

**RLPOA LAKE COMMITTEE MEETING**  
**January 7, 2008**  
**Minutes**

**New BUSINESS**

**Members Present:**

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

**Visitors:**

Co-Chair  
Board Rep.  
  
Co-Chair

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Visitor Concerns:** No visitors this evening.

**Winterization of boats:** Delivery to storage has been completed.

**Pontoon's free floating:** Per email from Rachelle - If the office, maintenance, lake patrol are here we will attempt to contact resident and if necessary rescue their watercraft. If no one is on duty, it is the sole responsibility of the watercraft owner to watch out for their best interests. Staff does not put cars in the garage due to approaching storm, nor are they responsible for resident's watercraft. On a neighborly thought, anyone observing watercraft that has the potential to break loose, please tie it up and leave a message for office to contact owner during our business hours.

**Noise level issue:** Per email from Rachelle - Noise level per city ordinance is 85 decibels within 50 feet. Content cannot be controlled. The Lake Committee encourages the Lake Patrol to enforce the noise level rules. The equipment is available to test the vessels. Train Lake Patrol Officers on the proper equipment and have procedures reviewable during appeals.

**Dam Evacuation Plan:** Board is requesting that Lake Committee develop an Emergency Action Plan (EAP) for pollution control and present findings to Board. The Lake Committee will gather information from the Local, State and Federal oversight agencies, discuss and make recommendations for plans.

**Non-motorized crafts:** For 2008 the sticker fee of \$50.00 and requirement to attend a safety meeting for non-motorized vessels on any waters of Raintree will be in effect. In the RLPOA office discussions it was mentioned "secondary water source" to possibly offer a plan for less than a \$50 fee. The Lake Committee requests that a common definition of "secondary water source" be provided to the Committee by February. Is it Duck Pond, Sunset Cove, waterscapes or behind buoys in Raintree Lake? Will it be determined by size, location or access? If there are motorized or non-motorized vessels put on waterscapes, what is the enforcement tool, damage evaluations etc. Does RLPOA want to allow vessels on waterscapes? Kayaks, paddle boats, canoes, sail boats, sail boards and motorized vessels carried by residents over common ground are all eligible to enter the water when they have a sticker?

**Good Neighbor Policy:** The Lake Committee recommends the RLPOA Office contact the Lee's Summit Fire/Rescue and offer to provide a safety/secure area where/when they plan on training at Raintree. This patrolling would occur in exchange for notification when they plan on using Raintree for training. The RLPOA Water Patrol would ensure that residents be kept away from the area at a safe distance. This should allow Raintree knowledge when to expect the LS Fire/Rescue.

**Open Discussion:**

Nothing at this time.

**RLPOA LAKE COMMITTEE MEETING**  
**February 11, 2008**  
**Minutes**

**NEW BUSINESS**

Members Present:

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

Visitors:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

**Visitor Concerns:** No visitors this evening.

**Define 'Secondary Water Source':** Does it mean main lake area behind no wake buoys, waterscape, Hidden Cove, Sunset Cove and or Duck Pond? After discussions Bob made a **MOTION:** Secondary Water Source is a non-issue. Previously RLPOA has had no restrictions on any waters. Mike Seconded. Vote is 4 yea, 1 abstain and 1 no. **Motion passed.** To date no problems have been brought up to the Lake Committee for this issue.

**Non-motorized vessels attend safety meeting and pay \$50.00:** It is ludicrous to discuss the meaning of non-motorized vessel verses non-tow able and tow able devices. Bob made a **MOTION:** Recommend that all non-motorized watercraft listed as Raft (Blow Up), Bass Boat (2 Man), Kayak, Canoe, Windsurfer/Sailboard, Paddleboat, Rowing Shell and Sailboat be charged a fee of \$15.00 with no restrictions of use area and must attend Safety Class. Richard Seconded. Vote is 4 yea, 1 abstain and 1 no. **Motion passed.** RLPOA has had no previous restrictions for usage. Lake Patrol can enforce the safety aspects. The Lake Committee currently approves non-tow able devices.

**RLPOA emergency contamination plan:** Roland discussed that all agencies he contacted believe that there is no minimum for pollution. Every drop is considered. All recommend that oil absorbent booms and oil absorbent pads be made available for immediate use after an incident. Contacting HAZMAT should be a common response action when any spill is encountered. The number of booms and pads need to be sufficient to contain the Raintree spill from going into the next Lake. Roland provided the numbers for state 24-hour hotline (573/634-2436) and National Recovery Hotline (800/424-8200). The committee will continue to gather information and develop a plan.

**RLPOA Lake Committee Guidelines:** Copies handed out to all attending for review and comments next month.

**RLPOA spring maintenance check:** RLPOA Lake Committee POC will be Bob, Tom and Roland. They will take the water patrol boat and escort the Kribbs inspection team. They will make a list of observed items, have Kribbs make estimates and schedule repairs as authorized. The 2008 fee (2007 - \$300.00) will have to be authorized to have Kribbs travel for the inspection. Note: Ensure any underwater bracing that is repaired and or constructed use the nylon lock nuts.

**Zebra Musk Signs ordered:**

**Mid-March delivery of new phone books, Lake Rules will be reviewed:**

**New Swim dock budgeted:** This is the replacement for the main lake swim dock with poles. Tom will be POC.

**Boat safety classes:** There is an 80-person maximum per class. Person at door will check off reservation list for each person seeking entry. Ids will be used for scanning. All non-reservation persons must wait until start of class to ensure that the capacity is not over before entry is allowed

**Open Discussion:**

- Richard – Nothing at this time.
- Mike – Nothing at this time.
- Bob – Nothing at this time.
- Tom – While reviewing the Guidelines be thinking of numbers of members.
- Roland – Nothing at this time.
- San – Nothing at this time.

**RLPOA LAKE COMMITTEE MEETING  
March 3, 2008  
Minutes**

**NEW BUSINESS**

Members Present:

Richard Richardson	537-8147	
Roland Thibault	537-7972	Co-Chair
Bob Burasco	537-7030	
San LaPoint	537-6973	Co-Chair
Mike Everly	537-4600	

Visitors:

_____
_____
_____
_____
_____

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

**Visitor Concerns:** No visitors this evening.

**RLPOA emergency contamination plan:** Roland discussed issue with numerous Lee Summit offices and was directed to the Fire Department Representative. It seems that no matter how small the amount of contamination reporting is required to be done. HAZMAT seems to be everyone’s answer to who they would call in the event of an emergency. Recommendations are being reviewed. Contracting companies are being called for possible rate sheets, service and timeframes for responses. More information will follow.

**RLPOA Boat Verification form:** Reviewing the 2007 with no modifications recommended.

**RLPOA Spring Inspection Kribbs:** Bob will coordinate and assist Kribbs in April to perform spring maintenance check. As a result of that check a spreadsheet and recommended information will follow. Roland and Tom are backups.

**RLPOA Lake Committee Guidelines:** Comments next month

**Open Discussion:**

- Richard – Nothing at this time.
- Mike – Nothing at this time.
- Bob – Nothing at this time.
- Roland – Nothing at this time.
- San -Safety meeting schedule handed out for reference. A beaver has been spotted in the Duck Pond.
- Installing swim area buoys when weather is warmer.

**RLPOA LAKE COMMITTEE MEETING  
April 7, 2008  
Minutes**

**NEW BUSINESS**

Members Present:

Visitors:

Tom Tucek	537-5404	Board Rep	Bruce Jones _____
Richard Richardson	537-8147		_____
Mike Everly	537-4600		_____
Bob Burasco	537-7030		_____
Bruce Warner	537-5959		_____
Bruce Jones	623-9519		_____
San LaPoint	537-6973	Co-Chair	_____
Roland Thibault	537-7972	Co-Chair	_____

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

**Visitor Concerns:** Bruce Jones from Seaside Sparrow would like to join the Lake Committee. His offer was accepted.

**RLPOA emergency contamination plan:** Cost for products used to control the contamination will need to be sought. Does the RLPOA office have any source to purchase contamination control/absorption products? HAZ-MAT companies are available to get some guidance and or vendor sources. The Lee's Summit Fire Department would not recommend any source to Committee members when asked. The Lake Committee is requesting assistance from the RLPOA Office in this search.

**RLPOA Spring Inspection Kribbs:** Bob Burasco drove the Kribbs around for the spring inspection. A bid for repairs will be forwarded to RLPOA. In addition an additional bid was requested for the addition of boards to the front of slip fingers. A water height measurement should be taken on each dock to see how much space is above the water line. The bid requested from Kribbs was to bid per slip cost per width of board used. Most slips will require an 18-inch space be covered. A bid for using: 1) 12 inch board on each slip 2) 6 inch board on each slip and 3) use both 12 inch and 6 inch board to complete cover the 18 inch space was requested. The Committee will review and assist the Board in making a decision if requested. The funding request would be based on the above amount needed from number 1,2 or 3.

**RLPOA Lake Committee Guidelines:** Comments about the deletion of minimum and maximum numbers of members available and what is a quorum was discussed. More will follow in the coming months.

**RFP for swim dock:** After discussions a **MOTION** was made by Richard: Use the same RFP used for the previous swim dock purchase (i.e. welded construction, 2" angle iron, 2" composite material etc, except use, where bolts are used, stainless steel bolts and stainless steel locking nuts (300 series)). Bruce Seconded. Vote was 5 yes and 3 abstains. **MOTION PASSED.** Richard noted that walk up ramp should be already steel configured to allow the use of 2-inch composite material. Proposal will be revised to incorporate these changes.

**Open Discussion:**

- Tom – nothing at this time.
- Richard – nothing at this time.
- Mike – nothing at this time.
- Bob – nothing at this time.
- Roland – request office to contact HAZMAT companies.
- Bruce W – nothing at this time.
- Bruce J – nothing at this time.
- San – Zebra Mussels entering lake: Stafford Lifts, LSFD Rescue etc, MO Water Patrol, watercraft used during Goose Roundup, Trapper and minnow buckets are all possible contamination entities. Should we require proof that these sources are not carrying Zebra Mussels? Could office contact the MO Department Of Natural Resources to inquire if there are possible physical examples of them in all stages to display to residents during safety meeting etc.?

**RLPOA LAKE COMMITTEE MEETING  
May 5, 2008  
Minutes**

**NEW BUSINESS**

Members Present:

Visitors:

Tom Tucek	537-5404	Board Rep	Steve May_____
Richard Richardson	537-8147		Donnie Funk_____
Mike Everly	537-4600		_____
Bob Burasco	537-7030		_____
John Mulvihill	537-6157		_____
Roland Thibault	537-7972	Co-Chair	_____
San LaPoint	537-6973	Co-Chair	_____

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

**Visitor Concerns:** Per Rachele a boat length issue is to be brought up for discussion. Mr. May discussed the issues of boat length with the Committee. His new Baja boat was measured by the Lake Patrol as being over 21 feet. No representative from the Lake Patrol was at the meeting. John made a **MOTION:** Measure boat with Mr. May, Lake Committee member and Lake Patrol representative using a plumb, marking and measuring. If boat is over 21 feet refuse sticker. Roland seconded. 5 yea, 1 abstain 1 no. **MOTION passed.** More information follows below.

**RLPOA measured Baja Boat:** On Tuesday 6 May 2008 at 4:45 PM Bob Burasco, Steve May, Chad Wright and San LaPoint measured the Baja Boat in front of the Clubhouse. Using a plumb bob (string, weight) from the front most point of the bow on the boat, a mark was made on the blacktop, and on the center of the furthest point on the transom a mark was made on the black top below the plumb bob. All measurements are taken at the centerline of the boat. The boat was towed forward away from the marks. The measurement taken was 21 feet 4 inches. Mr. May was informed the Lake Committee would not recommend that he get a 2008 sticker for his boat due to current length restrictions.

Prior recommendations about building a template for measuring boats may have assisted on this matter. This boat, as some others, has a non-walk through windshield that hinders using the normal stretched out measuring ruler. This is why a plumb bob measurement was used. Please remind any resident that measurements are not taken on the bottom of the boats. PLEASE ensure that all personnel doing the measurements know that molded in rear platforms are PART of the total measurement on the boat length. All measurements are taken down the centerline of the vessel. The Lake Patrol should/may consider drafting the procedures they use and publish it in the Shoreline and put in the Telephone book.

**RLPOA emergency contamination plan:** Committee members and Construction and Abatement Services, INC. representative Donnie Funk discussed development of an emergency contamination plan. Materials, procedures, costing, disposal among other things were discussed. Donnie will provide a soft copy of some recommendations for the plan development at no cost to RLPOA. Some material will be dropped off at the clubhouse for reference examples and storage at no cost. Training classes, material disposal, identification of responsible parties, chain of discharge of responsible parties, etc. will be discussed further and implemented in future plan development plans. Construction and Abatement Services, INC is a local Lee's Summit business that works for over 100 plus large companies doing the type of protection we hope to develop for Raintree Lake. His assistance is at no cost to the Committee at this time. Donnie will:

1. Put a number of items together to form a Standard Operating Procedure (SOP). The Committee will evaluate.
2. Price supplies/provide examples.
3. Drop off some examples of items for storage.
4. Maintain Roland as POC.
5. Provide information about the Emergency Response Act.
6. Provide information about availability, cost etc. of training classes.
7. Provide information about storage and use of oil mops, skimmers and containment booms on patrol boat.

More information will follow on this issue.

**RLPOA Spring Inspection Kribbs:** Kribbs performed the spring maintenance work this last weekend. More work will need to be done installing the front boards. The Lake Committee recommends the installation of the 2' X 12" board on each slip at the top half of the front of each slip. We believe that would provide enough protection for the encapsulated foam pieces. The Lake Committee recommends that Kribbs be awarded the job to install the 2' X 12" boards on each slip that does not have a boat lift on it. Bob will send out e-mail and inform Kribbs and Rachele.

**RLPOA Lake Committee Guidelines:** Comments from all members noted. See attachment for recommended approval and forwarding to the Board.

**RFP for swim dock:** Proposal enclosed. See attachment for recommended approval. There is no flange on the main lake swim

dock walk ramp that we plan to use on the new swim dock.

**RLPOA BUOYS:** The Lake Committee recommends a distance of 50 feet from the closest shoreline for all buoys. Exceptions should be noted on a case-by-case basis to the Lake Committee.

**RLPOA NORTH RAMP:** The Lake Committee requests the office to contact the Lee's Summit Street Department for assistance in repairing the parts of the street that border the North Boat Ramp parking lot. The City must have some responsibility in repairing the holes and or tell us where the line is for easement purposes. The Lake Committee believes there is a safety issue using the ramp with the roadway in that condition. Vehicles are turning in and out when they hit those road holes.

**Open Discussion:**

- Tom – Nothing at this time.
- Richard – Bowsprit Swim dock has graffiti. Status? How do you clean composite?
- Mike – Nothing at this time.
- Bob – Nothing at this time. Volunteer for measurement of boat.
- Roland – Nothing at this time.
- John – Has swim dock been repaired that cable broke? No status known. All boats are in water except the Rental boat that is at Blue Springs Marina for hard starting problems.
- San – Please have Lake Patrol take pictures of docks/fingers that are twisted from residents leaving their lifts under the water all winter long. Most are still in the down position currently. Please file in residents/lessee file in the event that stress cracks develop or finger breaks up.

**RLPOA LAKE COMMITTEE MEETING  
June 4, 2008  
Minutes**

**NEW BUSINESS**

Members Present:			Visitors:
Tom Tucek	537-5404	Board Rep	_Rich Hoversten_____
Richard Richardson	537-8147		_Tom Robertson_____
Mike Everly	537-4600		_____
Bob Burasco	537-7030		_____
Bruce Warner	537-5959		_____
Lee Zimmerman	823-3025		_____
San LaPoint	537-6973	Co-Chair	_____

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

**Visitor Concerns:** Tom Robertson, Lot 433, asked permission to install Stainless Steel (S/S) Eyebolts on the upright black bumpers of 'I' dock. The bolts in the bumper support will be used to hang bumpers. Previous damage was done to the bumper from the wave action and up/down wave action of the boat and dock. Bob made a **Motion:** Allow the installation of S/S eyebolts in the bumper support to hang bumpers. Bruce Seconded. 6 Yea 1 abstain. **Motion passed.** Mr. Hoversten was asked to provide pictures of "before" and "after" of the installation. If installation proves worthy, pictures could be provided to others wishing to improve their watercraft protection.

Lake Patrol provided diagram and measurements on a boat for Rich Hoversten. After discussion Committee members went outside and reviewed the boat in the lot. Lake Committee recommends that RLPOA allow boat. It was measured down the centerline of the boat per existing guidelines and it is less than 21 feet. More measuring information follows below.

**Discuss Lake Committee Emergency Plan/Guidelines:** Discussion will continue next month. Company representative did not provide supplies and plan proposal as of this month's meeting. More will follow in the future.

**Discuss Parking Lot usage on North Ramp:** Discussed parking procedures. It has been noted that numerous cars and trucks, without trailers, are tying up space in the North Ramp area that should be used for tow vehicles and trailers. It is already posted for residents use only. Recommend the addition of a sign to indicate parking for tow-vehicles/trailers only. In addition there should be a "No Overnight Parking Permitted" request. Request permission to install a sign and if permission is not granted install sign at the

bottom of the Mussel Sign or along side of Mussel Sign.

**RLPOA continued measurement of Boats:** Discussion centered on style of boats, molded in platforms, screwed in attached platforms, centerline measurements, length limits and procedures. All members would like to revisit the measurement rule. The furthest forward point on the bow to the furthest aft point, i.e. profile of the boat was discussed. The point of discussion was pertaining to the wording and reason why 21' boat, 28' pontoon, etc is used. The Lake Rules will be reviewed and possible recommendations will follow. All members tasked with bringing their proposals to the next meeting.

**Review and Approve The Lake Committee Guidelines:** Tom will again send out the proposed Guidelines to each member and discussion will be completed in July.

**Kribbs in the process of installing boards:** Discussion/presented information on the installation of boards in the front of the slip fingers. Lake Committee member spent number of hours removing old bumper material, eyebolts, screwed in bumpers, security chains, cables, fire hose, carpet, bumper guards and ropes from the front of slips in preparation of installation. If a resident modifies or installs ANY unapproved item on a slip that they are leasing without written permission, are they nullifying their agreement? If we grant approval for any changes, are we putting something in the residents file for reference?

**Lift requests information:** Discussion led to agreement that all approved/disapproved boatlift request will be put in the minutes for historical reference. San has approved boat slip request for Lindsay CH8 and Connelly O11. Delivery to Roland will follow on Friday for his signature.

**Launch motorized/non-motorized vessels from the common ground:** Discussion of the rules contained in the RLPOA phonebook led to numerous questions. Could the Board please reference the specific conflict or rules that need discussion or clarification?

## Open Discussion:

Tom – Kingfisher Cove swim dock needs to be moved in preparation for the installation of the swim dock buoy project. It currently is too close to the boat dock. To move it closer towards Raintree Parkway to the rear of the cove, in effect, will close the end of the cove to any usage other than the Swim Dock. Members agree that the swim dock needs to be moved before the swim dock buoys are installed. Members agree that it should not mean closing off the end of the cove. Members agree to the alternative that it should be moved to the area nearest the open part of the lake. Tom provided reference points and members agree to that location.

Discussed the current rule about swimming less than 50 feet from shore. The organization is continually trying to ensure safety in swim areas. Currently no person shall swim more than 50 feet from the shoreline or a dock unless closely accompanied by a vessel displaying a bright red/orange flag. In effect there should be no swimming in Raintree Lake except in a designated swim area or accompanied by a vessel with a flag displayed. More discussions will follow.

Richard – nothing at this time.

Mike – Check ID's on swim docks. Swimmers from the west side of Ward Road were observed using the swim dock closest to the Clubhouse. They were followed home and identified as non-Raintree resident. Lake Patrol was on duty at the time.

Bob – nothing at this time.

Bruce – nothing at this time.

San – Broken or defaced buoys need to be replaced. Buoys need to be correctly positioned and reweighed. Buoys need to be measured 50 feet from shore and additional weight and cable needs to be used to ensure they do not move.

Someone is moving the buoys associated with the three main lake docks further than 50 feet from the shoreline. All residents were contacted when those docks were originally installed on the main lake to ensure residents would put up with the wave action. Moving buoys away from docks is in trying to keep the passing boats further away from the docks.

**RLPOA LAKE COMMITTEE MEETING**  
**July 2, 2008**  
**Minutes**

**NEW BUSINESS**

Members Present:

Tom Tucek	537-5404	Board Rep
Mike Everly	537-4600	
Bob Burasco	537-7030	
Bruce Warner	537-5959	
San LaPoint	537-6973	Co-Chair

Visitors:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Visitor Concerns:** No visitors present.

**Review/Approve the Lake Committee Guidelines:** Tom discussed the proposed Guidelines.

**Kribbs Completed work:** Invoice was received; discuss encapsulated foam plugs as noted by Kribbs. Bob discussed the completion of the work as scheduled by the spring inspection. No boards were added to the courtesy docks. The uprights on the courtesy docks will be included in the 2009 spring inspection. Bob researched out missing plugs on encapsulated foam and will forward to office the prices and work estimates. The Lake Patrol Supervisor is aware of project and has water patrol person available to enter water and insert plugs. The funding is available from the original Kribbs maintenance budget. There will be no fall inspection by Kribbs planned unless something drastic occurs.

**Swimming rules:** Swimmers must stay within barriers or be accompanied by watercraft with orange/red flag. After discussions of the Section VIII Swim Rules the following is recommended: **MOTION:** All swimmers on Raintree Lake must stay within the swim dock barriers or be accompanied by a watercraft with orange/red flag visible 360 degrees if outside the swim barriers. A citation will be issued for failure to adhere. The vote was 3 yes, 1 no and 1 abstain. **MOTION passed. Forward to RLPOA Board for approval and publication.**

**Flag Rule:** Involve State Rules. Discussion of the RLPOA orange/red flag rules as it conforms to state rules using the red/orange flag. Raise the flag when person falls (state) verses flag is up at all time at Raintree. The visibility of flag for 360 degrees is an issue at Raintree and was discussed. Will continue discussions in the future with possible recommendations.

**Launching off common ground:** Discussion of Launch rules. The rule is contained currently on page 16 under VI Miscellaneous Operating Rules, number 8. **Launching Watercraft:** Launching of watercraft shall take place only at the launching ramps. No watercraft may be launched from the shoreline. The committee interprets this to mean no launching from the common ground period. I.E. no boats, canoes, sailboards, paddle boats etc. launching from any common ground or being carried over the common ground to include water seascapes, Duck Pond etc. If this is the intent of the rule and the Board agrees, codes enforcement, lake patrol and maintenance should be informed. The Committee does not have any plans for further discussions.

**RLPOA emergency contamination plan:** Status by Roland. Roland was traveling and we will discuss next month.



**RLPOA application for modification of boat slip:** Request from resident **Sheets** on Dock B number 8 is approved to install Boat Floater Galvanized Tanks. The request from resident **Whyte** on Dock (ID NOT on form) number 7 is denied. It is a Wave-runner lift with poly tanks. It has already been installed on the lake. The lift does not have prior approval by the Lake Committee. **Lake Committee recommends that the Board request resident to remove the lift from the lake and resident be fined.**

**Open Discussion:**

Tom – Kingfisher Cove swim dock will be moved.

Mike – Nothing at this time.

Bob – I have contacted other lake communities on their length rules. Winnebago has length limit of 20 feet. NO tolerance is allowed over the limit on any vessel. The Lake Committee has provided numerous times their recommendations to show no tolerance on length. What is RLPOA planning on weed control, without using Roundup? **San** will call Bob Maddox at James A. Reed.

Bruce – Work pontoon status?

San – Lake Patrol please review Whistling Swan swim dock buoys. **Tom** will measure for 50 feet and report.

**RLPOA LAKE COMMITTEE MEETING**

**August 6, 2008**

**Minutes**

**NEW BUSINESS**

**Members Present:**

Tom Tucek	537-5404	Board Rep
Mike Everly	537-4600	
Richard Richardson	537-4600	
Bob Burasco	537-7030	
Bruce Warner	537-5959	
Roland Thibault	537-6973	Co-Chair
San LaPoint	537-6973	Co-Chair

**Visitors:**

John Skowronski	_____
Todd Hinken	_____
Coline Swan	_____
	_____
	_____
	_____

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

**Visitor Concerns:** John Skowronski lot #235 discussed the blue/green algae and bacteria problems in Raintree. He discussed and recommends the use of signage at the boat ramps, docks and swim docks to advise residents of lake closure and reasons. He also recommended an article in the Shoreline on different flag usage: red – lake closed, yellow – idle speed, etc. Retesting procedures not understood for algae or bacteria. How is the testing done, who does it, who processes, etc? He expressed interest in joining the Lake Committee. He will receive notice of meetings, minutes and volunteered to attend each month.

Todd Hinken, lot # 4912 and Coline Swan, lot # 1274 discussed the recommended rule change for swimming from the shore as noted in last month's minutes. Both persons would like to maintain the current rule. They want to be able to swim within 50 feet of the bank without being accompanied by a vessel with a flag displayed. **Advise the Lake Patrol to enforce the current rules that all persons swimming further than 50 feet from shore without an accompanying vessel with a flag be given a citation versus a verbal warning.** Committee discussion follows below.

**Review/Approve the Lake Committee Guidelines:** Tom distributed and discussed the proposed Guidelines for the Lake Committee. The proposed Guidelines will be forwarded to the RLPOA office for forwarding to the Board for approval on the next Monthly Meeting.

**June Visitor Concerns:** Tom Robertson, Lot 433, asked permission to install Stainless Steel (S/S) Eyebolts on the upright black bumpers of 'I' dock. Mr. Robertson was asked to provide pictures of "before" and "after" of the installation. If installation proves worthy, pictures could be provided to others wishing to improve their watercraft protection. Have the pictures ever been delivered so they can be filed? Richard will go by the dock and review. See Richard in the open discussion.

**Review Swimming rules per Board request:** Per resident and Board request the Lake Committee discussed and reviewed the

previous month's motion that all swimmers on Raintree Lake must stay within the swim dock barriers or be accompanied by a watercraft with orange/red flag visible 360 degrees if outside the swim barriers. After discussion Mike made a **MOTION**: No change to the RLPOA rule about swimming within 50 feet of the bank. Bruce Seconded. 5 yea, 1 abstain, 1 no. **MOTION passed. The Lake Committee recommends that the existing rules be enforced and citations issued.**

**RLPOA emergency contamination plan:** Status by Roland. Roland's point of contact is trying to resolve some flood emergency issues, highway emergency problems, etc. He is still working on the RLPOA emergency plan and is discussing with Roland. More discussions will be done in the following months.

**Swim Dock bid release:** Status by Tom. The required changes were made to the specifications for the request for bid. All were forwarded to the RLPOA office for advertisement. The plan is to purchase in 2007. Funds are dedicated.

**RLPOA Board request Committee review length limits:** Status by Tom. Maintain the no tolerance rule and use the point-to-point measurement process. After discussion the following is recommended: **LENGTH** means the straight line horizontal measurement of the overall length from the foremost part of the boat to the aftermost part of the boat, measured from end to end over the deck excluding sheer, and measured parallel to the centerline. Bowsprits, bumpkins, rudders, outboard brackets, handles and other similar fittings, attachments and extensions are not included in the measurement. **There shall be zero tolerance on these length restrictions.** This information was retrieved from the Coast Guard web site. ANY new purchase, all residents who had previous approval in 2007 but have not been measured in 2008 should be held to the new measurement process. **Incorporate into rules the Coast Guard method of measurement.**

**RLPOA budget:** Status by Tom. Discussions and information provided. Tom has information and sheet with the forecasted figures for 2009.

**Open Discussion:**

Tom – Nothing at this time.

Mike – Nothing at this time.

Bob – The Swim team at Whistling Swan expressed thanks for moving the buoys at the Whistling Swan swim dock to provide more room.

Bruce – Nothing at this time.

Richard – The eye type bolts referred to in the June Visitors item are located in the vertical bumpers on the I-dock, which is at the East side of the Lafayette Cove on the very end slip towards the center of the lake.

Roland – Nothing at this time. Corrected e-mail for minutes.

San – Nothing at this time.

**RLPOA LAKE COMMITTEE MEETING  
SEPTEMBER 11, 2008  
Minutes**

**NEW BUSINESS**

**Members Present:**

Tom Tucek	537-5404	Board Rep
Mike Everly	537-4600	
Richard Richardson	537-8147	
John Mulvihill	537-6157	
Lee Zimmerman	623-3025	
John Skowronski	537-5054	
Roland Thibault	537-7972	Co-Chair
San LaPoint	537-6973	Co-Chair

**Visitors:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Visitor Concerns:** No visitors at this meeting.

**Flag Rule:** Involve State Rules. Discussion of the RLPOA orange/red flag rules as it conforms to state rules using the red/orange flag. Recommend that we leave Raintree rules as posted. Committee encourages active and consistent enforcement of RLPOA stated rules of safety.

**RLPOA emergency contamination plan:** After discussion Lee made a **MOTION:** Continue to contact companies and get them to make a commitment to RLPOA. John seconded. All voted yea. **Motion passed.**  
**AMENDMENT:** Reserve \$10K for cleanup of any hazardous spill in the long -range budget. John seconded. All voted yea. **Motion passed.** Roland will contact Rachelle and gather some comments. He will contact other companies that provide the services and seek some assistance in development of plans and location of supplies for usage when a disaster strikes. Page 16 rules at location VI. Miscellaneous Operating Rules number 5. Discharge of Refuse: No person shall discharge into the lake or upon any dock or launching ramp any oil, gasoline, flammable materials of any kind or refuse or polluting material of any kind. **Recommend ADDING:** No person shall discharge, or allow to be discharged into the lake, common ground, ponds, seascapes, tributaries, storm drains leading to or from the lake or upon any dock or launching ramp any oil, gasoline, flammable materials of any kind or any other hazardous materials The owner/resident shall be held responsible and liable for their boats and all persons who operate them as well as paying for all the clean up of any occurrence of discharge.

**Boat Lift Request:** John Mulvihill discussed the PWC lift in location RF7. He assisted Julie Whyte to remove it and will reinstall the lift if approved. The Committee has received a boat slip application for modification to install a lift dated 8/28/08. The lift had been previously installed without approval. Resident removed lift with John's help and submitted proper forms for requesting modification. This lift has small square black poly tanks instead of cylinders. The Lake Committee has previously only approved cylinder tanks. It was determined that there would be no negative damages to docks, negative aesthetic value and request it be restricted it to PWC use only. Mike made a **MOTION:** Approve lift for Julie Whyte, location RF7 for PWC use only. Lee Seconded. Yes 7 No 1. **Motion passed.**

**Open Discussion:**

Roland– Nothing at this time.

Richard – Nothing at this time.

John M. – Nothing at this time.

John S. –Would like to discuss in October the subject of boat weight limits at Raintree.

Tom – Resident complaints allowed. Recommend adding a sentence at XII.2. Complaints to say: Resident making complaint is required to appear at Appeal Committee and/or Board meetings to discuss.

Lee – Nothing at this time.

Mike – Leave rules as is for resident complaints. During the August Board meeting the discussions on why a boat over 21 feet was allowed was arbitrary.

San – Nothing at this time.

**RLPOA LAKE COMMITTEE MEETING  
OCTOBER 13, 2008  
Minutes**

**NEW BUSINESS**

**Members Present:**

Tom Tucek	537-5404	
Mike Everly	537-4600	
Richard Richardson	537-8147	
John Mulvihill	537-6157	
Lee Zimmerman	623-3025	
John Skowronski	537-4114	
Roland Thibault	537-7972	Co-Chair
San LaPoint	537-6973	Co-Chair/Secretary

**Visitors:**

Ben Wagoner Lot #835\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Visitor Concerns:** Ben Wagoner Lot #835 discussed launching of non-motorized craft from the common ground. He has a 145-pound sailboat. He also has a small 5-foot wide dolly with wheelbarrow tires to assist him. After discussions the Lake Committee

informed Ben that it would review rule VI. Miscellaneous Operating Rules number 8 Launching Watercraft in the upcoming months and make recommendations to the Board.

**RLPOA Budget:** Status by Tom. After discussion the Lake Committee consensus is that a \$200.00 fee is adequate for the 2009 dock/slip fee. This is a 100 percent profit from the cost of maintenance and electricity for the slips in 2008. It is recommended that the \$50.00 maintenance fee for the new dock members be suspended. It is recommended that the 2009 stickers remain at the 2008 price with safety training required.

**Boat Lift Request:** John Mulvihill reported that the PWC lift has been reinstalled.

**Swim Dock delivery:** Just an update and delivery coordination. Kribbs will be delivering a new swim dock on Saturday the 18<sup>th</sup> of October. Rachele and Scott will be called today to look into coordination. Bob Burasco and Richard Richardson will be on stand-by from the Lake Committee.

**Boat Weight/Boat Measurement discussions:** John S. to update. Discussions were pertaining to hull weight per manufactory web sites. The Lake Committee will discuss it further in the coming months with possible recommendations. Lake Committee discussed MEASUREMENT GUIDELINES. The Lake Committee restates the method of measure: LENGTH IS MEASURED FROM THE TIP OF THE BOW IN A STRAIGHT LINE TO THE STERN. THIS DOES NOT INCLUDE OUTBOARD MOTORS, BRACKETS, RUDDERS, BOW ATTACHEMENTS, OR SWIM PLATFORMS AND LADDERS THAT ARE NOT A MOLDED PART OF THE HULL. This is contained on page 10 of the boating basics of The Handbook of Missouri Boating Laws and Responsibilities. It is also the procedure for the United States Coast Guard. The Lake Committee will continue to recommend NO TOLERANCE for length. Discussed possible fine for falsification of any documents.

**Open Discussion:**

Roland– Hazmat companies continue to be contacted. Some companies contacted require \$5K fee for plan and training. Will continue to seek information while developing a plan. Status of request to put into budget the \$10K for future hazard requirements?

Richard – Nothing at this time.

John M. – Nothing at this time.

John S. – Would like to discuss the distance requirements between vessels in future meetings. Would like to discuss the possibility of temporary stickers for boat usage.

Tom – Nothing at this time.

Lee – Nothing at this time.

Mike - Nothing at this time.

San – nothing at this time.

**RLPOA LAKE COMMITTEE MEETING  
NOVEMBER 10, 2008  
Minutes  
NEW BUSINESS**

**Members Present:**

Mike Everly	537-4600
Richard Richardson	537-8147
John Mulvihill	537-6157
John Skowronski	537-4114
Bruce Warner	537-5959
Roland Thibault	537-7972
San LaPoint	537-6973

**Visitors:**

_____
_____
_____
_____
_____

**Review and Approve The October Minutes:** Mike motioned to approve minutes. John seconded with no changes, all-approving.

**Visitor Concerns:** No visitors present.

**Boat Weight/Boat Measurement discussions:** The Lake Committee requests a copy of the guidance provided by the RLPOA Board in the newly adapted measurement of vessels. The Committee requests that the RLPOA office put those measurement procedures in the Lake Regulations book for all residents to use. Additionally the RLPOA should publish in the Shoreline. The Lake Committee does not have the procedure at this time on how to measure Resident Boats.

**Emergency Plan developments:** \$5K retainer and training status? Roland is reviewing different plans available for conciseness and applicability to Raintree. He continues to gather, review and document Dept. of Natural Resources information, Boat US

formulation and Dept. of Public Safety information. There will be more to come in future meetings.

**Swim Dock/Fishing Dock:** Update the specifications on flange placement and size for future swim docks walk ramp. The Lake Committee opposes the addition of any dock at any location on Raintree. The committee recommends that RLPOA install no additional docks. Some of the issues discussed were:

1. Shoreline is available for fishing.
2. Fish cleaning will most likely be done on the dock, just as is currently done on swim docks.
3. Trash will be left on the fish dock, just as is currently done on swim docks.
4. Provide trash receptacle close by.
5. Keeping courtesy/swimming/boat docks identified with signage and enforcement is currently nearly impossible.

**Launching non-motorized watercraft:** Discuss reasons why rule in effect. Resolve the conflict with language in book. The Lake Committee has verbalized that allowing resident to carry across common ground to launch is ok. The Lake Committee will review rules and recommend proper wording changes to propose for the next changes to the regulations. Lake Committee will provide changes to regulation about launching from shoreline. It will pertain to the Raintree main lake shoreline only. Discussions were that the resident can hand carry a non-motorized craft to the water, that it must have a non-motorized craft sticker and that no item may be left on the common ground at any time. Discussions about final wording will follow.

**Open Discussion:**

Roland– Nothing at this time.

Richard – Provide trash containers on shoreline.

John M. – Nothing at this time.

John S. – I propose a new source of revenue. I recommend Provisional Boat Stickers that are designed to alleviate the problem between the vessels 1<sup>st</sup> use and the time it take to have it verified. Raintree residents who is/has purchased a new/used vessel need to provide the following: 1.Be current with quarterly dues. 2.Have attended the current year safety meeting. 3.Must provide manufacturers web site (to documentation as required. 4.Provide title documentation of owner/owners (resident). 5.Provide insurance documentation as required. 6.Cost is to be determined (\$25-\$100). 7.If any of the above cannot be provided, the traditional method of obtaining stickers shall apply. The stickers should be of an unusual color with "Raintree Lake" pre-printed and a space for either issue date or expiration date to be written in. (Recommended 3-10 days, also no need to order new stickers every year.) Stickers shall be returned or exchanged for the yearly stickers upon final approval.

This process is to help residents (who follow the rules) be able to use the lake we live on show that the length falls within the guidelines of Raintree Lake limits)-this does not constitute final approval for an ineligible vessel and could constitute a fine (too be determined) if vessel is over the limit. 4.Provide title documentation of owner/owners (resident). 5.Provide insurance without violating existing rules.

Example: picking up the vessel over the weekend or off -season when personnel are not so readily available for verification.

Bruce – Nothing at this time.

Mike - Nothing at this time.

San –What you are proposing is a way to deal with a resident who takes delivery of a vessel, wants to use it that day on Raintree and there is no one in the office to measure it. The Office staff, Patrol Officer, Code Enforcer or Patrol Supervisor is available six days a week. It has been the recommendation of the Lake Committee that no temporary sticker of any type and at any time be issued by the Association. Numerous prior minutes speak of the liability, safety and possible abuse of the temporary system. We will put the request in the minutes but the Lake Committee did not endorse.

**RLPOA LAKE COMMITTEE MEETING**

**DECEMBER 8, 2008**

**Minutes**

**NEW BUSINESS**

**Members Present:**

**Visitors:**

Richard Richardson	537-8147	_____
Bob Burasco	537-7030	_____
Tom Tucek	537-5404	_____
Lee Zimmerman	623-3025	_____
San LaPoint	537-6973	_____
	Co-Chair/Secretary	_____

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

**Visitor Concerns:** No visitors present.

**Discussions on 2009 items:** New rules, rule modification, budget ideas, shoreline launching, emergency plans, provisional boat stickers, trash containers, fishing docks, swim docks, boat docks, courtesy docks. The members in attendance discussed some pending issues for 2009. It included, but not limited to some of the following:

1. Follow-up on approved/disapproved items, i.e. pictures submitted post modification to boat docks.
2. Launching off common ground by resident for non-motorized vessels. Some residents are using assist devices to help carry vessel across common ground. Discussions would include non/granting approval, documentation, picture of device, file at office etc. Lake Committee/RLPOA Office would review and approve/disapprove form and maintain files, pictures and permit for reference.
3. Review Rule XII Violation of Regulations, Number 2, Complaints. Discuss recommendation to add wording to request complainant to appear at hearings.
4. Review Lake Committee procedures on subject discussions and forwarding recommendations to Board. Lake Committee members, Board recommendations, Office requests and or resident request are discussed before the Committee. Discussions have to lead to a motion and vote of members present to be a representation of the Committee. Based on the vote a motion is made to the RLPOA Board as a recommendation to approve or disapprove.
5. Discuss to recommend the removal of rental pontoon boat cost from under the rules. Same for clubhouse rental fee information. Just include general information.
6. Discuss the boat weight issue verses wake on shoreline. Complicated to enforce, useful to do. Weight causes wake, wake causes erosion, erosion causes siltation, siltation causes RLPOA to spend dollars.
7. Committee meetings in 2009 are schedule for the second Monday of the Month at the RLPOA Clubhouse at 7 PM. The dates are 12 January, 9 February, 9 March, 13 April, 11 May, 8 June, 13 July, 10 August, 14 September, 12 October, 9 November, and 14 December 2009. Any changes are discussed on a case-by-case basis.