

**RLPOA LAKE COMMITTEE MEETING  
JANUARY 12, 2009  
Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030	
John Mulvihill	537-6157	
Richard Richardson	537-8147	
John Skowronski	537-5054	
Tom Tucek	537-5404	
Lee Zimmerman	623-3025	
Roland Thibault	537-7972	Co-Chair
San LaPoint	537-6973	Co-Chair/Secretary

**Visitors:**

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

**Visitor Concerns:** No visitors present.

**Discussions on 2009 items:** Budget. Rules. The Committee discussed budget and launching issue:

The budget item that is for the change out of the wood for composite on swim docks, courtesy docks and boat docks was discussed. It is recommended that a review of each dock be made to note type mentioned above, type of current flooring, undercarriage, size of cross members etc. Need to determine if we can use 5/4 verses 2 inch, 16 verses 12-inch centers, etc so as to get a more accurate replacement cost estimate.

**Lake Regulations** Page 16, Item VI, **MISCELLANEOUS OPERATING RULES: NUMBER 8., Launching Watercraft** currently states: **Launching of watercraft shall take place only at the launching ramps. No watercraft may be launched from the shoreline.** It has been historically understood that someone could launch from the shoreline/common ground if they could carry the watercraft. Discussions points included the following:

1. Five in favor of launch from common shoreline/common ground, three against.
2. All agree the size and type of watercraft should be held to non-motorized.
3. The possible use of a sticker for documentation of the watercraft and carrier by each resident's lot number.
4. Grant a lifetime approval if inspected and accepted, use a weight limit for watercraft and type of carrier used.
5. Allow reasonable launch procedures.
6. Remove watercraft and carrier from common ground. Remove carrier between launches. No beaching of watercraft between launching and takeout and during usage.
7. No allowance, Control issues, enforcement issues, monitoring issues, no devices allowed besides personnel that carry a non-motorized watercraft across common ground.

The following is submitted from Robert Dye, Suggested Revised Wording for launching Watercraft:

Launching of watercraft shall take place at designated launching ramps with the only exception being lightweight watercraft that can be easily carried or carted to the shoreline and set upon the water. Raintree shoreline residents may launch small lightweight watercraft across their own property adjoining the lakefront. Other Raintree residents may use only designated locations of the common area adjoining the shoreline or the regular launching sites. Vehicles may not be driven over common areas and trespass over private property is not permitted. Electric trolling motors and small outboard motors not exceeding 5 H.P. will be permitted. Small 1 or 2 man fishing boats, canoes, sailboards; sailboats, paddleboats, kayaks and rowboats are permitted. Every boat must be properly licensed and meet RLPOA Guidelines and safety requirements. No small interior subdivision ponds are to be used for boating. The use of lightweight watercraft will be permitted on the main lake, hidden cove, duck pond and Raintree Reserve Cove. No cart, boat or equipment may be left on the common area. No boat may be left on the shoreline unattended.

The Lake Committee will compose additional wording for the inclusion to the rule if wording and concerns are addressed and Committee passes a motion.

**Lake Regulations** Page 19, Item XII, **VIOLATION OF REGULATIONS NUMBER 2., Complaints:** Currently states that **Any member**

of the Association may file a complaint with the RLPOA office of a violation of the Lake Regulations on a form provided by the Association at the RLPOA office. Upon filing of a complaint with the RLPOA office, the office shall notify the interested parties, namely, the alleged violator, the licensee, the complainant and the witnesses, if any, whose names are endorsed on the complaint by mailing to the address of each said parties appearing on the complaint a notice fixing the time and place for a hearing on the complaint.

Recommend the addition of the following: Resident making complaint is required to appear at the appeal process and or RLPOA Board Meeting for discussions and resolution.

**RLPOA LAKE COMMITTEE MEETING  
FEBRUARY 9, 2009  
Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030
Mike Everly	537-4600
John Mulvihill	537-6157
Richard Richardson	537-8147
John Skowronski	537-5054
Tom Tucek	537-5404
Bruce Warner	537-5959
Lee Zimmerman	623-3025
Roland Thibault	537-7972
San LaPoint	537-6973

**Visitors:**

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Co-Chair  
 Co-Chair/Secretary

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

**Visitor Concerns:** No visitors present.

**Discussion of Lake Regulations** Page 16, Item VI, MISCELLANEOUS OPERATING RULES: NUMBER 8., **Launching Watercraft** currently states: **Launching of watercraft shall take place only at the launching ramps. No watercraft may be launched from the shoreline.**

**Discussion of Lake Regulations** Page 19, Item XII, VIOLATION OF REGULATIONS NUMBER 2., **Complaints:**

**Open Discussion:**

**RLPOA LAKE COMMITTEE MEETING  
March Minutes  
New Business**

**Members Present:**

Bob Burasco	537-7030
Mike Everly	537-460
John Mulvihill	537-6157
Richard Richardson	537-8147
John Skowronski	537-5054
Lee Zimmerman	623-3025
Roland Thibault	537-7972
San LaPoint	537-6973

**Visitors:**

Robert Dye \_\_\_\_\_  
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Co-Chair  
 Co-Chair/Secretary

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

**Visitor Concerns:** Robert Dye discussed the use of non-motorized and motorized boats on the main-lake, Duck Pond, Sunrise Cove, seascapes, protected coves and other areas. Request Lake Committee consider that small non-motorized boats may be numerous (75-100), are hard to spot on the water, create possible traffic hindrances, may need signage on areas that have electricity provided and be maintaining safety concerns first and foremost. Lake Committee members thanked Robert for his observations and recommendations. Lake Committee members continue to put safety in the forefront.

**Discussion of Lake Regulations** Page 16, Item VI, MISCELLANEOUS OPERATING RULES: NUMBER 8., **Launching Watercraft** currently states: **Launching of watercraft shall take place only at the launching ramps. No watercraft may be launched from the shoreline. PROPOSED: LAUNCHING WATERCRAFT: NON-MOTORIZED Watercraft may be launched from the shoreline of the main lake if the watercraft can be manually carried to the water or manually carried on a NON-MOTORIZED cart/dolly that has been approved by the Lake Committee. A sticker will be issued indicating that the cart/dolly has been approved and appropriate documentation is retained in the office. No equipment is to be left on the shoreline at any time. Launching of watercraft on any of the waterscapes is not permitted. Violations of this rule will incur revocation of Lake Committee approval.**

**Discussion of Lake Regulations** Page 19, Item XII, VIOLATION OF REGULATIONS NUMBER 2., **Complaints: PROPOSED: Any member of the Association may file a complaint with the RLPOA office of a violation of the Lake Regulations on a form provided by the Association at the RLPOA office. Upon filing a complaint with the RLPOA Office, a citation shall be issued by the Lake Patrol Supervisor detailing the complaint and citing the appropriate rule(s) allegedly broken. The complaint will be named as the citing officer. The office shall notify the interested parties, namely the alleged violator, the licensee, the complainant and the witnesses, if any, whose names are endorsed on the complaint by mailing to the address of each said parties appearing on the complaint a notice fixing the time and place for a hearing on the complaint. All parties shall be present for the scheduled hearing.**

**Open Discussion:** RLPOA Rental Pontoon. **PROPOSAL: ALL Residents that rent/drive the RLPOA Rental Pontoon Boat are required to attend a RLPOA Safety Class OR view the Training Video BEFORE allowed to rent or operate.** New Residents have been allowed to rent the pontoon without proper knowledge and training of RLPOA Rules.

Please provide the Lake Committee the referenced items in the October 14, 2008 Board of Directors Meeting pertaining to **Boat Measurement Guidelines**. The Lake Committee has never received the referenced illustrations.

## RLPOA LAKE COMMITTEE MEETING APRIL 13, 2009 Minutes

### NEW BUSINESS

**Members Present:**

Bob Burasco	537-7030
Mike Everly	537-4600
John Mulvihill	537-6157
Richard Richardson	537-8147
John Skowronski	537-5054
Tom Tucek	537-5404
Lee Zimmerman	623-3025
Roland Thibault	537-7972
San LaPoint	537-6973

**Visitors:**

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	Co-Chair
	Co-Chair/Secretary

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

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

**Courtesy Dock:** Note that the South Shore Courtesy dock is not accessible to residents. It should be moved to the North Shore between the two existing docks to await further recommendations.

**Approval and Recommendation of Lake Rule Changes:** Previous minutes discussed and noted changes to the Launching Watercraft from the shoreline and Complaints procedure. It is noted that the RLPOA Lake Committee RECOMMENDS that the RLPOA Board approve and implement the previous minutes changes.

**RLPOA request review of allowable lifts/colors:** Rachelle had a conversation on Friday with Randy Stafford. His lift supplier is changing the cylinder tanks on their lifts, and Randy has supplied the information for the Lake Committee to review and advise. They are blue and rectangular in shape. A color picture is provided. Review and recommend. Lee motioned to recommend approval for the use of blue colored Boat Floater Polyethylene Tanks on lifts at RLPOA. John S. seconded. Vote was 6 yea and 3 no. **MOTION** passed. Please forward recommendation to Board for approval and flyer that describes to office for file.

**RLPOA request review of annual Kribb's spring dock inspections:** Kribbs will be available for dock inspections on Saturday April 18<sup>th</sup> or Saturday May 2<sup>nd</sup>. Review and recommend and ask for POC and or driver for boat. San met them on 18 April for tour. Due to bad weather conditions it was rescheduled for May 2<sup>nd</sup>.

**RLPOA Lake Patrol request review of pontoon versus deck boat:** Scott requested the Lake Committee evaluate resident request to purchase said pontoon versus deck boat. Pictures provided of the 1991 Future Craft. It was determined that the subject vessel was considered a deck boat and not eligible to be put on Raintree Lake because of length.

**Discuss the Aerobic Lake Preservation:** Discussions by the Lake Committee led to the belief that this is considered a lake aeration system. There is no testimonial provided from neither completed projects nor proof of completed projects. The Lake Committee will forward information to the RLPOA office for forwarding to the Siltation Committee for recommendations to the RLPOA Board. The Lake Committee does not recommend the project per se. The RLPOA may want to contact the company and offer to be a test site.

**Discuss any additional swim dock replacements, the replacement of existing wooden boards for composite on swim docks and review when Kribbs does annual inspection:** Kribbs has been asked to review the swim docks during the annual inspection trip on 2 May. Take the Kribbs inspection results and determination as to sequence of swim docks to do. The intent is to recommend a sequence of swim docks that will receive the wood replacement with composite.

**Dock inspection of Bowsprit:** Rachelle reports: John reported some loose boards on Bowsprit. Nolan was going to see if it was a quick fix, but wanted you to make a note for inspections. As of today the Bowsprit dock boards have been secured where maintenance staff could. There is one board that is too warped to secure. Kribbs will review during the annual inspection and note repairs needed.

**Lake Patrol Budget item:** The Lake Patrol is requesting a hard top for the patrol boat. The original purpose of open bow patrol boat was going to be used to patrol the Sunset Cove area as well as the main lake.

**Open Discussion:**

Bob – Nothing at this time.

Tom – Nothing at this time.

John – Baja Boat on Raintree Drive left in driveway too long. The same for lawn trailer that used to be a motorcycle trailer.

Richard – Deviation from Coast Guard and MO Water Patrol are more stringent except for measurement.

Roland – Hazard Material Table of Contents and Introduction presented. Review and provide comments at next month's meeting.

Mike – Nothing at this time.

John S. – Nothing at this time.

Lee – Nothing at this time.

San – Measurement examples as used by Board and Lake Patrol handed out.

**RLPOA LAKE COMMITTEE MEETING  
MAY 11, 2009  
Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030
Mike Everly	537-4600
Richard Richardson	537-8147
John Skowronski	537-5054
Tom Tucek	537-5404
Lee Zimmerman	623-3025
Roland Thibault	537-7972
San LaPoint	537-6973

**Visitors:**

John Smith	_____
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Co-Chair
Co-Chair/Secretary

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

**Visitor Concerns:** Boat verification for John Smith. Email message from Lake Patrol discussed and distributed. His 2001 Ranger Bass Boat received major bottom damage. The insurance company paid to get the boat repaired by the Ranger Boat Company. The Ranger Boat Company 2001 Bottom Model Mold for his boat was no longer available; therefore his new boat was replaced by the current year (2005) Bottom Model Mold. The new Boat is same serial number after Manufactory rebuild. It was a direct replacement by Ranger Company using Mr. Smith's previous electronics, trolling motor, outboard motor, and trailer. Extra length is a result of newer model having a molded in Jack Plate verses a screwed on metal Jack Plate. Mr. Smith did not purchase nor negotiate any changes to the boat. There are currently seven (7) exceptions to the RLPOA length rules on Raintree. The RLPOA Lake Committee unanimously recommends approval of Mr. John Smith's Ranger Bass Boat without setting precedence.

**RLPOA Board Request:** The Board has directed Rachelle to request the Lake Committee with finding a replacement work pontoon. The boat maintenance category was budgeted for \$6,000. The Lake Committee members will individually look around and call RLPOA Office with referrals. It is the consensus of the Lake Committee members that the Lake Patrol Supervisor and General Manager should be the ones doing the purchasing.

**Kribb's inspection:** Printed copies of message and work needed distributed. The RLPOA Board is scheduled to discuss at the Tuesday Night Board Meeting. The approval of the swim dock wood replacement with composite will also be discussed. Kribbs is a selected supplier and is recommended for a go ahead for two-swim dock deck replacement.

**Brady Application for Boat Slip lift:** Discuss and document. The Bill Brady request for moving and installation of a lift, after some wood replacement, was completed. The request for Donnie Brouhard needs additional information about the type of material to be used. A call to the phone number provided led to leaving a message. The Bruce Ellis request has been denied. He is named as the requestor, but the sub-lessee, Mr. Darrin Antrim must come to the office and complete the proper documentation.

**OPEN DISCUSSION:** Roland – nothing at this time.

Tom – New sentence added to the launching from the common ground. It states that no changes to the common ground should be made. Grass clippings should not be left in street. Sweep and or use blower to put back in yard. It pollutes the lake. Codes enforcer should take a picture and call the police. The company doing the water line repair is also putting dirt in the street. All members agree that Lee's Summit needs to check it out.

Richard – nothing at this time.

Bob – nothing at this time.

John S. – nothing at this time.

Mike – Residents should really be upset about horizontal boring. It was advertised as a nice clean job. This is our neighborhood. Reports to city should be made. Pick up trash from lake by Lake Patrol and Maintenance.

Lee – Recommend that the Lake Patrol and Maintenance report to the Lake Committee during the boating season as to status, actions i.e. like students we used to hire came in and briefed us each month.

**RLPOA LAKE COMMITTEE MEETING  
JUNE 8, 2009  
Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030
John Mulvihill	537-6157
Richard Richardson	537-8147
John Skowronski	537-5054
Tom Tucek	537-5404
Lee Zimmerman	623-3025
Roland Thibault	537-7972
San LaPoint	537-6973

**Visitors:**

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Co-Chair  
Co-Chair/Secretary

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

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

**Fish Survey taken:** The Missouri Dept. Of Conservation conducted fish shocking survey on Raintree Lake 19 May.

**Emergency Plan discussion:** Members reviewed and discussed the table of contents presented and approved. Roland will continue to put together.

**Request information from RLPOA Board:** Who is held accountable for slip/dock damage when sub-leaser has requested approval for lift installation on lease slip? If the slip lessee allows the slip sub-lessee to install a boatlift and damage is done by said lift, whom does RLPOA hold accountable? All sub-lessees are the first point of contact? This is one area where the resident is not held accountable?

**Application for Modification of Boat Slips:** Approved since last meeting for Donnie Brouhard and Darren Antrin in lieu of lease person.

**Pontoon Boat purchase:** Pontoon purchased and brought to Mid-West Marine for evaluations and repairs.

**Kribbs yearly maintenance:** Note results and any problems. Received invoice. All of the noted work was completed, bills ere paid and the invoices filed. Further evaluation of the arms holding the dock at clubhouse will be needed. All the other work was completed and approved.

**Kribbs replacement of Swim Dock decking:** Status and dates. Painting of deck was done before Kribbs arrived. The first dock done is the one by the clubhouse. What is the status of moving the South Courtesy Dock? The Club House Dock Extension is also in need of repair. Bob discuss. Lake Patrol reports problems.

**Lake Violation:** Tom reported a boat was noted in the swim area of Mallard Point. Lake Patrol contacted and citation issued. Resident did not appear at the Appeal Committee. Resident received a 90-day suspension and fine.

The GOONEY BIRD discussion continues to indicate that the Lake Committee forwards the subject to the RLPOA Board.

**OPEN DISCUSSION:**

Tom – Swimmers lying on buoys. The tops of the buoys are being taken off. The weather affects the inside foam. Rather than using bullhorn to ensure residence requirements ensure ID and give a warning citation. When will swim dock buoys be finalized and completed? Are buoys in stock?

Richard – Weeds and moss are taking over at Bowsprit Cove. Please correct.

Bob – 1. Cleaning shoreline of trash and wood and items being left on common ground. Is "Adapt the shoreline" responsible? Is mowers, maintenance or grass cutters tasked with picking up trash at shoreline? There is lots of moss between Dock A and Dock B. Should be cleaned out.

2. Duplex rain covers missing off some docks. Please replace and repair if needed.

3. What is the status of the repair/replacement to the courtesy docks where metal signs are used instead of plastic ones?

John S. – nothing at this time.

John M. – nothing at this time.

Roland – Second algae control. Still putting together the book on emergency plan.

Lee – Would like a copy of the Lake Shocking report. Informed it will posted on-line and a printed copy given to the Lake Committee.

San – Nothing at this time.

**RLPOA LAKE COMMITTEE MEETING**  
**July 13, 2009**  
**Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030
Richard Richardson	537-8147
Tom Tucek	537-5404
Bruce Warner	537-5959
Lee Zimmerman	623-3025
San LaPoint	537-6973

**Visitors:**

Dan Murray #1063	_____
Homer Lawrence #612	_____
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Co-Chair/Secretary

**Review and Approve The June Minutes:** Bob motioned to approve minutes. Richard seconded with no changes, all-approving. Will forward to RLPOA for file and comment after August approval.

**Visitor Concerns:** Dan Murray lot number 1063 discussed the Raintree letter informing residents about installing a lift dated Aril 27, 2006. Currently the April 27, 2006 letter used by RLPOA to give guidelines for lifts does not mention rectangular Poly tanks. The black color is mentioned but not the shape. Bob made **MOTION:** Insert rectangular shape in items number 2 and 3: 2. Currently reads - Lifts must have 2 round cylinder floats (galvanized or black). To read – Lifts must have 2 round cylinder floats (galvanized or black) or rectangular black Poly Tanks. 3. Currently reads – PWC lifts must have 1 round cylinder float (galvanized or black). To read – PWC lifts must have 1 round cylinder float (galvanized or black) or rectangular black Poly Tank. Change line number 6 to indicate the Lake Committee meets on the Second Monday of each month. Seconded by Bruce. It was unanimous to recommend change.

Homer Lawrence lot number 612 discussed a cart/dolly he would like to use to transport his kayaks and sail boards across common ground. He would like to have permission to use in lieu of carrying items.

The Lake Committee recommends the following:

1. Use recommended form to identify, track and document Lake Committee approved items with resident information by lot number.
2. Issue one sticker per cart/dolly. Small in size. Keep for life of cart/dolly. Not renewable.
3. Allow usage of cart/dolly for multiple items with proper RLPOA stickers. List all items on one form with pictures.
4. Have a one-time fee to cover sticker cost only.
5. Maintain a file containing pictures of all approved items for enforcement.

**Blue Foam update:** No approval by RLPOA Board.

**Viewing of Safety Class Video verses attendance:** No tolerance or fast track at this time. Mandatory safety meeting is an attendance of a safety meeting. Need alternate method for residents. After August there is no program set up. Last class 54 people attended with half of them being new residents. No video exists to see. The office set up the meetings in the summer to benefit new residents and old residents with poor planning. Board action stated mandatory safety meeting attendance to get a boat permit. After discussion the Lake Committee recommends action. Bob **MOTIONS:** Recommend the RLPOA Board develop a fast track method to allow residents to meet the safety meeting requirements in lieu of waiting 30+ days. Seconded by Lee. It was unanimous.

**Buoy Concerns:** The rule not to tamper with the swim buoys is covered on page 48 of the Missouri Boating Laws and Responsibilities hand book. Violations noted should be dealt with by NOT just usage of the bullhorn, but a citation for abuse of the buoys.

**OPEN DISCUSSION:**

Tom – Nothing at this time.

Richard – Concerned about weeds and moss in Bowsprit Cove. Update on the fireworks money lost.

Bob – Concrete ramps on some docks are still needed. Lakewood does not have known weed problems what gives?

Lee – The parking on the North Ramp should allow only tow vehicle and trailer parking. Cars should not be allowed to park there. Is signage needed? Can rules be developed and enforced?

San – Nothing at this time.

**RLPOA LAKE COMMITTEE MEETING  
August 10, 2009  
Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030
Mike Everly	537-4600
John Mulvihill	537-6157
Richard Richardson	537-8147
John Skowronski	537-5054
Tom Tucek	537-5404

**Visitors:**

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Bruce Warner	537-5959		_____
Roland Thibault	537-7972	Co-Chair	_____
San LaPoint	537-6973	Co-Chair/Secretary	_____

**Review and Approve The July Minutes:** Bruce motioned to approve minutes. Tom seconded. No changes. All-approving.

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

**Lake Weed treatments:** The Missouri Dept. Of Conservation's Bob Mattucks provided information to Raintree Lake. Treatment has been done in one cove. Evaluation is to follow.

**Application Form for watercraft transport of Cart/Dolly:** Discuss for approval/disapproval. The word PWC was removed from the form? A revised copy of the request form is attached and provided to the office. Ben Wagner, Homer Lawrence and Duane Baldwin are applying for sticker. All applicants have provided pictures. All applicants are approved. Application is permanent for life of cart/dolly until resident moves.

**Video/safety meeting feedback:** No feedback from Lake Patrol or office received. The Lake Committee urges Rental Pontoon users to attend the safety meeting before rental is allowed by RLPOA. Lake Committee recommends that a video be made of the yearly safety class, yearly recap by legal staff and other changes noted from previous year and allow new residents or new boat owners to review. The wait period for attendance of a safety class can be many weeks and any other RLPOA benefit is not contingent on any class attendance requirement. At the time you purchase a car you are given a temporary permit to drive to the license bureau to title and register the car.

**Budget discussions:** The budget should include replacement for all damaged buoys, cable, anchors, trash bins, complete the installation of concrete steps to hold dock ramps, signage on docks (plastic vice metal), replace wood to composite on swim docks, evaluate other docks for replacement of wood to composite and increase the Dock Self Insurance to \$40K. Budget to reevaluate the layout for the swim buoys around swim docks (not very consistent). Budget to monitor the location and relocation to assigned spots of buoys

**Add wording for rectangular shaped lift flotation in addition to cylindrical and square:** The rules in book will note the approved items and colors. Front mounted, two round or two rectangular black or galvanized tanks.

**Paddle King request:** RLPOA Office request review? Lake Committee feels if a paddleboat is motorized then put sticker on it as such. If it is not motorized then put sticker on it as such. If resident request other than normal one-piece molded plastic type, then RLPOA Board should evaluate request for approval on a case-by-case basis.

**OPEN DISCUSSION:** The late payer of dock fees should be sent a registered letter with pertinent information, specific deadlines to pay or lose slip. The appeal process should be allowed to proceed. RLPOA Board should evaluate each decision of a case-by-case basis with competence and judgment.

Tom – No report to Lake Committee from Lake Patrol showing fines and actions has been received. Can we get please?

Richard – Mike – Bruce – John S. – Bob – San - Nothing at this time.

Roland – still working on Disaster Plan.

John M. – PWC operators must wear life jackets. Does it apply to parking, i.e. water patrol officer? Beaching during water patrol speed checks? Residents note example set.

## RLPOA LAKE COMMITTEE MEETING

September 14, 2009  
Minutes

### NEW BUSINESS

**Members Present:**

Bob Burasco	537-7030
Mike Everly	537-4600
John Mulvihill	537-6157
Richard Richardson	537-8147

**Visitors:**

David Geiler \_\_\_\_\_  
\_\_\_\_\_  
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John Skowronski	537-5054		_____
Tom Tucek	537-5404		_____
San LaPoint	537-6973	Co-Chair/Secretary	_____

**Review and Approve The August Minutes:** Mike motioned to approve minutes. Bob seconded. No changes. All-approving.

**Visitor Concerns:** David Geiler is requesting a waiver for his Wake Boat NS28. He is a new resident and arrived already owning the vessel. The RLPOA Lake Patrol has measured his boat over the 21-foot limit allowed at Raintree. The Lake Committee does not recommend approval of any vessel over 21 feet. He was told to attend the RLPOA Board Meeting and ask for a waiver.

**Review status of Emergency Plan:** Roland will discuss and update next month.

**Discuss Lake Survey Results and Recommendations:** San discussed and updated members. See web site.

**Review RLPOA policy on tasking employees:** Prior handout discussed and all members present updated.

**Cart/Dolly form update and issue approvals:** Form revision 2 forwarded to RLPOA office for usage and please issues numbers. Discussed stickers with Rachelle. She will implement.

**Status of Bowsprit weed problem:** Tom discussed and updated all. Prudent use of herbicide is recommended.

**Fast Track/Boat Safety Class/Video Recommendations:** San discussed information provided by Robert Dye about the Fast Track Procedures and various methods to deal with boat sticker and safety meeting requirements. The Lake Committee recommends a two (2) year attendance requirement for attendance of safety meeting as one possible solution.

**OPEN DISCUSSION:**

Tom – Budget Dollars will be forwarded to the Board at next meeting.  
 Richard – Mike – John S. – John M. - Bob – San - Nothing at this time.

**12 October Next Meeting**

**RLPOA LAKE COMMITTEE MEETING  
 October 12, 2009  
 Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030	
John Mulvihill	537-6157	
Richard Richardson	537-8147	
John Skowronski	537-5054	
Roland Thibault	537-5404	
Tom Tucek	537-7972	Co-Chair
San LaPoint	537-6973	Co-Chair/Secretary

**Visitors:**

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**Review and Approve The September Minutes:** Roland motioned to approve minutes. Bob seconded. No changes. All-approving.

**Visitor Concerns:** No visitor.

**Emergency Plan:** Roland reports the plan is still in the works. Updates to follow.

**Budget issues:** Tom will not attend the next Board Meeting. San will attend for the Lake, Conservation and View Committees.

**OPEN DISCUSSION:** Bob, Roland and John S. – nothing at this time.

Richard – A Muskrat and a Raccoon sited in Bowsprit Cove.

Tom – Will review proposed stickers for the dolly/cart usage on the common ground next month.

Mike – Red Boat on Admiral Bird and Baja on Raintree Drive parked for longer than allowed time in driveway.

John M. – Lake Winnebago is changing some of the rules for length and weight. Increase in length and decrease in weight is being reported.

9 –5-09 Robert L. Dye Suggestions for

Re: Fast Track procedures for obtaining Boat Permits. To be used only in the event no Mandatory Boat Safety Meetings are scheduled.

1. The Lake Patrol or designated office staff to be in charge of setting a time to hold a Boat Safety Meeting. The frequency of the unscheduled Boat Safety Meetings will depend on the number of requests for permits, the time available for the Lake Patrol or office staff to hold the meetings and the time of year. The meetings should not be held more frequently than bi-monthly.
2. The viewing of a Safety Video covering all points normally discussed during the mandatory Boat Safety Meeting will be required of the permit applicants.
3. A short test will be given covering the most important safety concerns.
4. The Lake Patrol will schedule a time to inspect a boat for meeting the current requirements to use Raintree Lake. This will only be necessary for a new boat or a new resident bringing his boat to Raintree Lake for the first time.
5. The Boat Permit applicant must provide evidence of title to his boat, proper insurance for the boat with RLPOA being carried on his policy as an additional insured party and have his association dues currently paid in full.
6. If a video of a Boat Safety Meeting cannot be located that covers all the points of safety and concerns we have, we can make a video of the first Safety Meeting next spring that should be used for the Fast Track Procedures.
7. Consideration should be given for a pro-ration of the annual permit fee if the boating season is almost over when a permit is requested.

This copy typed by San from a written copy provided by Mr. Robert Dye

**RLPOA LAKE COMMITTEE MEETING  
November 9, 2009  
Minutes**

**NEW BUSINESS**

**Members Present:**

Bob Burasco	537-7030
John Mulvihill	537-6157
Richard Richardson	537-8147
John Skowronski	537-5054
Roland Thibault	537-5404
Tom Tucek	537-7972
San LaPoint	537-6973

**Visitors:**

Dave Geller- 366-0401

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Co-Chair  
Co-Chair/Secretary

**Review and Approve The October Minutes:** Tom motioned to approve minutes. Robert seconded. No changes. All-approving.

**Visitor Concerns:** Visitor and Resident seeking Lake Committee membership.

**Emergency Plan:** Roland reports project still being worked on.

**Cart/Dolly Sticker:** Reviewed the sticker sample office provided. Lake Committee MOTIONS 'the sticker to be affixed with a permanent sticker stuck to the approved cart/dolly item'. All members voted to have the same type of sticky sticker used for the vessel and trailer that is currently being used by RLPOA.

**Discuss and Review Sticker Plan:** Reviewing ideas for possible implementation of a two-year sticker for 2010 based on resident's ability to pass a written test. Resident's eligibility for 2010 sticker plan would be those that leased or sub-leased slip in 2009 or before. The target population would be 50% of the current sticker holders. Should the above not get the association to the 50% point, inclusion of those having only non-motorized watercraft could be used to make up the difference. Some of the reasons for selecting this group are as follows:

These members tend to be longer-term residents.

These members tend to use the lake more frequently.

These members have more to lose if rules are violated.

New members being able to get a sticker without ever going to a meeting is a concern. With a goal of maintaining a fast lake, we want to make sure that residents are IN the program. As we have had in the past, some of our members lease their homes. If one such person comes in, watches a video, abuses our lake rules, and runs away, we have little recourse. If we make them wait for the next safety class, they are more likely to appreciate the value of the lake usage more. It is like this: When someone is given something they generally don't appreciate it or take care of it as much as when they had to earn it.

The Lake Committee RECOMMENDS that IF ANY MEMBER OF THE FAMILY RESIDENCE ATTENDED THE 2009 BOAT SAFETY CLASS PRESENTED BY RLPOA, THEN RESIDENCE RECEIVES A PASS FOR 2010, AS LONG AS THEY HAVE NO VIOLATIONS IN PREVIOUS YEAR. The residence would be eligible to receive 2010 stickers without attending the 2010 RLPOA Safety Class while still meeting all other RLPOA requirements.

**Review Robert Dye information typed at bottom:** Reviewed points of letter and following information provided: Item 1. It is the current status quo but hold at least every two weeks.

Item 2. Replaces number 1 if available.

Item 3. No previously previewed test is recommended. Currently no test is available.

Item 4. The current process handles the situation as described.

Item 5. The current process handles the situation as described.

Item 6. Change the wording to indicate the video can be made at the second or third Safety Meeting next spring.

Item 7. Pro-ration annual permit fee after October 31 of each year to reflect 50% cost to resident is not supported by the RLPOA Lake Committee. NO consideration should be given to residents for pro-ration any boat fees.

**OPEN DISCUSSION:**

Tom, San – RLPOA was remiss in reporting to DNR and EPA the boat left underwater for over a week in the Kingfisher Cove.

Richard, Roland – nothing at this time.

John S. – All boats winterized.