

RLPOA LAKE COMMITTEE MEETING
January 8, 2007
Minutes
NEW BUSINESS

Members:

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

Visitors:

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

Visitors Concerns: There were no visitors present.

Floating buoy and rope markers for swim areas: The RLPOA Board requested the Lake Committee review and discuss having additional buoys in the back of coves and or near swim docks. The Board is looking into roping off the swim area during the summer season (May – September?). The marked off area will show physical and visual barriers to stop the entry of boats into a swim area. Bob Burasco will look into methods of securing the ropes/buoys to the lake floor. Bob will send pictures to Richard and Mike of ground tie in devices. The Lake Committee recommends that a couple of areas be tested, i.e. Mallard Point swim dock and the swim dock with the poles on the Main Lake.

Grandfather rule for slips transferred after 1996: The Lake Committee has no list on file or maintained as the base line for the 1996 action by the Board. No known rules prohibit the sale of first or second slip with house if resident stays at Raintree. **MOTION:** RLPOA Board should seek legal assistance to determine the facts and request the legal representative make recommendations for a course of action. Lake Rules should be updated accordingly. Bob made the motion, John seconded. All voted yea. **MOTION** passed.
The RLPOA Board and Office should also document all grand fathered items on the Lake; the two grand fathered 21 foot 2 Inch boats, the one pontoon on a lift never voted on, and one pontoon on a lift voted on in 2006.

Safety meeting plan for 2007: Is the Lake Patrol Supervisor (Scott) available for 2007? Is the 2006 trainer still available? Who will train in 2007? Does the office need help in this venture? Tom, Bruce, Mike, Bob and San would like to review with Rachelle the training items for 2007 classes, as well as the Lake Patrol Officers Training. Bruce volunteers to film classes as needed. The Lake Committee previously reviewed the slide show with Scott and made recommended changes. The Lake Committee has not seen the recommended revisions.

Boat Status – PWC for 2007; Why does RLPOA need a PWC? RLPOA invested in a boat that goes under the roadway. If a PWC is justified, then purchase a cheap one. Who is RLPOA holding accountable for the damage each and every year, excluding the vandal incident? Is it fiscally prudent to purchase one each year or have to repair one each year?

Elect new Lake Committee Co-chair; Richard is resigning as Co-Chairman of the Lake Committee. **MOTION:** Tom Tucek nominated to be Co-Chairman of the Lake Committee. Bruce motioned with Mike seconded and all voted yes to approve. **MOTION** passed.

Open Discussion:

Richard discussed the Clubhouse Swim Dock moving to the location close to the swimming pool. Neighbors near the roadway complained to Richard about the current location.
Bob – nothing at this time.

Mike – Fourth Level Violation when a boat enters a swim area discussed.
 Bruce – He is against the removal of ropes and buoys proposal to mark a swim areas during the winter months. He recommends leaving the ropes and buoys up all year long. He requests a definition for “Season”. The Pelican/s on the lake look good.
 John – The Work Boat is at Blue Springs Marine.
 San – RLPOA OFFICE needs to provide a copy of all 2006 changes to the Lake Rules. These changes along with the 2006 Phone Book rules need to be reviewed for the new Phone Book this coming year before September 2007.
 Tom – nothing at this time.
 Training material and phone book changes need to go to the Lake Committee.

**RLPOA LAKE COMMITTEE MEETING
 February 5,2007
 Minutes
 NEW BUSINESS**

Members:

San LaPoint	537-6973	Co-Chair
Tom Tucek	537-5404	Co-Chair
Bob Burasco	537-7030	
Bruce Warner	537-5959	

Visitors:

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

Visitors Concerns: There were no visitors present.

Review Lake Rules, Boat Slip Policy, Boat Slip Addendum: The Lake Committee members present were given a copy of the RLPOA Lake Regulations, Raintree Lake Boat Slip Policy, Lease of Boat Slip, Addendum to Lease of Boat Slip, Raintree Lake Application for Modification of Boat Slip, Raintree Lake Patrol Manual and copy of a 2006 Boat Permit for # 411. All members are to review and bring back to next month's meeting with recommendations and updates. John and Mike please call San so he can deliver your copies for review.

Review the above documents for possible consolidation (Office Request): The Lake Committee members are requested to review the above forms and recommend if we can eliminate redundance. All findings and recommendations will be covered next month in depth and forwarded with recommendations.

Safety Meeting Plan: The Shoreline has published all the scheduled training dates. Bruce volunteers to videotape the meeting when Legal Staff, Missouri Water Patrol or as requested by RLPOA Office. Tom, Bruce and San will attend the 1PM meeting at the Clubhouse tomorrow to review the patrol officer's training. The Lake Committee recommends a condition accountability sheet for each shift and or officer before they go out on jetski or boat. Let the organization get a better handle as to what damage or circumstances that affect the equipment the water patrol use.

Open Discussion:

San - The Lake Committee recommends that all residents be required to bring in each and every boat to be registered to the clubhouse for a formal review. Thereafter only review when a new vessel is purchased by a resident. ONLY give a sticker if: 1) boat is as described. 2) Does not exhaust above the water. etc. Note permit #411 as example.

The Lake Committee recommends that all boat lifts at Raintree have a picture taken of it and filed in the lot owners folder. Provide a summary list showing all slips with lifts available for review.

Tom - Request the organization that did boat safety inspections in 2006 get contacted to do it again in 2007 (Missouri Water Patrol, Coast Guard).

Bob – nothing at this time.

Bruce – nothing at this time.

RLPOA LAKE COMMITTEE MEETING
March 5, 2007
Minutes
NEW BUSINESS

Members Present:

Tom Tucek 537-5404
Bruce Warner 537-5959
Richard Richardson 537-8147
Mike Everly 537-9714
John Mulvihill 537-6157

Co-Chair

Board Rep

Visitors:

Agenda

Review and Approve February Minutes: John motioned to amend and approve minutes, removing the reference to the Lake Committee recommending watercraft be inspected. Bruce second with all approving. After explanation of how this would be accomplished, committee was unanimous in the recommendation.

Visitor Concerns: No visitors

Office/Water Patrol Request (Rule for not impeding traffic in boating lanes, Penalty for non-compliance with yellow flag, Include in Section II “no above water exhaust”). Committee discussed rule changes. Consensus on rule for impeding traffic in boating lanes would be too subjective (define boating lane, impact if only 1-2 boats using lake, etc.). Felt that Water Patrol currently had authority to ask boaters to move out of any area that would impede normal traffic.

Recommendation: Add to Section IV. Article 2(e), “ A citation will be issued for failure to adhere.”

Recommendation: Change Section II from “SIZE AND HORSEPOWER OF VESSELS” to “WATERCRAFT RESTRICTIONS”. Add new Article 3 “All watercraft must have exhaust which vents below the waterline as measured when the watercraft is at rest.”

Review/Revise Boat Slip Policy and Addendum: Still reviewing.

Review/Revise Lake Rule:

Recommendation: In APPENDIX, under “Rules” Item1, Change all references from “boat” to “watercraft”. Delete Item 4. as redundant. Delete “,of course,” from Item 5

Patrol Training & Test: Committee members present were given the test and asked to review for errors/omissions and corrections. They were asked to submit to Tom via email for compilation and referral to Office/Water Patrol ASAP. Roland and John requested copy of the Training Manual. It was noted that some sections are outdated.

Open Forum: San (via phone) Recommend that first task of Water Patrol be that of determining/verifying locations of buoys and relocating/replacing as necessary. Second task should be of verifying current boat

stickers on watercraft in slips on May 1. John, will bring back work pontoon March 9, weather permitting.
The May meeting will be moved to May 1, to avoid a conflict with Raintree Villas annual meeting.

RLPOA LAKE COMMITTEE MEETING
April 2, 2007
Minutes

Members

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

Visitors

Robert Gurski	_____
Craig Coleman	_____

NEW BUSINESS

Review and Approve March Minutes: Roland motioned to approve minutes. Richard second with all approving.

Visitor Concerns: Robert Gurski has rented the slip closest to the old swim beach and swim dock along Raintree Drive by the clubhouse. He notes there may be problems when he backs out of his slip. It is 35 yards from the corner of the swim dock to his boat. If RLPOA ropes off the swim dock there may also be some maneuver problems. This was also observed by Bob and Tom when they measured for the rope/cable proposed to isolate the swim dock from boats. Previous minutes from the Lake Committee recommended that the swim dock location be at the rear of the club house by the swimming pool. **MOTION:** Bruce-Recommend that no swimming be allowed on the old beach, put in rip rap and signage for notification. Roland seconded. 4 yea 2 no. **MOTION:** San-Per previous years minutes recommend that RLPOA move swim dock located near roadway to rear of clubhouse near swimming pool. Bruce seconded. 4 yea 2 no. Robert was asked to attend the next RLPOA Board Meeting to address item during open discussion. He said he would try to be there for questions.

Craig Coleman was present to listen to discussion on John Franco letter about Bowsprit swim dock. After discussion **MOTION:** Bob- Seek concurrence via an opinion letter to all neighbors to voice opinion to leave as is or move before any action is done. Tom seconded. All members voted yea. Lake Committee and RLPOA Board has consistently requested that all additions and movements of docks and swim docks be evaluated by residents affected. Recommend the Bow Sprit swim dock receive the roped off buoyed area, secured bike rack and secured trash can. This dock has been in this location for nearly 20 years. The Lake Committee recommends that an article in Shoreline making it mandatory that all bikers on all swim docks use the secured in ground provided bike rack, put all trash in ground secured trash can and eliminate a attractive nuisance problem. The lake patrol can enforce any infraction during normal lake patrol. The addition of bike racks and trash cans could assist in the problem.

Elect New Co-Chair: Committee discussed issue. Roland Thibault has volunteered to serve as co-chairman of the Lake Committee. Duly recommended by all.

Review comments on Patrol Training and test, Boat Slip Policy and Addendum: Still reviewing. Has any changes been made by Scott to training or test material?

Open Forum: Bob - Recommends that a test be performed on the Forward/Neutral/Reverse on the Lake Patrol Boat. Both Tom and Bob had problems shifting correctly when using the boat for the dock inspections. The depth finder did not have power. Are there any buoys available for installation? Bob has some books that have reasonable prices in them.

Roland - Does someone from lake patrol attend appeal committee meetings? Could office call Lake Committee co-chairs if there is a lake patrol appeal on the agenda?

Tom - Report due on Kribbs inspection in the near future. **Reminder** that May meeting is May 1

Bruce - nothing at this time.
 Richard - Patrol boat in water. Left tank on lift has air leak. Walk rail repaired, bent pipe?
 San - Will there be a goose roundup this year? There will be no fish survey done this year.

RLPOA LAKE COMMITTEE MEETING May 1, 2007 Minutes

Members Present:			Visitors:
Tom Tucek	537-5404	Board Rep	_____
Richard Richardson	537-8147		_____
Bob Burasco	537-7030		_____
Mike Everly	537-9714	Board Rep	_____
Roland Thibault	537-7972	Co-Chair	_____
San LaPoint	537-6973	Co-Chair	_____

Review and Approve April Minutes: Tom motioned to approve minutes. Roland seconded with all approving.

Visitor Concerns: No visitors.

Patrol Training & Test: No update provided. San will discuss with Scott on Thursday and provide next month.

Swim Dock, Buoy Installation Update: Was there a decision by the RLPOA Board on the swim dock location along Raintree drive near old swim beach? The swim dock barrier plan to use roped off buoys has been approved. The swim dock on the main lake near clubhouse, after it is moved will be the first one? The Bowsprit Cove should also be considered. The no-wake, hazard and regular Lake Buoys have been ordered. All buoys should be in place soonest.

Swim Beach Update: None known at this time.

Open Forum:

Tom - Kribbs done with maintenance of docks. It was noted that the Elf dock did not have correct locking nuts used. This was noted due to the bars hanging loose that these nuts should have held up. Therefore it is assumed that the Elf Dock lost their nuts. Kribbs repaired used correct locking nuts. ALL Elf Docks should be checked to ensure that all the bolts and nuts are correct and still in place. There may be some loosening of nuts on bolts, i.e. swim dock.

Roland – Checking with office on loose buoys.

Mike – Nothing at this time.

Richard - Was the status of ALL stickers checked on 1 May 2007? Any infractions for outdated stickers should have been ticketed.

Bob – Someone said that it cost \$600 to lease a dock at Lake Winnebago. Stickers cost \$44.00 for motorized vessel, \$10.00 for non-motorized. It cost \$22.00 with electricity for dock usage for one year and \$11.00 without electricity. The homeowner due of \$690.00 includes support of the Yacht Club and trash collection.

Some residents felt like the safety class provided by RLPOA was a fines meeting versus how to improve my boating, i.e. safety meeting. Was there a letter sent to the all residents of Hidden Cove to request if they wanted a swim dock? If we were to close the lake like we did Hidden Cove (contamination) and take out swim docks and install water fountain aerators the residents may have a reason for being upset. no one informs residents.

The residents affected by the movement of swim dock near clubhouse was duly polled and or notified via a letter? Why a Bow Sprit letter and not a Hidden Cove letter?

San – Is the RLPOA using some type of baseline to evaluate the life cycle of composite material used for the swim docks and boat docks? Are the 5/4 versus the 2-inch giving us any more or less headaches and or repair cost? This is the third year for the Bow Sprit swim dock and 2nd year for the Whistling Swan dock. Are there any more swim docks on the budget horizon? There are more scheduled to be put in. The Patrol Boat lift is not operational. Needs to be repaired and put to use. Was there a goose control program scheduled for this year? Has Roland gotten in contact with Stone Manufactory ????? to get culls?

RLPOA LAKE COMMITTEE MEETING
June 4, 2007
Minutes

NEW BUSINESS

Members Present:

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

Visitors:

Review and Approve The May Minutes: Bob motioned to approve minutes. Tom seconded with no changes, all-approving.

Visitor Concerns: No visitors.

Patrol Training & Test: Patrol Officers on board and test will be reviewed in 2008 before boating season changes.

Swim Dock discussions: After discussions about liability Tom made a **MOTION:** Put signage on swim docks as soon as possible to prohibit diving, horseplay, swimming at your own risk, no life guard, etc as per Legal advice of counsel. Mike seconded and all voted **ye** Bob will take pictures of signs of what other lakes use and provide an electron copy to office.

Kribbs/Maintenance discussions: In the past the RLPOA Lake Committee had requested the installation of boards at the clubhouse dock to protect the foam. The recommendation was the addition of a 2X12 board in the front of slips. This has helped to keep the encapsulated foam from being punched by the front of pontoons. Residents have enough weight on front of pontoon when pulling into dock to cause the front of the pontoon to go under the top rail and punch the encapsulated foam. Since the addition of the boards was done at the clubhouse the encapsulated foam has not required any change out from damage. The money saved from not having to replace the foam has offset the cost of the lumber, bolts and labor. The Lake Committee recommends a budget item to install 2x12 boards in all slips that have pontoons in them. Kribbs could be asked to bid or maintenance staff could perform. An inventory of affected slips could be done and accurate number is determined. The encapsulated foam has cut down maintenance review by Kribbs from two to one per year.

Float System for swim areas update: The mold created anchors for the float system and buoys is available. Tom predicts that the project can be completed within two weeks. Roland will check with office on other buoy needs, locations and stock.

Floating Debris: Discussions of subject recommended that when debris is observed or reported the RLPOA should: Have Lake Patrol haul in or pull to bank above water line and inform office to have maintenance attend to it and remove. The debris will continue to enter lake each rainfall and measures to corral it is never ending. Keep watershed clean and encourage more residents to clean up shoreline take and use trash bags on their boats and report residents doing any dumping.

Bowsprit swim dock location: There are three letters for moving the dock and 12 letters to not move the dock. We reviewed the neighbor comments and based on the majority feedback of residents to leave the dock as is the Lake Committee recommends and feels that the dock be left in the same location it is in now. Bid the trashcans and bike racks. The Bowsprit location should be the next swim dock location to install the float system for swim area.

Prohibit fishing from shore at Clubhouse slip area: After discussions San made the following **MOTION:** Put signage to restrict fishing from the stonewall area near the clubhouse. Bruce seconded. The vote was 3 yes and 5 **NO**. The motioned failed and the thoughts were as follows: restriction of kids fishing along wall vice one casting over boats. The next day I remembered some experiences fishermen have with cables at Lake of the Ozarks and sent Mike an email with a suggestion that the organization look into installing a length of cable i.e. uncoated anchor cable one inch over the top of the cross bar. Lures and line would snag and not be any problem for the slips or owners.

Open Discussion:

Mike – Test questions used by patrol officers will be reviewed by committee? Yes in 2008 before boating season.

Richard –nothing at this time.

Tom – nothing at this time.

Bob – Noting at this time.

Roland – Asked if there was only one swim dock without encapsulated foam? Richard said yes only one.

John – Non-tow able devices need to be pre approved by the Lake Committee? Yes the Lake Committee must approve all non-tow able devices before they are used at Raintree. A copy of the approval needs to be in the Residents folder and copy on the boat for reference.

Bruce – nothing at this time.

San – nothing at this time.

RLPOA LAKE COMMITTEE MEETING July 2, 2007 Minutes

NEW BUSINESS

Members Present:

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

Visitors:

Kenneth Durham	_____

Review and Approve June Minutes: Bob motioned to approve minutes with no changes. Bruce seconded, all approving.

Visitor Concerns: Kenny Durham discussed the request to sticker a 2006 SX210 Yamaha boat. Bob made the **Motion** 'without setting a precedence, to accept the 2006 SX210 Yamaha for a RLPOA sticker'. Richard seconded. The vote was 4 for, 2 abstain and 1 no. It **passed**. This model boat uses the aft portion of the boat to form the swim platform as part of the total boat configuration and length versus add on models, uses jet drive versus propeller and will have no extrusions beyond the rear contour of the boat. We explained to Mr. Durham that this is a recommendation to the Board. He is to check with the office and get on the Board's agenda for final approval to get stickers for the SX210 Boat.

Patrol Letters on Slip Parking: Twenty-two persons received notification that the boats parked in the identified slip were not legally documented by RLPOA to use that slip. Cases of switched slips, friends using slips and neighbors sharing etc were all discussed by residents who had received letters. The letter wording was harsh, terse and in bad taste per most resident feedback. Confiscation of boats is pretty serious matter to residents and only seven days notice from letter mailing was pretty short time frame to respond. Could the office had called the 22 persons affected and received some feedback that may not have required notification to everyone? There is a request by the office/lake patrol for notification to office anytime you allow anyone to use your slip. The need to enforce the sublease documentation, price control and ability to inform resident in the event of an emergency are the presented reasoning for the enforcement. Is slip lessees not permitted to allow fellow resident with a valid sticker boat to park in their leased slip with their permission?

Swim Dock Shoreline/Board Actions: RLPOA will stencil NO DIVING on swim dock flooring and publish such in the Shoreline. Are there any other platforms where residents enter lake where diving may occur?

Any further information on swim dock buoy enclosures: The Lake Committee recommends that the buoy enclosure be used on all swim docks with Bowsprit being next one. The size enclosure should be adjusted to fit each swim dock site. Be aware of traffic lanes needed to allow boats to enter and exit coves.

Boatlift request: On the last form received by the Lake Committee on 4/2/07 wording was added. The following words should be added and a new form is required to reflect wording used for future lift request: **Conditionally approved subject to the following: 1.0 Lift will not now, or in the future, be modified to accept a pontoon boat. 2.) Any modifications to the lift must receive prior approval from the Lake Committee.** This will be written in on the request received for CH-5. It should be put on all future

requested forms as part of the form.

Install Boards on docks: The Lake Committee believes that \$50.00 a slip is a good deal for material and labor to install boards in the front of slips containing pontoon boats and or all boats if the funds are available.

Open Discussion:

Mike – Will find out who has been hired to perform siltation sampling, testing, monitoring, etc.

Richard –nothing at this time.

Tom – nothing at this time.

Bob – Nothing at this time.

Roland – Is there an issue being addressed on the 150/Ward siltation problem where rocks were just recently added?

Bruce – nothing at this time.

San – Goose round up completed.

**RLPOA LAKE COMMITTEE MEETING
August 6, 2007
Minutes**

NEW BUSINESS

Members Present:

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

Visitors:

Review and Approve The May Minutes: Roland motioned to approve minutes. Bob seconded with no changes, all-approving.

Visitor Concerns: No visitors.

Swim Docks: Water Patrol officers were observed tying the Lake Patrol boat up to the swim docks to paint the 'No Diving' signs on the docks. There are alternatives to this practice. The use of a maintenance gator to drive to each one would have been one or the parking of the Patrol boat in an open slip at boat dock close to swim dock was another. The organization is setting a negative example to residents.

Discussion of Tow able devices: A 12' X 15' slide has been observed on the lake. It is classified as a non-tow able device. To date there has been no request forwarded to the lake committee for approval for this device. Has the office been contacted? The reference is page 18 Section IX 2 A and F.

Discuss Adding Board on Slips: The addition of the 2X12 inch board to the docks should be done using the budget available by the maintenance staff this year as time permits. At the spring maintenance review by Kribbs the remaining docks should be bid and the remaining budget needs be addressed. The installer of a lift would only need to notch out the cuts used to attach the lift when applicable.

Length Issue:

After discussion the following is provided:

1. Use the Internet to look up boat year, make and model. See manufacture specifications for length. Use that length.
2. If boat information is not available online then measure with tape measure from tip of bow down centerline to stern. This includes the molded in platform. If platform is not molded in then it is not included in length.
3. Make a 21-foot mold that quickly will measure boats. Bob is get specification from Lake Winnebago for assistance.
4. No variance of length is authorized.

The 2007 sticker application of MO-7964-EJ (21 foot 6 inches) is denied.

Budget: The following is provided:

1. New swim dock
2. Swim area barrier buoys on swim docks
3. Dock ramp concrete pads
4. Dock maintenance and spring evaluation by Kribbs
5. Replace decking on swim docks with composite material
6. Replace work pontoon if justification supports
7. To try to keep dock cables out of the lake use slip on floats (current swim area barrier floats) to put on dock cables to keep them out of water. Evaluate possible raising the dock cables to bank where possible and safe.

Boat Radio Noise Issues: Numerous residents report music levels from radio, stereo and speakers are at high levels. The language being used on some of the music has gotten some TV and Radio disc jockeys fired. It is very negative words being played on boats using Raintree. Legal staff needs to evaluate and provide guidance for enforcement, by hearing distance limit, of a noise ordinance and content. This would include boats at docks. What is this organization going to do to control the noise pollution that is coming from the boats on the lake?

Vandal Issues: Recommend more lake patrol at various times. As an example tonight the water patrol officer was in the downstairs office from 7pm to 8pm on the computer. Patrol versus office. Using patrol at off hours such as late PM or early AM hours.

Open Discussion:

Mike – Will look up and coordinate an event for RLPOA and Lake Committee.

Richard – nothing at this time.

Tom – Will route copy of guidelines to all members and get feedback and put on September agenda.

Bob – Nothing at this time.

Roland – Nothing at this time.

John – Will look into the fuel leak on the motor of the work pontoon.

San – Will return the boat permit request for refused boat to office.

RLPOA LAKE COMMITTEE MEETING September 10, 2007 Minutes

NEW BUSINESS

Members Present:

Tom Tucek	537-5404	Board Rep
Richard Richardson	537-8147	
Roland Thibault	537-7972	Co-Chair
San LaPoint	537-6973	Co-Chair

Visitors:

Review and Approve The August Minutes: Changes requested by office. Roland motioned to approve minutes with one item removed per management request. Richard seconded with one change, all-approving. Comment about lake patrolman being taken out.

Visitor Concerns: No visitors this evening.

Swim Docks: Board has determined and purchased all the buoys for swim docks to be roped off except Sunset Cove area. It is understood that the next ones to be done are Bowsprit and Whistling Swan coves. The water temperature will restrict the schedule. Scott will coordinate with office to perform work on the 6 docks to do.

Boat Slip Policy: The Board has requested the Lake Committee to draft a recommendation for delinquent residents on the boat slip wait list. They are requesting that anyone delinquent in dues be dropped from the waitlist, with them having to submit a new request "form", to be placed back on the waitlist at the bottom. Also, the same should apply for residents with boat stickers that become delinquent after receiving permits. The attachment provided shows changes recommended. The intent is to have this for the September Board meeting, so that it can get it in the newsletter and to go into effect Jan. 1, 2008.

Boat Sticker become delinquent: Proposed changes noted on the attachment provided for Lake Regulations, page 14 Header III, IDENTIFICATION AND REGISTRATION, Number 1, Permits: The additional statement to note the loss of vessel stickers when resident becomes delinquent on dues and/or assessments, or has outstanding fines remaining unpaid, that resident's stickers become invalid. Lake privileges for all vessels are suspended without penalty. If caught using the delinquent stickers on the lake the violation is treated as a non-sticker boat and fined. Lake Regulations attached with the revision in the 2nd paragraph in Article IV. OPERATING REGULATION

Lake Committee Guidelines: Proposed changes noted on the attachment provided.

Employee Direction Letter from office. Read letter to all members present. Will complete next month.

Party cove music level and content: No further information received or any requested.

Lake Committee noted tow able device: The RLPOA office and Lake Patrol have provided no further information on the subject item.

Kribbs to bid the installation of boards for pontoon boat slips: The 2008 spring maintenance tour will note.

RLPOA LAKE COMMITTEE MEETING October 1, 2007 Minutes

NEW BUSINESS

Members Present:

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

Visitors:

Review and Approve The September Minutes: Roland motioned to approve minutes. Bruce seconded with no changes, all approving.

Visitor Concerns: No visitors this evening.

Read Employee Direction Letter to Members: Letter read to all members present.

Review and Approve The Lake Committee Guidelines: The review and discussions on the Lake Committee Guidelines led to members noting that the "Dam Integrity and Drain Valve" should not be on the Committee monitor and advise listing. They think it should be a Board item to review and update. The General Manager maintains the files, coordinates with city, state and federal authorities as needed and also contracts with parties to ensure compliance. No lake committee member has the knowledge or certification to perform the work. Members ask that the committee be provided a copy of the Dam Emergency Plan and any other plans dealing with hazard material for review.

Review Boat Dealer Demo. The review of the mail and discussions led to Bruce making a **Motion:** Disapprove the allowance to have Demonstration Boats on Raintree Lake. Roland Seconded. Vote was 4 Yea, 1 No and 1 nonvoting. The thoughts behind the

vote are as follows:

1. The idea of having one or multiple boats on the lake in the future from one or multiple companies. This allowance opens the possibility of allowing additional dealers (sets precedence) equal time to demonstrate their wares and/or merchandise. We do not allow our own dues paying members to get daily passes to test boats why would we allow non-residents?
2. Longview, Blue Springs or Prairie Lea lakes are available with more reasonable fees. The lakes are located within a short driving distance.
3. The company boat drivers are not familiar with RLPOA rules such as flag rule, route of travel, no wake areas, may block off part of lake, boat length limits not observed, no law loan program vessel is needed as stated in the mail message and the possible charging for a demonstration ride by a dealer is possible.
4. The Lake Committee does not recommend nor support having nonresident boats on Raintree per Article III.1 Dues. The trapper, water testing agencies, and Lee Summit Fire Rescue Unit are community safety and or maintenance related activities and should be allowed per previous communication with management staff. These folks are not trying to sell a product or boats. They do not pay dues are not current residents therefore that business is not a member per RLPOA rules

Review 4th Level Violation Letter: Got copy from Office. Member discussions had no recommended changes. Anything that will clear up any resident questions or misunderstandings about appeal process and use of lake is welcome.

Review recommendations about boat slip/dock security. See e-mail from Bryan. The past and current use of gates on docks has not prevented the theft and damage to the RLPOA Jet Ski. In the resident's mail message it is noted that the criminal is swimming out to the boats. The Lake Committee does not recommend that gates on docks be used at this time.

It was also noted that the resident asked what the plans for replacing docks are. The Lake Committee has a 5-year plan to change out the old type foam, install lights and change out bad wood. The change to encapsulated foam extended the life expectancy of the docks. There is a yearly dock inspection program by a qualified and certified dock inspector to note any problems to boats and safety. They have not found any docks requiring replacement nor have they made any recommendation to remove a dock. The Lake Committee will review complaints by any resident on bad docks, and action will be recommended on a case-by-case basis with a review by the inspector. If the resident has an issue with how the docks treat their boat or a safety issue they need to see the Lake Committee or office to register specific issues.

Budget Review: Tom noted Information discussed on his budget worksheet. The new swim dock is \$10K. One existing swim dock does not have encapsulated foam under it. In the 5-year plan it was scheduled to be replaced. The frame is not compatible with the encapsulated foam. Swim area barrier buoys for swim docks have all been purchased, however discussion on Sunset Cove was that the purchase should be scheduled for that unit. Clamp/Clip \$.60 X 10 each is \$6.00. Orange float \$29 per float X 10 is \$290. Cable price and concrete price is unknown. Dock ramp concrete pads are \$5K. Dock maintenance is \$300 for inspection trip, unknown as to repair cost however using 2007 figures you can put \$12.5K. Replace work pontoon with current rental pontoon and buy new rental pontoon for \$15K. Meanwhile San will price a Bass Pro work pontoon with tilt metal flooring and will call Tom with figures. Replace the decking on swim docks with composite material will be in the 2009 budget and is a long-term investment.

Boat sunk in Kingfisher Cove: It was observed that a red/white runabout had sunk in slip S 10. Office was called and the office notified resident. It was observed that the resident used a winch come along to try to bring the boat up. He used a chain to attach to the finger slip metal frame and pull the boat up. The boat weight and winch come along put enough pressure on finger to have one edge twisting out of the water. RLPOA needs to document slip number and have spring dock inspection review for damage. RLPOA should take pictures of the current status and metal angles for possible repair charge to resident for repair as needed in the future.

Contamination of the lake by gas and oil from the boat being underwater was observed in the cove. Floatation and floating devices etc. were floating in the cove. What is the documented procedure for determining who gets called, EPA, DNR, Hazmat and or Fire Department? Maintenance was asked to go out the next day after notification and review the scene and estimate the contamination. The lake committee does not support this procedure. At what point does RLPOA clean up and not let Mother Nature deal with it? Lake Winnebago has closed down in the past due to fuel spill.

Poll members on slip fees and sticker fees: After the meeting it was brought up that we needed to discuss the subject matter with members. An email was sent out requesting feedback. A majority of the Lake Committee recommends: 1. Boat slip fees are \$150.00 for 2008. This is enough money to do maintenance and pay dock bills. 2. RLPOA adapt the 2006 sticker fee process of first sticker free and second sticker \$50 if resident attends safety meeting.

There seems to be a perception that the lake boaters and slip leasers are a source of income for the organization. The recommended amounts above have maintained and paid for the Lake Patrol and docks. Other users of RLPOA pay no charges to use the pool, activities committee functions (Easter egg hunt, fishing derby, etc) and fireworks to name a few. All residents use the scenery of the lake and ambiance to help sell their houses. The majority of the Lake Committee recommends that the RLPOA Board should vote to adapt the recommendations as stated above.

**RLPOA LAKE COMMITTEE MEETING
November 5, 2007
Minutes**

NEW BUSINESS

Members Present:

Richard Richardson	537-8147	
Roland Thibault	537-7972	Co-Chair
John Mulvihill	537-6157	
Bob Burasco	537-7030	
San LaPoint	537-6973	Co-Chair

Visitors:

Review and Approve The October Minutes: Roland motioned to approve minutes. Richard seconded with no changes, all approving.

Visitor Concerns: No visitors this evening.

Budget Items discussed: Dock fees, Sticker fees, etc. No information received from Board, or any Board Member present.

Pontoon free floating: A resident with only sketchy general information called a Lake Committee member. With that sketchy information San called three Board members before being able to relay the general information. The source and sketchy information was noted as such when shared with the Board member. The Board member indicated he would take care of it. On that same day other boats were broken away from their slips. Another Lake Committee member, Richard with the assistance of Joe Willerth, Grant Gill, Rick Hughey and an unknown person walking the sidewalk rescued two pontoon boats off the rocks in Bowsprit Cove. Both owners were notified and the above persons held damage to a minimum due to quick action. What has been developed to rescue boats when no Lake Patrol is available in the event of a reoccurrence? If a Lake Committee member/s is called who are they to call and or use for resources?

Noise Level Discussion: Previous minutes discussed Committee concerns about boat and music noise and music language. Does Lee's Summit have rules available for enforcement? The disturbance from the music surely is addressed as disturbance of the peace.

Guidelines approved: Please provide a copy of the latest approved guidelines for each member of the Committee for their records.

Zebra Mussels sign: Missouri Lakes are starting to find Zebra Mussels in their waters. The Board may consider putting the following signage at all launch sites:

ZEBRA MUSSEL ALERT – PROTECT OUR LAKE

**IF YOUR WATERCRAFT AND /OR TRAILER
HAS BEEN ON ANOTHER LAKE OR RIVER...**

PLEASE

**WASH AND CLEAN THEM THOROUGHLY
BEFORE LAUNCHING ON RAINTREE LAKE**

**FOR MORE INFORMATION OR QUESTIONS
CALL THE RLPOA OFFICE AT 816/537-6973**

Dam Evacuation Plan: Received and being reviewed. Looking for the portion on pollution control.

Demo Statue: Status of the proposed boat demonstration?

Diving Request: Please note the diving requirements are in the RLPOA telephone book. Resident must provide the information BEFORE the next scheduled Lake Committee meeting in time for review. ALL Lake Committee members do not feel comfortable doing

the hurry up approval last week for a resident. Resident scheduled a Friday dive and called the Lake Committee co-chairman on Monday of that week for approval. The Lake Committee was not meeting until the next Monday (7 days). The resident thought the water would be too cold to wait the 7 days. There was no visual verification of ID's or certificates for resident or instructor due to having no meeting. Does the RLPOA need to add a statement in the requirements to address the time line for the request?

Open Discussion:

- Richard – nothing at this time.
- Bob – noted the 2007 entry in the emergency plan.
- John – Has received no calls for winterization of boats. Do the RLPOA need his assistance?
- Roland – Will check with State/Federal/City agencies for pollution reporting levels.
- San – nothing at this time.

**RLPOA LAKE COMMITTEE MEETING
December 3, 2007
Minutes**

New BUSINESS

Members Present:			Visitors:
Tom Tucek	537-5404	Board Rep	_____
Richard Richardson	537-8147		_____
Mike Everly	537-9714		_____
Bob Burasco	537-7030		_____
San LaPoint	537-6973	Co-Chair	_____

Review and Approve The November Minutes: Tom motioned to approve minutes. Bob seconded with no changes, all-approving.

Visitor Concerns: No visitors this evening.

New Dock Slip cost, sticker fees for 2008: \$250.00 for dock slips and \$50.00 for each vessel if safety meeting attended? No attend, no can buy stickers. Being that the organization may need to teach more safety classes Lake Committee members will volunteer to teach/assist the 2008 classes as a cost saving method.

Guidelines updated: Copies provided by office. All Committee members will review and bring back any recommendations and ideas next month.

Boat Demo: A second vendor has requested to be allowed to demo their products on Raintree Lake. Please review previous minutes for details as to the source of refusal by the Lake Committee. The Lake Committee will again not recommend that RLPOA allow any demonstrations by vendors for any type of watercraft on the lake. The office does not need to forward any further request by vendors to the committee.

Zebra Mussel and noise pollution e-mail: Copy passed out. Lake Committee discussed and recommends the enforcement of the current Lee's Summit noise ordinance by the Lake Patrol. We have the test equipment so let's use it. **Ensure proper training is accomplished for enforcement personnel.**

Diving Request: A hand written thank you note received by the office. Student/resident passed and will assist if need arises. A Diving Permit Form will be developed by the Committee and given to the office for any further diving request. On page 18 of the RLPOA Lake Regulations in Section **X SCUBA DIVING** ADD:

Number 5. Diving Permit form and liability waiver form must be completed and given to RLPOA office seven days before the next scheduled Lake Committee meeting. The Applicant and "Buddy" must be present to answer Committee questions at the next scheduled Lake Committee meeting. Liability waiver form will be attached to the Diving Permit form when forwarded to the Lake Committee for approval.

Disaster Plan development: Roland was not available for information feed back. The Lake Committee will have further discussions on quantity of spill, reporting time frames, etc. at next meeting.

Open Discussion:

Richard – Lake Committee needs more members if more work is to be done. Web site maintenance looks good. Who is the backup to the site updates if the current person leaves? Shoreline looks good also.

Mike – nothing at this time.

Bob – nothing at this time.

Tom – Need to look into the relocation of the swim dock in the Kingfisher Cove. It is getting too shallow where it is now. If we enclose the swim area with buoys in the spring it will be reviewed and recommendations made. Seven foot is the depth we are looking for.

San – Is there 2008 goose roundup money in the budget? Getting lots of birds in now.