

RLPOA LAKE COMMITTEE MEETING
January 2, 2006
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
Tom Tucek	537-5404
Bob Burasco	537-7030

Board Rep.

Visitors

Brian Whitley_____

Review and approve old minutes: Richard motioned, Mike seconded with no changes. All voted yea.

Visitors concerns: Brian discussed the developer project near and around the dam site. He asked for volunteers to assist him at the January 10th planning board meeting. Cheryl, Bruce and Mike volunteer to discuss various issues at that meeting. They will exchange e-mail with Brian on planned discussions.

Boat slip sublease requires the same rules as the members lease: Tom presented a copy for discussion titled Raintree Lake Boat Slip Sublease. Some minor corrections were suggested and an addition of a sentence to indicate the price of the sublease was suggested. Tom will finalize.

Discussion Item that is part of the presentation to the City Planning Commission 1/10/06: This is the item that Brian talked about earlier. The lake safety (Ira's proposed removal of the south boat ramp and how this would negatively affect access in emergencies) and trailer parking necessity were items discussed above. The letter from Ed Gross about how the safety of the dam may be compromised by blasting and or digging was discussed. The LS Fire Dept. as an emergency rescue route is not considering the access to the south boat ramp. The Developer has always controlled it in the past. Members do not believe that RLPOA can make a valid safety issue on loss of the South Ramp. The lost of parking, installation of utilities and construction around the Dam are recommended issues recognized by this Committee.

Open Discussion:

Richard: **Motion:** Recommend to locate new double well docks as currently used at RLPOA in existing buoy location behind Clubhouse and Normandy Cove. Recommend 12 behind clubhouse near existing public docks, and twelve in Normandy Cove near Raintree Drive bank (north end) on West Bank. Mike Seconded. All present voted yea.

The use of 12 and 12 would facilitate and ease the bid process, ease of maintenance and fit in with existing configurations and look. The preferred location recommended is inside the existing buoys.

Richard volunteered to review the specifications for the bid process.

Bruce – Nothing at this time

Bob – Provide San with diskette to show Finite Element Analysis of Beams.

Cheryl – Nothing at this time

Mike – Nothing at this time

Tom – Nothing at this time

Brian – Nothing at this time

San – Recommend that there by no new introduction of fish into Raintree.

**RLPOA LAKE COMMITTEE MEETING
February 6, 2006
MINUTES**

NEW BUSINESS

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

Review and approve old minutes: Bob motioned, Bruce seconded with no changes. All voted yea.

Visitors concerns: No visitors present.

Members request to modify existing docks.

- A. **Protective coating.** The Lake Committee **DOES NOT** recommends any type of protective coating on wood dock surfaces. It is believed that water pollution would occur, over spray could occur, possible lost of footing on wet surfaces and it is not a long-term solution. It would have to be applied often and lead to a maintenance nightmare.
- B. **Installation of storage box.** The Lake Committee **DOES NOT** recommends the addition or use of any type of storage box on the docks at Raintree. There would be no control or supervision of what residents may store in it (gas cans), present a negative appearance, a possible tripping and or safety issue, vandalism source and source of possible lake contamination due to fire or leakage of contents.

Boat Slip Waiting List has members not “Members in good standing”. The Lake Committee members discussed a grace period be offered to residents who are on the current Boat Slip Waiting List and not a ‘Member in good standing’. Announce a 90-day period that all accounts must be brought up to date and payment received in full. At the end of the grace period remove the name of any member not in good standing from the Boat Slip Waiting List. In the future do not put any person on the list that is not in good standing. Remove any resident from list when they become a member not in good standing. The vote was 5 for, 1 against and one abstains. This is the only amenity that we have a wait list for. All others you must be a member in good standing before you use it (pool, boat stickers, boat rental, clubhouse rental etc.).

Bids for new docks (review if available and make recommendation: Richard will review bids and have discussions later. There is a \$20K difference between the bidders. This is too big a difference and members believe there may be some misinterpretation of specifications.

Term length of new dock lease program. (What is fair and reasonable)? After a lot of discussions a motion was made by Bob and seconded by Mike. ‘**Offer a 10 year lease to new slip owners to cover the cost of new docks**’. The vote was 4 yeas, 1 no and 2 abstain.

Seminar “Regulations for Clean Water Requirements for Contractors”: A copy of the letter to support the seminar was distributed. San will mail a copy of the agenda to the committee members via e-mail. All members who wish to attend will contact Rachelle for appointment.

Open Discussion:

Richard: Volunteer needed to assist in Dock Maintenance meeting for 2006. Bob, Roland and San to volunteer as needed to conduct maintenance walk thru.

Bruce – Nothing at this time

Bob – Will Provide San with diskette to show Finite Element Analysis of Beams at Board Meeting.

Mike – Nothing at this time

Tom – Nothing at this time
San– Nothing at this time

RLPOA LAKE COMMITTEE MEETING
March 6, 2006
Minutes

NEW BUSINESS

Attending:

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

Review and approve old minutes: Bob motioned to approve, Tom and Bruce both seconded. All approved with the modifications indicated in red on the attached “Old Business” minutes.

Visitors concerns: No visitors in attendance.

New Dock Project Update: Elf dock building company has been selected to provide the 24 new slips based on their lowest bid. Rachelle is working out the details of a contract and schedule.

Dock Maintenance needs for this year: Need a volunteer to coordinate the dock maintenance for the coming season. Bob said he would drive the boat to show the contractors where the docks are located. Tom said he would inspect the MP dock and report the maintenance required for that dock. Tom also said he would ask the Board what procedure they wished to implement in order to address the maintenance needs for all the docks. We should start with a complete inspection report for all the docks.

Wave runner for Lake Patrol: Bruce said there has not been a letter from the office sent to either of the possible providers of Wave Runners for the Law Loan Program. He said he would follow up with Rachelle tomorrow to see if he could help. Rachelle previously said she thought the association should buy a Wave Runner so we would not have to negotiate for one every year. The committee recommended that a lift be purchased first, to provide protective parking and storage for a Wave Runner regardless if it is owned or a loaner.

Open Discussion:

John Mulvihill said he has retrieve the Rental Pontoon from storage and is preparing to deliver it to the repair shop for scheduled maintenance, seat repairs or replacement and lower unit work.

It was mentioned that vandals lowered the lift and cut a boat loose from the Lafayette dock resulting in sinking the boat. Young people were observed on the dock prior to the incident.

A comment or complaint was made to Roland by one of his neighbors that had attended the first safety meeting of the year. He felt that the presentation was more negative or threatening than he thought it should be for a friendly neighborhood community. His feeling was that the emphasis should be more on the positive benefits of safety rather than so many threats to issue tickets for every infraction.

RLPOA LAKE COMMITTEE MEETING
April 3, 2006
Minutes

NEW BUSINESS

Attending:

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

Review and approve old minutes: Motion for Revision on last month's item listed as Wave Runner for Lake Patrol - Rachele requested the Lake Committee to review pro's & con's of purchasing a wave runner versus having the loaner. Rachele did not state that the association should buy one.

Visitors concerns: No visitors in attendance.

New Dock/24 Slip installation progress: The 10 new docks for Normandy cove has been installed.

Dock Maintenance needs for this year: Kribbs will do the maintenance inspection with Bob Burasco as escort. Roland and San are backups if Bob cannot make it. The tentative schedule is for April 14th and or April 21st. Bob will coordinate with Kribbs and RLPOA office.

Wave runner for Lake Patrol: Do a Pro/Con evaluation of Law Loan Program vice purchase of a Personal Water Craft for the Patrol. The Lake Committee discussed and evaluated the pro/con on the two options. Bruce made a **MOTION** as follows: "The Lake Committee recommends RLPOA participate in a Law Loan Program if possible and if we qualify for it. It is the best deal. We do not recommend the purchase of a PWC at this time." Tom seconded. The vote was 8 for, 1 no and 1 abstains.

Jet Ski – The Board would like for us to look for a newer used jet ski. This was not approved for purchase, but would like for us to look around and see what options are out there. The committee is using the understanding that newer used means 5 years or less. Richard has provided the advertisements from the KC newspaper and the attachment is provided.

Rental Pontoon: The Board would like for us to evaluate the costs of repairing the rental pontoon vs. finding a good condition used pontoon vs. purchasing a utilitarian boat. Rachele offered to provide some of the research the office have done, prior to your next meeting on "repairs". The Lake Committee requests the Board to ask themselves "Do we want to stay in the rental boat business?" What are the expenditures for the repairs since ownership? Bruce made a **MOTION** that "If the Board wants a Rental Pontoon Boat for 2006 do all the recommended noted items on August 24th list as soon as possible". Bob seconded the motion. The vote was 8 for, 0 against and 1 abstains. We highly recommend that an acceptance form/report be done for each and every check in and check out and a strong accountability be enforced for residents and or lake patrol officers who use or rent RLPOA property. WHO was using the item last when the damage was done or noted? The resident and or Patrol officer should note the damage on the provided form when checking out the item so they are not held accountable. The enforcement of accountability needs to be in the forefront with the documents to track. History has shown that each and every item is getting damaged and RLPOA or the insurance company is fixing it each and every year.

Buoy Maintenance-Inspection report from Rachelle:

When Scott and I took a tour on the lake (the last 80 degree day) we found some missing buoys. Here is our list, so you do not have to duplicate effort. Buoy at Gull Point Buoy at South ramp (to retrieve) Buoy at middle of dam (to retrieve) Buoy at Whistling Swan (No Boats) and Buoys (2) missing going into spillway.

The Lake Committee recommend the RLPOA Staff maintain the buoy process as done is 2005. Recommend RLPOA Staff develop a Lake Map showing the numbered buoy's exact location, amount of weight used to anchor, length of cable used and type of use for each buoy (navigation, hazard, information). Recommend the use of a numbering system for each buoy to cross reference to the map and aid in the relocation of a buoy that has broken loose. Need to complete buoy repairs and identifications recommended and put in locations before summer boating season.

Swim Ladders-Request from Rachelle: We also had budgeted \$5,000 for swim ladder replacement. Is there a place you want us to order these from? Or do you want to evaluate replacement when you do your maintenance tour? This is something that should approve at the April Board meeting, so that maintenance can work on it prior to "summer chaos" season.

Bob will evaluate each ladder during the maintenance walk through with Kribbs. Bob will prepare the information when completed. It is recommended that permanent ladders be installed and maintained as done in previous years. Kribbs has been the source for the purchase of ladders in the past. Lake Committee does not recommend the expenditure of additional funds for galvanized and or stainless steel ladders at this time.

Open Discussion:

Mike – Reviewing the use of a miniature card for key chain vice current credit card size resident ID. The review of cost and equipment is ongoing.

John – nothing at this time.

Bruce – nothing at this time.

Roland – nothing at this time.

Cheryl – Could the RLPOA Board look into the possible rental of paddleboats for use on Sunset Cove. Richard says that in the past residents have been surveyed as to desires to support new programs. She should go to Rachelle and ask that a question be put in the Shoreline as to how many residents would support it. She is to see Rachelle.

Bob – Elf installer said the product being used for flooring on new docks is awful heavy. Was it needed? Richard spoke that the specs were used to purchase the said product and as a result of problems with the swim dock bowing the heavier material was used on this job.

Tom – Recommend the replacement of swim dock in Whistling Swan and Sandpiper as the next priority. All members agree that is number one with Hidden Cove being number two for replacement. Is the new swim dock in the budget? Is it Scheduled? Do we need quotes for replacement?

Richard – What is the status of the repair/replacement of the middle arm walk ramp concrete step on the Bowsprit Dock? The railroad tie that is there now is really getting weak and is a possible safety issue. How many more ramp concrete pads need to be done on other docks? What is the status of the signage needed on the new swim dock in the Bowsprit Cove? It was due last year and it has not been put added of this meeting. What is the status of all new signage discussed last year?

San – Was there a letter and or phone call completed and forwarded to all bidders for the new docks? Was the loser on bids given notice as well as winner?

RLPOA LAKE COMMITTEE MEETING
May 1, 2006
Minutes
NEW BUSINESS

Attending:

Richard Richardson 537-8147

San LaPoint	537-6973	_____
Bruce Warner	537-5959	_____
Mike Everly	537-9714 Board Rep.	_____
Bob Burasco	537-7030	_____

Review and approve old minutes: Bob motioned to approve, Bruce seconded, all approved with no modifications.

Visitors concerns: No visitors in attendance.

Unapproved boatlift installed at J dock. Documents on file dated 5/9/05 for Vince and Vicki Randle requested to change direction of tanks to run parallel with the dock finger. At that time Resident indicated that someone else had bought the lift therefore they would not get it. Now the lift is on a dock. The office needs to request status of that change to the direction of the lift tanks from the resident. As of 1 May 2006 the changes to the tanks have not been made. A copy of the lift letter provided by the office to the new dock lessees may assist.

Boat Lift approved specifications: The Application for Modification of Boat Slip form for Lot #199 applicant indicating Elf Boat Dock lifts will be returned to the office as disapproved. No representative of Elf Docks and or resident was in attendance to discuss and or request an approval of a new type of lift. The request from Lot # 435 for a Stafford Boat Lift will be approved and forwarded to office.

The Lake Committee endorses the RLPOA Letter on Boat Lifts as stated.

Dock Maintenance progress: Maintenance has been scheduled with Kribbs. Bob Burasco will coordinate and work with Kribbs and office.

Relocation of Clubhouse Swim Dock and purchase of new Swim Dock: The Lake Committee recommends that the new Swim Dock goes to Whistling Swan as noted in the past. The current swim dock near clubhouse should be moved near the swimming pool area as recommended in previous discussions. No new buoys are needed with no lost of lake area. Review the color of the water in both areas after the recent rain shows a marked degradation of color (chocolate) on the other side of the causeway vice the lakeside of the clubhouse. The nuisance level could affect fewer residents near the swim dock area due to more Patrol observation and or office monitoring. Both locations are fairly the same distance from houses. The location behind the Clubhouse is better monitored and control of persons and traffic will be directly affected. There is better parking in Clubhouse area than vice having to park on Raintree Drive. If someone parks at Clubhouse they would still have to cross the street and this may require the painting of a crosswalk and getting signs with city approval.

Only one bid has been received on the new Swim Dock. The price difference of material for trek vice wood is noted. We are awaiting more bids to arrive. More discussions will occur as bids are received.

Open Discussion:

Mike – The Patrol Manual has been received. Continued discussions will follow. Mike will request a copy of the Lake Patrol Actions Report be made available to the Lake Committee.

Bruce – nothing at this time.

Bob – Buoys are further out than 50 feet from shore for some RLPOA Docks. Please verify correct distance.

San- The Missouri Department of Conservation, Bob Maddox, will shock the lake in May and provide a report in 90 to 120 days.

Richard – Thank the office for the repair/replacement of the middle arm walk ramp concrete step on the Bowsprit Dock. Recommend painting the yellow line on the ramp above the top of the ramp so persons backing up will see the line. Recommend the painting of parking space lines so residents all park the same way at the North Ramp. NUMERIOUS persons go out skiing and park their cars at different angles. The new patrol boat is full of water. Ensure the automatic bilge is working and or pull plug and or ensure battery is charged. Possible a one-way valve can be put on patrol boat to release water when there is some in boat. Board on lift near Clubhouse still needs to be repaired. Buoys need replacement and or installation. The rise and fall of the lake water moves the Boat Dock ramps and they are not aligning with the walkways. The Lake Committee will review the Qualifications, Patrol Manual, RLPOA Rules and Safety Meeting PowerPoint in the upcoming months.

RLPOA LAKE COMMITTEE MEETING
June 6, 2006
Minutes

NEW BUSINESS

Members:

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

Visitors:

Vince/Vicki Randle	_____
Larry Kincaid	_____
Michael Mihalevich	_____

Review and approve old minutes: Roland motioned to approve, Mike seconded, all approved with no modifications.

Unapproved boatlift installed at J dock? Visitors Vince and Vicki Randle were present to discuss the lift located on J Dock. The confusion and circumstances surrounding the lift occurred when Mike Whitsitt approached the Lake Committee on May 2, 2005 on the same type of boatlift. Discussions held with Mike at that time led to the note left on the bottom of the Randle request for a boat lift. Later that month the Lake Committee was told that the resident requesting that specific boatlift had moved from Raintree. The Lake Committee in May 2005 was under the mistaken impression that the Application for Modification of Boat Slip Letter was not needed any more for the Whitsitt request or the Randle request. The Lake Committee made a MOTION: Grand father the currently owned Vince and Vicki Randle lift located on J dock due to circumstances. Do not allow the transfer of lift upon sale of house. If the Randal family leaves Raintree, the lift will not be able to be left on Raintree Lake. The vote was 4 for, 3 no and one abstains. Motion carried. Upon discussions after the vote Vince and Vicki both agreed to sign a letter to that end. A letter needs to be prepared, with legal advise to that end. The Lake Committee requests the documentation of the process and the life cycle of the Application for Modification of Boat Slip letter.

Larry Kincade, 210 SW Marsh Wren, was requested by the appeal committee to come to the Lake Committee and request that littering be addressed around the North boat ramp. He spoke about LOTS of cases of beer cans and bottles that are left near the trashcan on the ground. The area gets littered with some broken bottles around the boat ramp leading to possible human and animal foot damage. There may be some drinking of beer on the Lake, you recon. He was informed that the Lake Committee would ask the office to request that the Lake Patrol monitor and request residents to take trash to their residency if observed. Larger trash cans have led to residents using as their dumpster in the past. Charlie Sandman may review and provide trash guidance. A possible notice in shoreline to residents, litter notice on signs, ramp guard and any other city regulations that apply should be discussed by Board and office.

Michael Mihalevich, 4482 SW Bowsprit Dr., was asked by the appeal committee to come to the Lake Committee and speak to us about his torn boat cover. He recounted the dates and events noted that he believes led to his boat cover to be partially removed, not reinstalled, damaged by wind and not usable now due to Lake Patrol officer looking for his boat sticker. Mr. Mihalevich was informed that the Lake Committee couldn't approve the replacement of a boat cover. The Lake Committee will not look into the circumstances and seek to find the guilty party. He was also told that the Lake Committee in the past, with legal advice, has requested all Lake Patrol Officers to not remove any boat covers to check for stickers. There is always other ways that can be used to check for the existence of current year Boat Sticker without boat cover removal. Lake Committee advised him to seek an agenda item with the RLPOA Board to address his issue. Lake Committee request the Lake Patrol Supervisor provide the procedures if different that understood.

New boat slip installation progress report. Lake Committee request that the Lake Committee point of contact previously assigned, Bob Burasco, be kept informed as to changes and or modifications to the deliverable docks. The lower brace arm located on the new docks was delivered with an incorrect depth. Is there not a procedure, standard and or documentation as to the proper resolution and information forwarding to all affected parties? Who made the decision to physically change all the lower bracing? What authority and or authorization was this done by? Will the structure be weakening by this procedure or is it based on what authority?

Patrol Training Video. Members reviewed the provided slide show on a laptop. Understanding that the 'NEW' patrol officer is reviewing this video and a guide to what is allowed and not allowed and the specific results of that action then it is recommended that Scott, the Patrol Supervisor, and Rachelle be asked to set some time aside and review with the Committee or assigned members. Members felt that a rule infraction stated on the slide should have a specific action that the officer should perform. A physical print of that slide could be used on the water for any questions with the expected results in view.

Open Discussion.

Bob – Reminds all Lake Committee members that lots of Raintree residents feel that they are being over whelmed by the rules and regulations. More and more rules are always being spewed out by RLPOA. Feels the good neighbor policy is being lost. As the coordinator for the new boat slip installation, I don't feel I was kept informed by the contractor as well as needed to support the project.

Mike – Informed Bob that about 99% of the rules are for 1% of residents. As that 1% gets more people at Raintree then you are going to get more people challenging the rules.

Roland – Nothing at this time.

John – Nothing at this time.

Richard – All the new slips in RF and the Club House have been checked for sufficient depth for the lifts to work properly? Stiff arms, cables and/or poles are all on specs and there should not be an extra cost to add the poles or cables to the clubhouse dock. Why was it necessary to lower the underwater bracing? Standard lifts do not rest on the bracing. The bracing is not designed to support the weight of a lift. Someone remarked that the new globes for the dock lights look small. They are supposed to be 14' in diameter. The sample of decking material received from Kribbs for the new swim dock is 5/4. I will notify them that the specification is for 2" Trex.

Bruce – Nothing at this time.

San – The Ski Course has been moved closer to the point. Witnessed a small boat near the point on Saturday morning near the course while skiing being done through the course. It was way too close. Please check and ask the Ski Club if they moved the course during maintenance. Either way it should be moved away from the point to allow for a motorboat to go around the point without being so close to the buoys. Conservation Committee would like to put some fish habitat in the Lake this summer. The Conservation Department will be contacted for guidance and advice on locations.

Tom – Would like to follow up on the Patrol presentation and be participant in the discussions.

**RLPOA LAKE COMMITTEE MEETING
July 3, 2006
Minutes
NEW BUSINESS**

Members:

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

Visitors:

Bob Burasco 537-7030
Roland Thibault 537-7972

Review and approve old minutes: Bruce motioned to approve, Mike seconded, all approved with no modifications.

Visitors Concerns: No visitors at this meeting.

Flying orange flag when no one is swimming or skiing: It has been observed by numerous Lake Committee members on numerous boats, including the parked rental pontoon boat, that the bright red/orange flag is being left up when no persons are in or on the water. The Raintree Lake Patrol should note the infraction. **It is recommended that the RLPOA Board adapt a rule that requires the bright red/orange flag be put out of sight when the persons are not in or on the water. The water patrol should be instructed to note the infraction in 2006 with a verbal warning to boaters. The RLPOA Board needs to add this rule to the 2007 Boating rules. The Boat Safety Training Classes for 2007 should provide this information as a new rule and start giving citations after the first warning.** The flag rule remains the same for the display and color of the flag, this only reminds residents to remove the flag when no one is in or on the water.

It is recommended that the RLPOA Lake Patrol enforce the color flag requirements of "BRIGHT red or orange color" flag. DO NOT ALLOW faded flags to be used in that they may be confused with another flag and residents may not distinguish them apart.

Modifications to shoreline common grounds (i.e. steps, etc): Guidelines? RLPOA has removed prior modifications to the common ground around the lake and have sent letters to residents requesting that changes be made or modifications be removed. RLPOA rules state that any changes to the common ground need to be approved prior to changes being made. If residents requested any changes those letters should be on file in the resident's folders for reference. The Lake Committee has never approved steps on common ground leading into the water. Only steps for the Boat Dock Ramps have been requested in the past. Only RLPOA maintenance staff should be allowed to install common ground modifications and changes. **The Lake Committee recommends that there should be no modifications to the shoreline allowed by any resident.** It is noted that some residents on the estate side maintain some buoy/anchor/rope near the common ground steps to park their watercraft while they go into their house. The steps are a way that residents use to go into the lake for a swim.

Review of Patrol Training Materials: (Continuation) San will contact Scott to organize review of training material. San will call other members to inform them of meeting time.

Open discussion:

Bruce – Reconsider and update the Pontoon definition. There are now some round cylinder pontoons made from fiberglass verses the metal galvanized ones. These customized ones may appear at Raintree someday.

Bob – Since we cannot swim off docks then maybe Raintree should install steps at various locations around the lake for residents to enter the lake and swim. Buoys located on the main channel are more than 50 feet from the shore. Residents may be moving buoys further out to have more room for boat launching and keeping skiers further away from docks. Skiers are very close to buoys when passing. The Randle family is selling the boatlift on the J dock. They have been approved for the Stafford lift. Should Raintree consider the elimination of 28foot pontoon boats? Discussions in the past have found no firm reasons to eliminate except length that extends out at end of dock finger.

John – Noticed that the main part of the Lake is clearer looking. Keep up the riprap project.

Roland – The rules that would stop the installation of steps on common ground are covered on page 44, are the rules covering individual property verses common ground property there?

Tom – Is MP dock repair going to get done? MP dock is lacking repair by ELF to the two end fingers with under water bracing problems. Kribbs has a bid in on the repair. Raintree needs to consider the banning of "Fat Sacks" boats. These boats have two fill able water bladders in the rear of the boat that when filled enhance (enlarge) the wake. Wake boarders usually use these boats.

- Mike – Clubhouse swim dock is missing signage. New sign should be installed. Mike informed to put in a maintenance request.
- Richard – There is one less public slip available at the clubhouse. The Lake Committee in the past has requested the number and types of slips. What are the circumstances that RLPOA now has one less public slip at the clubhouse?
- San – Goose roundup decision updates show there are more than 50 geese now using Raintree. Could RLPOA not reconsider that decision? What is the final date for making a decision for goose control roundup for that year?

RLPOA LAKE COMMITTEE MEETING
August 7, 2006
Minutes
NEW BUSINESS

Members:

Richard Richardson 537-8147
 Mike Everly 537-9714 Board Rep
 Tom Tucek 537-5404
 Bob Burasco 537-7030
 Roland Thibault 537-7972

Visitors:

Review and approve old minutes: Tom motioned to approve the minutes with one spelling correction, changing the word adapt to adopt, as underlined on the attached minutes. Roland seconded and all voted yes to approve.

Visitors Concerns: There were no visitors, however a letter and photos were received from Mike Sullivan concerning the condition of the slip he leases on the North end of the Bowsprit dock. I also talked to Mike after the meeting and he explained the grass or seaweed is so thick he is unable to enter or leave his slip without tangling his prop. This caused him to lose control of his vessel in the high wind Saturday. He requests we initiate some action to eliminate the problem.

Rules Discussion: We reviewed the Raintree Lake Rules as compared to the Missouri State Boating Laws and Responsibilities. The reference for this discussion is the rules comparison analysis sheet. See Attachment.

1. **PFD's are required for PWC operators and Passengers** (Missouri State Rule).
2. **Children under 7 years of age must wear a PFD.** (Missouri State Rule) *Note: These rules are covered in the Missouri boating handbook provided with the Raintree book when stickers are purchased and should be enforced by our Lake Patrol.
3. **Kite tubes are not permitted on Raintree:** The same rule which covers No Kites or Parasails also applies to Kite tubes. No change to the rules is needed.
4. **No boats within 50' of the swim docks.** (Raintree Rule) The Lake Committee and certain Board members would like to recommend the following wording to the Lake Rule. Page number 16: Prohibited Activities, Section V, Dock Rules, Paragraph 8b. Adding these words: **Additionally, a \$25 fine shall be assessed for boat loading, docking or fishing at a swim dock. (It is recommended also to edit the swim dock signs that now say SWIM ONLY/NO BOATS to say Swim Only/No boats/ \$25 Fine.)**
5. **Bright Red/Orange flag rule for skiers and swimmers** at Raintree is different than on Missouri State Lakes. Raintree is more congested than many state lakes

and the Committee still believes the Raintree rule is more appropriate for our situation. No change to the rule is recommended by the committee.

6. The distance a boat must be from buoys or docks when at fast speed is greater in the State rules than in the Raintree Rules. Raintree has tighter controls like the speed limit, and the one-way traffic which enable that distance to be shortened while still maintaining the necessary margins of safety. No change to the rule is recommended by the committee.
7. **Correction Requested:** A typing error on page 21 of the rule book needs to be corrected. Appendix, Rules, Paragraph 4. "Only one Personal watercraft may use the course at any given time." Should read, "Only one watercraft may use the course at any given time." (Remove the word "Personal")

Patrol Training:

Tom will follow up with San and Scott to see if they have reviewed more of the training material since the last meeting.

Open discussion:

Tom noted that he has recently observed some boats anchoring and occupants swimming at night with their white navigation light turned off.

Other members mentioned that recently it seems more boaters are anchoring in the boating lanes during the day to swim and sun, even when there is room in the coves. The patrol should feel free to ask boaters to move if there is enough traffic to present a safety concern.

The ski course is closer to the east bank than some feel is safe. The committee recommends that the course be positioned as near the centerline of that arm of the lake as possible, providing equal distance for boaters to pass by on each side. **(Note: The ski course has been moved a safer distance from the bank since this meeting,)**

Tom suggested a member of the committee check the growth of grass or seaweed near the drain by Bruce's house.

**RLPOA LAKE COMMITTEE MEETING
September 11, 2006
Agenda**

NEW BUSINESS

Members:

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

Visitors:

Roland Thibault 537-7972
Cheryl Orr 537-4427

Review and Approve Old Minutes:

Visitors Concerns:

Pontoon Lift Issue:

Budget Item Recommendations for 2007:

(Items suggested so far for discussion)

New bimini top for rental pontoon

New bimini top for Crestliner

Individual seat & console covers for rental, work, & Crestliner driver seat.

Mobile radio in Crestliner and 2 portables for lake patrol communication

Trailer to replace old dangerous trailer when work needs to be performed on Crestliner

Contract out dock pads.

Replacement swim dock

Additional boat lift for jet ski

Boat Sticker fee for 2007:

Recommend continuation of existing program??

Boat Slip Lease and Maintenance Fee Recommendation for 2007.

(For discussion)

Rules Discussion(Carryover item):

From Tom: Consider again doubling the fines for those who do not attend a safety meeting.

Patrol Training (Carryover item):

Open Discussion:

Bob Mattucks with the Missouri Department of Conservation has sent us the lake management survey and report. (Attached)

From San: There is a Trampoline parked in slip NK-11.

From Bruce: are we going to install a siltation barrier with the new sidewalk?

From Bruce

I am sorry I didn't attend the meeting BUT this is absolutely stupid. If a boat is in the swim area it should be removed from the LAKE at least 30 days. \$25 is absolutely stupid. \$25 does not mean anything. Get a grip and see how much many of our residents and making. I am retired I will not be bothered about \$25.

Bruce

From Ed

I felt the same way. I felt that as a minimum they should be kicked off the lake for the rest of the day, but since it was not in your proposal, I only asked you all about it and did not pursue it any further.

While we are discussing these things, I dislike the penalties going from 7 days to 90 days. I feel that there should be an intermediate penalties of 30 days. I also feel that boats that stick out 8 feet beyond the end of the dock are dangerous. I feel that we should not allow any new boats on the lake that exceed 24 feet in length. Why would anyone need a 28 foot boat on this lake? (Anyway, those are my thoughts for your consideration.)

Ed

From Cheryl

I have also noticed the pontoon boat on the lift. Here is my opinion on this. We have addressed this issue before. I think we should be consistent with the ruling. If Pontoon boat lifts cause more damage to our docks than regular lifts. We should:

- 1.) Not have them
 - 2.) If we have them, Charge the lessee and/or lift owner for any extra repairs to the dock involved including attached docks that are damaged as a result, if this is the case. I have read the last two meeting minutes that I have missed and appreciate the safety rulings that were outlined.
- Cheryl

October 2, 2006 Minutes

Members:

Richard Richardson	537-8147	
San LaPoint	537-6973	
Mike Everly	537-9714	Board Rep
Tom Tucek	537-5404	
Roland Thibault	537-7972	
Cheryl Orr	537-4427	

Visitors:

_____None_____

Review and Approve Old Minutes: Roland motioned to approve the minutes with Richard seconded and all voted yes to approve with no changes.

Pontoon Lift Issue: (Need to Change the Approval Application form?). The RLPOA Board needs to vote NO or YES on allowing pontoons on lifts. If the answer is NO to pontoons on lifts then the Lake Committee consensus is there should be modifications made to the form if Pontoons on lift is not an approved item. Also discussions indicated the form should be modified for follow up information after installation. The RLPOA Lake Committee continues to oppose any Pontoon on lifts. Slip rules should also indicate that 'No Pontoons on Lifts allowed'.

(Need to Provide additional information to the Board about why pontoon lifts are not approved)

In the 2 August 2004 Lake Committee Minutes it is stated the Lake Committee will not approve any boatlifts for pontoon boats. In the RLPOA Board Meeting on June 8, 2004 Pontoon on boatlifts was motioned and voted on. In the May 11, 2004 Board Meeting Boat Lift Approvals was voted on to have Lake Committee approval. In the April 22, 2004 Work Session a support of the Lake Committee to make decisions on boat lifts was documented. In the April 13, 2004 Board Meeting a motion for the change in wording of the Boat Slip Agreement to indicate only if the RLPOA Lake Committee has approved the lift will it be used. In the RLPOA Board Meeting Minutes for March 9, 2004 there was discussion on pontoon boats and sailboats not being allowed on boatlifts. In the RLPOA Work Session notes for February 26, 2004 minutes Boatlifts was discussed as per existing Pontoon Boat on a lift. In the RLPOA Board Meeting Minutes for February 10, 2004 pages 5 and 6 discussions during the open forum and later voting were about Pontoon Boats on Lifts. The 2004 information sheet as provided to the RLPOA Board for consideration is attached with no changes.

The Lake Committee feels that it approves the lift, not what goes on it. The Lake Committee continues to recommend that no pontoons go on lifts.

MOTION: Made by Tom, seconded by Mike 'In the Boat Slip Lease Agreement, Boat Slip Policy and Application for Modification of Boat Slip that it states NO PONTOONS BE ALLOWED ON BOAT LIFTS'. Vote 6 yea 0 no and 0 abstain. **MOTION CARRIED.**

Determine need for purchasing new replacement buoys for the lake. Yes there is a need to purchase new buoys. The Lake Committee believes there is a map in the office that indicates where number and type of buoys have been approved. This map should be reviewed and any missing or damaged buoys

be budgeted and replaced. The Office/Lake Patrol should NOT ADD OR DELETE any buoys. After all buoys are replaced and put in the lake then a review should be done and if any changes are needed forward request for approval to Lake Committee I.E. hazard area, swim docks, new docks, no wake area etc.

Discuss the reopening of the no boats at swim dock fine and penalty issue. On the item that pertains to fining someone \$25.00 for going into the buoy area of a swim dock; Discussions by the Lake Committee indicated 4 voted for fourth level violation, one wanted to increase the fine over the \$25.00 proposal but not make it a fourth level violation and one had no support for further action. The majority consensus is that something should be done of a more severe nature to the offender. The Board should over rule the proposed rule/current law. The current fine of \$25.00 should be replaced by a fourth level violation with the same fine, removal from lake and other details associated with such. Insurance and safety issues should dictate the more severe penalty. This wording was not approved and will be revisited at the next Lake Meeting when all the committee members are present.

Open Discussion:

Tom, Cheryl and Mike – Nothing at this time.

Roland – Any action taken on water trampoline? Yes per office action taken.

Richard – Fix and or remove the wood ramps on the Patrol Boat boatlift. Richard can assist before someone walks on it and hurts him or herself. This is an old documented request.

San – Bob Mattucks from the Dept. of Conservation has been contacted for guidance to remove fish from the seascape. He does not recommend it until the fish can be dipped out. Someone has put bushes and branches in the seascape that will keep seine from staying on the bottom. Follow ups will be done to determine when the water will be low enough to see and retrieve fish.

**RLPOA LAKE COMMITTEE MEETING
November 5, 2006
Minutes
NEW BUSINESS**

Members:

Richard Richardson 537-8147
Mike Everly 537-9714 Board Rep
Bruce Warner 537-5959
Roland Thibault 537-7972
Cheryl Orr 537-4427
John Mulvihill 537-6157
Bob Burasco 537-7030

Visitors:

Review and Approve Old Minutes: Mike made a motion to approve the minutes as written and there was no second. After much discussion, Roland and Bob made the motion to approve the minutes with the exception of the paragraph which discussed the swim dock fine and penalty issue. The motion passed by unanimous vote.

Swim Dock No Boat rule revision; The committee generally agreed the penalty should be stiffer, greater than \$25 but not necessarily an automatic 4th violation depending on the nature of the violation. The Committee will table the discussion to the next meeting when other members return from vacation.

Review the new and improved Boat Lift Modification Request: There were three modifications recommended for the form.

1. Change the wording “Jet Ski” to “PWC” for the check box under type of boat.

2. Add an additional check box for "Other" and the word "Describe" under it to cover the odd type of water craft that we may have not covered.
3. Next to the check box for "Pontoon" add "*" and at the bottom of the form add another "*" Note: The Lake Committee does not approve Pontoon Boat Lifts.

Swim Docks that need Buoys added: It was decided to evaluate the cost of installing rope and float markers at some of the swim areas. There are numerous benefits to marking the swim areas. Possibly removing them during the off-season. It will be discussed further next month when we have more data.

Drag Boat with above water exhaust recently on lake with a questionable sticker: The owner of an 18ft Dimarco boat was asked to remove his vessel from the lake last week. The exhaust system does not meet the requirements of the Raintree rules. The noise level of the exhaust probably would not be within the limits but a decimeter was not available. The owner had sticker number 411 in his possession but it was not installed on the boat. Suggest the office check the specifications and the title before issuing another sticker next season.

Open Discussion:

John Mulvihill reported the status of the boats. The rental boat is stored in the cave and the work pontoon is at Blue Springs Marine being repaired. It will be stored on the water after it is repaired.

There was a discussion on a boat trailer. It was recommended to purchase a better trailer for the patrol boat and use the old lighter trailer for a future PWC if one is purchased.

The future of Pontoon Boats on lifts also was discussed. It was proposed to make the two pontoon boat lifts that are currently on the lake non transferable when there is a change of lease holders for those two slips.

Boat slip fee for 2007 was discussed. The committee feels strongly the fee should be adequate to cover all the maintenance and anticipated improvements but not significantly higher as to be considered a for profit business. The committee previously recommended a lease fee of \$150 and to pass on the \$50 maintenance fee for the new docks since we do not expect any significant maintenance on those docks in the coming year.