replacement Jet Ski and 2nd Jet Ski?

RLPOA LAKE COMMITTEE MEETING

August 8, 2005

MINUTES

Members Present

Richard Richardson	537-8147
San LaPoint	537-6973
Bruce Warner	537-5959
John Mulvihill	537-6157
Mike Everly	537-9714
Bob Burasco	537-7030
Tom Tucek	537- 5404

Visitors

NEW BUSINESS

Review and approve old minutes: (Attached) Bob motioned, Mike seconded with no changes. All voted yea.

Visitors concerns: No visitors in attendance.

Buoys maintenance: The one at Bowsprit was done. Are there any more to be done? Noland requested if chains would be OK to use to tie the buoys instead of cable to secure the underwater weights. It is OK with Lake Committee if the cost of chain is close to the cost of cable.

Boat Status: The Rental Boat repair was done. Mark's Marine assisted Scott to complete the repair. Work pontoon boat is OK. No negative information known at this time. Do we have the same original Jet Ski all year? How much damage was done as a result of the incident stopping the runaway PWC?

Boat slip sublease requires the same rules as the members lease: The Lake Committee concurs that the same rules should apply to original lessor or sub lessee. ALL subleases need to go through the RLPOA office. There should be a contract to sign for people who sublease a slip just as original lessor signed. If any breach of the contract occurs, the subleasing person could: lose the sublease, lose the ability to sublease for 2 years, and lose their money for the rest of the current year subleased. If something happens to void the contract, the original slip lessor could: forfeit the slip back to RLPOA, forfeit the balance of the monies, lose the right to have a slip for two years and move to the bottom of the waiting list. If the lessor or sub lessee do not: pay dues, pay fines, or adhere to RLPOA rules, they should

be in breach of contract. Tom volunteered to work on preparing a sublease contract. It was suggested to inventory the slips from time to time. If other than the original slip lessor's boat is in the slip, then that person who has his boat in the slip may be contacted. If they state they are subleasing from original slip lessor and the proper documents are not in file, they and original slip lessor are required to come to the office and complete the correct forms. Failure to do so could be considered a breach of contract.

Ski course rules – A request was made to make a rule that no tubers be towed through the course. A rule to limit the access to the ski course area is not recommended. However, fishing, tubing and other water sports (except skiing) should avoid the ski course. The Ski Club should be invited to write an open letter via the Shoreline to advise residents about the usage, precautions and the damage that can be caused by the tube ropes and the pontoons that hit the buoys. Residents should be courteous and use caution in the course area to avoid damaging the buoys.

It was suggested the Ski Club should use lighter line (as they have in the past) to tie buoys to the underwater cables. The use of heavier cord, which is harder to cut off or break, led to a prop tangle situation. While the boat operator was removing the cord from his prop, the pull up of the cord and support frame raised the other cables and resulted in a second boat becoming entangled.

Various entities have requested a Policy governing the use of the Yellow Flag. The number of ski boats, number of PWC's and number of pontoons all contribute to the boat density of the lake. Closing the lake via the yellow flag is a subjective decision. There is no professional technical expertise available to manage the lake. Recommend continuing to use the current rule that requires patrol officers to get permission to use the yellow flag to slow the lake to 10 mph **except** during a time of emergency or when the maximum boat count exceeds the agreed maximum safe boat density. It is also recommended that a plan is always in place during non business hours that designates who the patrol can call to get the permission.

Exactly how many boats on the lake initiates the use of the Yellow Flag. After much discussion and considering the controls in place (like one-way traffic) that may justify a slightly higher safe boating density, the following guideline is being recommended: When the active users (boats capable of more than 10mph) on the lake reach **35 boats (in motion)** then the Patrol is authorized to raise the yellow flag. Mike made the Motion: Richard Seconded. The vote: 4 yea, 2 no, 1 abstain. The motion carried. The reminder is that this remains a judgment call by the officer on the lake. If there were, for example, 10 wave runners being very dangerous on the lake, it would be advisable to use the yellow flag to establish and maintain order.

Request to change the rules to allow two boats in a slip. The committee does not recommend changing the slip lease agreement to permit parking more than one boat in a slip.

Brian request to justify the existing rule. The rule was originally intended to maintain the aesthetic value of one vessel per slip. Everyone has a different idea of what is acceptable. Example: We received a letter from a resident dated July 27, 2005 who suggested we should be allowed to park any number of boats in the space a pontoon occupies. A 28ft pontoon extends 8ft beyond the end of the slip. Quote from the residents letter: "This would mean that a person who had 2 or 3 jet skis, a small paddle boat, a small sail boat, fishing boat, etc., could have multiple units within a single slip, as long as they do not exceed the length of a large pontoon".

Others have tied boats two or three deep on the end slip. Some parked their small boat in front of the bigger boat and let it extend further out in the cove.

Comments discussed:

Mooring multiple crafts could lead to damage to docks and crafts.

It can lead to the open-end invitation for misuse of the slip.

It contradicts the goal to maintain the aesthetic value of one vessel for one slip.

RLPOA treats all vessels (jet-ski, PWC, power boat, pontoon, canoe, sail boat, paddle boat, sail board, etc) as a separate item. Each requires a sticker to be on the lake.

At what point does the slip end in the lake? Currently the longest boat allowed is 28-foot.

It is generally assumed that the resident currently is leasing a 10' by 20' slip from the association. If

multiple vessels in the slip are allowed, one could move a majority portion of the pontoon into the lake and tie multiple crafts in front of the pontoon. This would impede the boating lanes and not be safe. TOO MANY variable items could use the 10/20 spaces.

The jockeying of multiple vessels into and out of one slip could lead to accidents and damage to other resident's vessels.

Enforcement would create additional concerns.

New boat Purchase Progress: Three bids and sources were found: Sportsman's Outfitters (Bass Tracker), KC Marine (Lowe) and Midwest Marine (Crest liner). It is recommended the purchase of the boat offered by Midwest Marine in Harrisonville is the best buy. The spreadsheet presented to members with all the information shows all the pros and cons. The coordination with Rachelle will follow.

Night Patrol needed: High speed boating observed Saturday at 10:45pm: The lake committee requests a procedure for calling in a lake patrolman during off hours. Does this Board see a need for night patrol after 9 PM? Members of the community, Lake Committee members and Board Member observe actions that require a patrol officer after normal office hours. Should there be a dusk to dawn patrol? Should there be a person "on call" if incidents are noted, and get paid for a minimum of 4 hours, when they respond? Party cove seems to break up between 10PM and 1AM.

Loitering at the North Ramp: Is tailgating a violation? It has been observed that some residents will set up bar-b-q cookers, tables, and chairs on the north ramp blacktop. They will tie up their boats at the courtesy dock for periods of time to go eat at this picnic event. The persons also park additional trucks and cars on the blacktop to support this tailgating event. The additional vehicles hinder persons trying to launch and retrieve boats on ramp. Currently there are no rules specifying time frames for tying up boats to the courtesy docks. There are no rules against tailgating and cooking on the Boat Ramp parking area. Does the Board want such rules? There may be some legitimate reasons for tying up some boats to a courtesy dock, i.e. awaiting maintenance or for resident to retrieve truck and trailer.

Suggestion from a former Board member to post signs that the Lake Rules are strictly enforced. The Lake Committee does not recommend the addition of any signs. It is already signed at the ramps to indicate who can use the lake. If a person uses the lake without a valid boat sticker, he should get a citation. By enforcing the rules, residents will learn. On their initial visit to the RLPOA office they are given all the rules and regulations. New residents seem to be the problem.

Boat Slip Sub-Committee Task Force report: No additional report presented by Bruce. The Committee members went over the spreadsheet presented at the last sub-committee meeting. The map showing the 48 slips was reviewed. The Lake Committee does not support increasing the number of slips.

Open Discussion: No additional information presented.

RLPOA LAKE COMMITTEE MEETING

September 12, 2005

AGENDA

Members Present

Richard Richardson	537-8147
San LaPoint	537-6973
Bruce Warner	537-5959
John Mulvihill	537-6157
Mike Everly	537-9714
Bob Burasco	537-7030
Tom Tucek	537- 5404

Visitors

____Larry Smoot____

Cheryl Orr 537- 4427
Roland Thibault 537-7972

NEW BUSINESS

Review and approve old minutes: (Attached) Bob motioned, Mike seconded with no changes. All voted yea.

Visitors concerns: Larry Smoot just sitting in with Lake Committee to observe.

Boat slip sublease requires the same rules as the members lease: (Tom Tucek) Tom is working on the issue with more to follow later.

Night Patrol needed: High speed boating observed Saturday at 10:45pm: (Review Rachelle's Letter). This issue was addressed last month. The Lake Committee recommends The RLPOA Office schedule random lateness on Friday and Saturday nights till midnight for Lake Patrol Officers.

Review the Letter for the Shorelines stating the Lake Committee's position on the proposals to install more docks. No changes recommended by Lake Committee members. All members agree to sign the letter with the exception of the Board Member. The Lake Committee does not support adding boat docks to Raintree.

Review the request from the Board of Directors to Modify the Lake Rules to allow the Lake Patrol to raise the Yellow Flag in the event of and emergency or extreme congestion or unsafe conditions. The picture provided to the office showing boats on a congested lake could be a possible use to gauge for Lake Boat Density decisions. The Lake Committee would entertain the idea of change or modification of rules if the Lake Committee could review the patrol officer's training material asked for in previous minutes. The Lake Committee endorses the rules as written with no changes. To ensure that the patrol officers are adequately trained to make the decision the Lake Committee would review the Standard Operating Procedures and Training Manual. The Photo may not represent true RLPOA conditions.

Review the wording for Leased dock signs and Proposal from Tom Atkins to make the leased boat slips public: (See letter to members from Tom Atkins and Rachelle). After discussion on subject Mike MOTIONED, John Seconded: **No changes to signage on docks.** The vote was Yes 7, No 1, and Abstain 1. Motion passed. The Lake Committee votes no for any signage changes to the docks.

Rule Addition Proposal: *Suspensions will be imposed between May 1 and September 30, and will carryover to the following year. (Ed Gross)* Item 5 of XII Penalties of the RLPOA Lake Regulations is recommended to stay as is. The current boating rules allow suspension to be at the Board's discretion. The Appeals Committee should be able to recommend and apply the penalty. If they would recommend that the suspension be split into the next boating season the Board should look into granting that authority to the Appeals Committee. It is a policy issue and the RLPOA Board sets policy.

Open Discussion:

Has there been a schedule made for turning in of the wave runner? Winterize Rental Boat?

Is there a schedule for Patrol Officers till next boating season? Who will maintain winter patrol?

Has an order for buoys been made?

Will the new boat ordered be kept on outside lift? How and where will keys be maintained in the event of an emergency after office hours?

RLPOA LAKE COMMITTEE MEETING

October 3, 2005

MINUTES

Members Present

Richard Richardson	537-8147
San LaPoint	537-6973
Bruce Warner	537-5959
John Mulvihill	537-6157
Mike Everly	537-9714
Cheryl Orr	537-4427
Roland Thibault	537-7972
Tom Tucek	537-5404

Visitors

NEW BUSINESS

Review and approve old minutes: (Attached) Bruce motioned, Mike seconded with no changes. All voted yea.

Visitors concerns: No visitors in attendance.

Boat slip sublease requires the same rules as the members lease: (Tom Tucek) Tom is working on the issue with more to follow later.

Procedure for handling boat stickers when the insurance has been cancelled during the boating season: The Lake Committee recommends the forfeiture of stickers when RLPOA is notified of a resident’s vessel insurance lapse. After the insurance company notifies RLPOA that a resident is not covered by insurance a phone call to the resident to inquire about circumstances should be made by the office staff. The resident should be given 24 hours to update the RLPOA office. If the office does not get a new valid insurance update then the RLPOA office should send a registered letter to the residence requesting turn in of stickers. If vessel is left on RLPOA water after the first day then a \$50.00 fine should be imposed because stickers are not valid. If an answer is not received within 5 workdays the RLPOA agent contact the member and request the stickers from affected vessels. If the member does not comply, then he/she loses the “Member in Good Standing” status and may lose their privileges, including ability to lease a boat slip. Water Patrol, Ramp Monitors and RLPOA Office should monitor the “no insurance” list to make sure those boats are not using the Lake or are not in the boat slips.

Review the Letter for the Shorelines stating the Lake Committee’s position on the proposals to install more docks. All members agree to sign the letter with the exception of the Board Member. The Lake Committee **does not support adding boat docks to Raintree.**

Review Lake Patrol suggestions or requests. Scott: Scott was not present for the meeting. Bruce will discuss with Scott the letter to acquire a wave runner to do Law Enforcement. Letter should be prepared by January 2006 for delivery to Grandview dealership.

Status of Boats: The new 2006 Crestline Boat is to be delivered on Wednesday of this week and tested by the RLPOA Patrol Supervisor. The break in period will be started at that time. It will be stored on the lift this winter available for use.

Review 2006 Lake Budget: The Lake Committee has not received the data requested to work on the budget. Questions need to be answered on the continuation of the Sticker Policy (free). Will there be a continuation of the boat dock rental policy? All affect the income expected by the Lake Committee for planning purposes. Recommend the addition of one more boatlift for the clubhouse. The wave runner plans it for usage. The plan discussed in the past years is to replace one swim dock per year. One was done in 2005, one in 2006 and one in 2007. If there is no sticker fund then all items should go under General Funds. Boat and Lake Account money is from slip money. The set aside of \$30K to \$40K for the replacement of dock in event of disaster should be maintained. The slip dollars should be used for additional slip contingents.

Open Discussion:

Mike – The potential is present for misappropriations. The review of monetary actions as to debit credit actions should be seen by all residents. The fiduciary action to residents is being challenged.

Richard – Request of data to work on budget has been made. No information received to date to assist in discussions. Dock repairs, electricity and dock lighting should be considered.

San – Waiting follow up information from Missouri Water Patrol about 2006 boating classes. Article in Shoreline to seek interested students for persons less than 21 years of age mandatory classes.

John – Work Pontoon will be left in the water for the winter. John will winterize.

Cheryl – Supervision of the Patrol staff is General Manager. Can we recommend hours etc? Yes we can recommend per Richard, but final schedule and hours are with Scott. However, 24 hours is not what is being recommended. Some prior years show that patrol gave tickets after 1 AM. A plan was requested; however no on call system was used. Cheryl asks if residents should call General Manager, Board Member, Lake Committee member or patrol officer? Cheryl also mentioned that taking care of the RLPOA property; cover boats, put on lift if part of duties, why are Patrol Officers not being held accountable? No answers available to her questions from committee members.

Tom – Request a transition meeting between Lake Committee, Patrol Supervisor and General Manager. The outline of concerns, actions and plans, on the record, as an agenda meeting would be recommended. The concerns such as no SOP received, no training book received and assignments of Points of Contacts would be established.

John – Nothing at this time.

Roland – Transfer of duties meeting from Lake Committee to General Manager is recommended. Also I feel that the residents who do not have deep pocket dollars will get bumped off the boat slip waiting list.

Bruce – Letter to the association members is biased and should be contested and challenged. The survey questions as to usage of the lake are not being used. The obvious disregard of a lake study is the indication that the boat dock subcommittee has a bias. It does not want to show the pro/con issues.

**RLPOA LAKE COMMITTEE MEETING
November 7, 2005
MINUTES**

NEW BUSINESS

Members Present

Richard Richardson 537-8147
San LaPoint 537-6973
Bruce Warner 537-5959
John Mulvihill 537-6157
Mike Everly 537-9714
Roland Thibault 537-7972
Bob Burasco 537-7030

Visitors

Larry Smoot _____

Review and approve old minutes: (Attached) Bruce motioned, Bob seconded with one change on Roland's words in open discussion (Bold). All voted yea.

Visitors concerns: Larry just sitting in attendance.

Boat slip sublease requires the same rules as the members lease: (Tom Tucek). Tom is working on the issue with more to follow later. The deadline for February should be met.

Status of Boats: (Winterize):

Rental - \$5K will be used to replace seating and do repairs as needed. Will boat be put in cave for storage or will it be left in water for winter?

Wave Runner – Put in Maintenance building. Expect to turn in soonest. Are we buying due to damage on

it? Terminate insurance when returned.

A letter from the RLPOA office requesting a wave runner on the Law Loan Program from Grandview dealer requesting law program participation for 2006 should be completed.

New Patrol Boat – Per operations manual and boat dealer: put in fuel treatment and leave engine tilted down, cover center console, and operation when necessary is OK.

Review 2006 Lake Budget: A new swim dock, boat slips, parking lot expansion/leveling/sod were all discussed.

Boat Slip Lease Rate Recommendations: A \$34K budget recommendation and request for boat slip lease dues to be \$150.00 was discussed. **MOTION:** Bob made the motion and Mike Seconded **the 2006 boat slip cost be \$150.00.** All present voted yea.

Open Discussion:

Bruce – the Lake members of the community could do a lake study. The formula and figures could be expressed and shown as measurable.

Bob – Nothing at this time.

John – Nothing at this time.

Roland – Nothing at this time.

Richard – The boat lift at the clubhouse requires/needs a pipe replacement. The pipe supporting the walkway bent and not safe. Recommend maintenance replace the pipe and drill a hole and do a setscrew and or bolt to keep it from pulling out. The center step to the walkway on the Bowsprit Dock uses a railroad tie instead of a concrete step. It is rotten creating an unsafe public access and needs to be replaced.

Mike – Nothing at this time.

Larry – Nothing at this time.

San – Will Kribbs still perform maintenance in the spring?

**RLPOA LAKE COMMITTEE MEETING
December 5, 2005
MINUTES**

NEW BUSINESS

Members Present

Richard Richardson	537-8147
San LaPoint	537-6973
Bruce Warner	537-5959
Mike Everly	537-9714
Cheryl Orr	537-4427
Roland Thibault	537-7972
Tom Tucek	537-5404
Bob Burasco	537-7030

Visitors

Review and approve old minutes: (Attached) Mike motioned, Roland seconded with no changes. All voted yea.

Visitors concerns: No visitors in attendance.

Boat slip sublease requires the same rules as the members lease: (Tom Tucek) Tom is working on the issue with more to follow later. Lessor/Lessee issues still being discussed. Personal responsibility needs to be addressed.

Status of Boats: (Winterize) Wave Runner? No status Known. New Boat: Has the lift been corrected to fit the

boat vice the wave runner? Is pipe still broken that holds the walk ramp on the lift? Ensure that the battery on Patrol Boat is being kept charged up (to operate bilge pump) and is the drain plug left in or is it removed? Recommend that the RLPOA Board recommend purchase a new Rental Pontoon Boat and use old one for patrol and work items.

Procedure for handling boat stickers when the insurance has been cancelled during the boating season: It is on the agenda for the next board meeting. After much discussion Bob made the following **MOTION: If resident is using/boating on Raintree Lake without insurance they receive a 4th level violation. The resident must have proof of insurance if the resident request an appeal.** Mike seconded. This is a 90-day suspension and \$250.00 fine and removal of the vessel. If the resident is caught on the lake again without insurance then a 4th level violation is again issued. The thought is that a resident with no insurance on the vessel should not be allowed on the lake.

MP dock under water bracing repair? Tom is having Elf do it now instead of during the spring maintenance as planned. No new status as of the meeting tonight.

The New Dock (24 slips) installation project: Discussions about numbers and locations was provided by all present. Recommend we keep docks within existing buoys and majority at the end of the existing public docks. Put rest in Normandy Cove. We all are opposed to single well docks. Maintain current lake standard for double docks as we have now. Richard was given numerous proposals and locations.

Capital Asset List: San for Rachele. Discussions with Kribbs, residents, prior lake committee members, old minutes and documents is not leading to much information. There is not much information available to cross-reference the year, dollars and particular dock identification. Research is continuing.

Osage Catfish Inc. (Spoonbill Proposal) San has researched this out in the past. The company would like to put Spoonbill in Raintree and harvest in the future. Previous RLPOA Boards did not like the idea of using gill nets to harvest the fish. Since Raintree has many types of fish the nets would capture catfish, bass and other types of fish while catching spoonbills. There will be a presentation to the Board at a future Board Meeting.