

RLPOA LAKE COMMITTEE MEETING
January 11, 2010
Minutes

NEW BUSINESS

Members Present:

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

Visitors:

Co-Chair
Co-Chair/Secretary

Review and Approve The November Minutes: Lee motioned to approve minutes. John S. seconded. No changes. All-approving. No December meeting or minutes.

Visitor Concerns: No Visitor.

Emergency Plan: Roland is working on plan. Review of previous items presented by Roland approved.

Cart/Dolly follow-up: Tom not available for follow-up.

Budget follow-up: Tom not available for follow-up.

Sticker Plan follow-up: Tom not available for follow-up. New plan proposal posted in Shoreline.

Open Discussion:

Lee – RLPOA should provide benches on walkways for all.
Bob, Richard, Roland – nothing at this time.
John S. – Zebra Mussel at Lake Lotawona.

RLPOA LAKE COMMITTEE MEETING
February 8, 2010
Minutes

NEW BUSINESS

Members Present:

Bob Burasco	537-7030
Mike Everly	537-4600
John Mulvihill	537-6157
Richard Richardson	537-8147
Tom Tucek	537-5404
Roland Thibault	537-7972
San LaPoint	537-6973

Visitors:

Gary Brown #1129 _____

Co-Chair
Co-Chair/Secretary

Review and Approve The January Minutes: Richard motioned to approve minutes. John M. seconded. No changes. All-approving.

Visitor Concerns: No information passed, just sitting in on meeting.

Emergency Plan: Roland handed out some documents and requested committee members review and provide feedback at the next

meeting. A condensed copy of emergency plan would be an item for handout when residents get the RLPOA stickers each year. Discussions for training of first responders will need to be discussed. An emergency 'box' containing supplies to deal with on-site emergency will be discussed and recommended for quick access.

Did the RLPOA Lake Patrol/Maintenance (?) install/attach a metal storage box on the dock behind the clubhouse. RLPOA denies all residents the ability to have any storage area installed on the dock. Is the RLPOA setting the precedent for allowing items on the docks?

Cart/Dolly follow-up: Tom states that stickers are on order for the approved cart/dolly.

Budget follow-up: Tom gave highlights for Conservation and Kribbs. As more information is available we will post.

Sticker Plan follow-up: Tom reported the two year plan. More details are in the Shoreline.

Open Discussion: Tom, Roland, Bob, Richard, Gary, Mike, John M., and San – nothing at this time.

Reminder: In previous minutes the Lake Committee noted and recommended moving the South Ramp Courtesy dock to the location between the two North Ramp Courtesy Docks. Recommend attaching to the bank using cables as used on the South side.

RLPOA LAKE COMMITTEE MEETING March 8, 2010 Minutes

NEW BUSINESS

Members Present:

Bob Burasco	537-7030
John Mulvihill	537-6157
Tom Tucek	537-5404
Bruce Warner	537-5959
Lee Zimmerman	623-3025
Roland Thibault	537-7972
San LaPoint	537-6973

Visitors:

Danny Murray	_____

	Co-Chair
	Co-Chair/Secretary

Review and Approve The February Minutes: Tom motioned to approve minutes. Roland seconded. No changes. All-approving.

Visitor Concerns: Danny discussed his request for boatlift. It is black poly tank boatlift. Received approval from Lake Committee, signed by Roland and San, delivered to RLPOA office during the week.

Emergency Plan: Roland provided an electronic copy of emergency plan. Sent copy out to all members for review and discussion in April. Roland is using a number of references including 1910.120 for dealing with disaster plan and proceed

Club House: To All The Board of Directors has given the green light for the clubhouse renovation to start the first week of October. October, November and December have been blocked out for rentals. Two activities are in this time frame. The October Fest and Breakfast with Santa. I have spoken with Rose Marie regarding October fest, but this is normally held outside in a tent. Breakfast with Santa is the only event of concern. I am hoping that this is not going to be a problem, but until I get contractors proposals, I cannot guess on outcome. Maureen I will get back to you when I have more information.

Please plan on meetings being held at an alternate site, unless construction allows for some space to be set-aside for small groups.

It is all going to be worth it Thanks Rachelle
Lake Committee will discuss meeting place at a later date.

Bob Information: <http://www.brakebuddy.com/Towing-Laws> will provide a state-by-state requirement for towing laws. Note the requirements for brakes or no brakes on trailers used to haul boats.

Open Discussion:

Tom – Movement of South Courtesy Dock mentioned in previous minutes. Request RLPOA move dock to North side between two existing courtesy docks and attach to bank with tie downs and cables.

Roland, John M., Lee, Bob – nothing at this time.

San – Goose Roundup or adding in the budget for \$6K? Expect to do?

**RLPOA LAKE COMMITTEE MEETING
April 12, 2010
Minutes**

NEW BUSINESS

Members Present:

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

Visitors:

Co-Chair
Co-Chair/Secretary

Review and Approve The March Minutes: Richard motioned to approve minutes. Roland seconded. All-approving.

Visitor Concerns: No visitors at this meeting.

Boat in Driveway Rule: Guidelines pending from Board. Residents being given some information about 'things' that may be presented by the Board. Does the Lake Committee need to discuss or make any recommendations?

Review Lift requests: Three requests for: Bruns, Jefferess, Lindsay to be reviewed. The lift request for Lindsey and Bruns are approved and forwarded to the RLPOA Office. The Lake Committee maintains a carbon copy. The Office will advise resident of approvals and keep copy on file in Resident's Property folder.

The Application for Modification of Boat Slip for Jefferess to move a lift from H dock to I Dock is NOT approved. The form revised 7/12/07 needs to be filled out and resubmitted. When received by office, call San for certification. The Jefferess have already completed the move BEFORE the RLPOA Lake Committee has granted any approval. Lake Committee is awaiting feedback from the Lake Patrol. Lake Committee will share with RLPOA Gen. Mgr. recommendations and put in May minutes.

Emergency Plan: Roland discussed and reviewed comments from the Lake Committee members. Lee Zimmerman did not receive a copy of the plan. San will resend to Lee. Discussed recommendations for emergency handling materials to deal with a spill (booms, pads) for containment, classes for training of personnel and awareness to deal with emergency. Will try to wrap up in the May meeting.

Open Discussion:

Roland, Tom, Bruce, John M., Mike – nothing at this time.

Bob – Electrical Boxes on Docks need to be inspected and repaired as needed. Kribbs included information in their spring inspection report. This was noted last year. Tom advised Bob to call Office and have a maintenance request opened.

Lee – Working on Survey for benches at various locations on Lake walkways.

Richard – Fix middle walkway due to wind damage on M dock at Bowsprit. Southside courtesy dock needs to be moved somewhere on the lake. Recommendations are near clubhouse until final determination can be reached. Safety meeting number 2 was very good. Video would be good recommendations for boat rental or new resident orientation.

San – Advise members that Rhonda Clark was new Assistant General Manager. Will discuss at a later date places to meet for Oct/Nov/Dec meeting. Buoys need to be installed, replaced and or secured all over the lake. The swim

dock buoys need to be aligned installed and or replaced as needed. Personnel have been observed using cast nets/bait throw nets off the dock fingers at Raintree Drive and also at Raintree Drive near Roland's home and near the bridge going into Sunset Cove. Someone? Resident? Trespasser? I noticed them when I was driving the Kribbs during the inspection trip. I turned the Patrol Boat in their direction to question them but they fled as soon as they recognized the boat. They were in a red Ford Taurus, but I was not able to get a license plate number. Received the Kribb's inspection report and the office also has a copy. E-Mail will be sent out to change the meeting time for the Lake Committee.

**RLPOA LAKE COMMITTEE MEETING
May 10, 2010
Minutes**

NEW BUSINESS

Members Present:

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

Visitors:

Co-Chair
Co-Chair/Secretary

Review and Approve The April Minutes: Richard motioned to approve minutes. John M. seconded. All-approving.

Visitor Concerns: No visitors present.

Boat in Driveway Rule: The rules are to be published in the Shoreline. The effective dates for enforcement are May 1 to September 30. Residents are to vote each year on renewal of rule.

Review Lift requests: Have approved the following: Darren Antrim, Jefferess and Danny King approved. Approval copies should be placed in resident's property folder for reference. No feedback from Lake Patrol received pertaining to the Jefferess application.

Kribbs Spring Lake Trip: Kribbs completed all the scheduled maintenance on RLPOA docks as requested. Boards positioned on the front of the slips are removed when someone installs a lift. Resident needs to be requested to have the lift installer return board/bolts/nuts to RLPOA Maintenance Supervisor's attention at the Maintenance Building on 163rd Street.

Lake Committee Meeting: Members requested moving the Meeting to the FIRST Monday of each month starting in June 2010. Advise RLPOA office of change. Change meeting time in the Shoreline and in the event of a holiday it is moved to the second Monday of the month.

Lake Buoys: The Lake Committee minutes have previously mentioned the continual need to adjust/replace/install the swim dock buoys. The navigational and warning buoys need adjustment and or replacement also. There are some swim docks that do not have upright buoys where they were previously used.

Composite Wood Replacement: The swim dock at MP was slated for composite wood replacement. What is the status of the funding on this Swim Dock?

Open Discussion:

Tom, John M. – nothing at this time.

Bob – Is the Board considering using the Video for residents who have purchased a boat between safety meetings. Residents will wait 4 or more weeks between safety classes.

Lee – Working on Survey for benches at various locations on Lake walkways.

Roland – I am working on Lake Emergency Plan as time permits.

Richard – Every dock should have at least one handicap accessible entry at ground level. Is this on someone's action plan? Appreciate removal of silt fence and mowing on the North Shore area.

Bruce – Ticket action by Lake Patrol on 1 May was conducted as a money business vice a neighborly policy.

San – Please provide list of boat slip wait list, monthly Lake Patrol report and boat slip rental list as done in previous years.

RLPOA LAKE COMMITTEE MEETING

June 7, 2010

Minutes

NEW BUSINESS

Members Present:

Bob Burasco	537-7030
Mike Everly	537-4600
Richard Richardson	537-8147
Tom Tucek	537-5404
Roland Thibault	537-7972
San LaPoint	537-6973

Visitors:

Co-Chair
Co-Chair/Secretary

Review and Approve The May Minutes: Mike motioned to approve minutes. Roland seconded. All-approving.

Visitor Concerns: No visitors present.

Boat in Driveway Rule: It is published in the Shoreline. Codes enforcement person is sending out letters as needed. It is understood that current sticker trailers are allowed without the boat. Is it OK if there is a canoe with a current sticker sitting on a trailer with a current sticker trailer used for a boat that is on the lake in a slip? I.E. can a trailer be used to hold anything other than the vessel designed for it?

Review Lift requests: None reviewed or approved.

OPEN DISCUSSION: All members discussed using the 'Safety Video' and using a short test on RLPOA rules. It was discussed with no motions or recommendations at this time.

Richard, Roland – nothing at this time.

Tom – Report all rodent sightings to office for trapper information.

Mike – If a test and or video were used, it would allow resident to get sticker quicker.

Bob – Are we spraying weeds in the lake? Yes, per Tom.

Roland – Bring plan in July.

San – Then RLPOA Lake Committee July meeting is scheduled for 12 July 2010.

RLPOA LAKE COMMITTEE MEETING

July 12, 2010

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

Visitors:

Review and Approve The June Minutes: Richard motioned to approve minutes. Tom seconded. All-approving.

Visitor Concerns: No visitors present.

Boat in Driveway Rule: Any follow-up on the mixed trailer usage mentioned in June? There has been no discussion by the Board on the subject.

Review Lift requests: Ben Wagoner for Sailboat cart/dolly. **Approved for sticker number 4.**

June Events Discussion: Underage/Minor in possession of alcohol. Continue to approach boaters and swimmers who are observed on the lake/swim docks using/displaying alcohol that are reasonable suspected to be minors. Continue to call LS Police and complete incident report. Forward to Lake Committee for possible discussions pertaining to rules.

Swimming across the lake without flag/vessel. Based on the feedback that is known by the Lake Committee at this time the RLPOA Lake Patrol did not do the minimum they could have done with the current rules available. IE, A first violation was not issued for swimming more than 50 feet from shore without a vessel and flag. A second violation was not issued for having no ID available to identify if residents, and if not resident then the LS Police is called for trespassing. If resident does not provide identification to RLPOA Lake Patrol then consider them trespassers and allow LS Police to identify. If persons are repeat offenders, then RLPOA can do third and fourth level violations because there is a document trail. Do the document papers every time a resident is warned. At the safety meeting it is stressed that anyone can read the book for knowledge of the rules, however these are some of the things that will get you citations and fines. The Lake Committee is reviewing the wording on page 18, Section 8 and Page 20 Section 13 for possible recommendations and updates in the future. Lake Patrol needs to be as aggressive on trespassing as drinking when it comes to calling LS Police.

Using an anchor light when at anchor. Resident was informed by a Lake Patrol Officer that while in the no-wake area, behind the buoy marker, in a cove, that it was OK to turn off their anchor light so as to not run down their battery. The resident appreciated the officer thinking of her battery life so as to not need a battery jump. However, the Lake Committee recommends that all vessels when not underway be required to use a white light visible from all directions whenever they are anchored or moored away from dock between sunset and sunrise. An anchor light needs to be used when boat is at anchor even in no-wake area behind buoys as recommended in the Coast Guard and Missouri State Rules. Lake Patrol should not advise otherwise. Residents are responsible for maintaining a battery capable of needed light support.

Watercraft safety test as other lakes are using. Neighbor Lakes provide an open-book test for yearly safety requirements. The Lake Committee believes it is a good idea for a resident 14 years and older to take a test. When passed it can be put on the resident cards, just as the Missouri Boat Safety indicator is used, for reference by RLPOA Lake Patrol. The current year recorded video and a test should be required for boat rental by residents. Lake Committee volunteers to review any test developed via electronic media.

The Lake sample results are in and two areas are rated not good. A retesting is planned, and Office will take actions and respond accordingly. The Red flag closed the lake.

Some weed spraying update. Last Thursday applications were used in the Main Lake, many coves and some at duck pond. Limited number of fish killed observed. Plans are to review money left to see how much more can be done. Previous grass killed areas are starting to grow back in the heat of summer.

Boat observed wake boarding. It has been reported to the RLPOA Office that a boat on the lake creates a wake wave that enables surfing. At this point in time there is no rules that can be used to address this issue. Any vessel going slow and loading everyone in the aft end of the boat can create wake waves. All wake is unregulated on all boats. There are no rules against the use of 'fat sacks' in any boats. There are no portions of the lake where it could be allowed. Are there any carbon Monoxide problems? Are there any safety issues? Is the wave action erosion of the shoreline a problem?

OPEN DISCUSSION: All members discussed committee members attempting to direct or confront lake patrolmen. It seems that the issue was about an anchor. The Lake Patrol Officer, in the patrol boat, was intending to assist/question a resident. It was noted that the boat drifted onto the shoreline. The patrol officer was reminded that an anchor could be used to control the boat rate/location of drift. It was also noted in another occasion the patrol boat drifted into a swim area while doing water patrol duties. When asked the Patrol Officer said there was no anchor on the boat. Well then 'RLPOA should go get you an anchor' would have been both informative and non-confrontational. ALL Lake Committee members are reminded that all complaints, concerns or questions come to the office for Management actions and consideration.

Richard – Observation of all infractions should be done on an official form. IE document all warnings. Any employee of RLPOA can be reported to the office. Why are not the accident reports forwarded to the Lake Committee? One accident had damage to boats and kid thrown out of boat into the lake. Was a fourth level violation issued? It occurred on father's day?

Bob – nothing at this time.

John S. – RLPOA Lake Patrol officers should use only current/active RLPOA Rules for enforcement.

Tom – Sunset Patrol using flashing lights to inform residents that it is sunset. The use of the emergency lights should be used only for emergency. All members discussed that it should not be used to announce sunset w/emergency lights. It is not in the rules to do so. If you are going to use it for any announcement of sunset, put in Shoreline for information etc. Tom is going to get the Lake Winnebago test electronically for the next meeting.

John M. – Are there provisions made for input to the Board concerning performance evaluations on RLPOA employees? It could possible be done/used in further evaluations of hired staff.
San – nothing at this time.

RLPOA LAKE COMMITTEE MEETING
August 2, 2010
Minutes

NEW BUSINESS

Mike Everly	537-4600		_____
Richard Richardson	537-8147		_____
John Skowronski	537-5054		_____
Tom Tucek	537-5404		_____
Roland Thibault	537-7972	Co-Chair	_____
San LaPoint	537-6973	Co-Chair/Secretary	_____

Review and Approve The July Minutes: Richard motioned to approve minutes. Tom seconded. All-approving.

Visitor Concerns: No visitors present.

Budget Discussion: The Lake Weed Treatment Program, \$16K should be continued. The Kribbs Spring Maintenance check should be continued along with the possible dock repairs. The left over 2009 money should be applied to fix and install the rest of the dock ramps with concrete steps and sidewalks to docks. The Dock lighting repairs should be done. Dock T light has been out for months. Calls to office, notes left on web site and conversations with office has yet to have globe replaced and light bulb made operational. Approve up to \$5500 for electricity on docks. Leave all others at 2009 estimated budget amounts.

July Events Discussion: July Board Meeting information.

Ben Wagoner for Sailboat cart/dolly approval. Ben Wagoner has been approved for cart/dolly. Picture included.

Have follow-up discussion on swimming from boat in slip? There is nothing at this time.

Emergency Lights used to warn residents of sunset continues. The Lake Committee had been told that the RLPOA Lake Patrol would no longer use the emergency lights to warn residents of sunset. It continues.

Wake created by wakes boarders? No new information updates.

Lake Committee meetings for October, November and December are moved or cancelled? With a acquiring of the old Sales Office the Lake Committee will meet there.

What should be the Lake Patrol obligations before/during/after a storm with lightning? Lake Patrol should purchase a lightning awareness tool for weather/approaching storms lightning possibility. The use of a Weather Radio is also recommended. Is it a courtesy or a requirement for the Lake Patrol to 'venture' out during storms to assist and or inform residents? Board should direct Water Patrol NOT to get on Lake when storm approaches. If residents call for assistance Water Patrol should inform residents to go to closest dock and tie up until storm passes, if possible. Emergencies etc should be evaluated on a case-by-case basis.

Courtesy dock/fishing dock discussion. The South side courtesy dock usage was discussed. One possible use for it is as a fishing dock near the 'stump field' on the Estate side of the lake. Review of the water flow, depth soundings, signage, cleanness and sidewalk to ramp should be evaluated before a decision is made.

Board is creating a committee to review rules and enforcement. The Lake Committee continues to review the Lake Regulations and recommendations will follow.

Patrol Boat handling. The use of the Aluminum Patrol Boat between MP dock and MP swim dock was observed. The Patrol Officer ran the boat up on the bank, left the engine in forward gear with the motor running in forward gear. Officer was observed checking boats with a clipboard on MP dock. Officer was observed over 5 minutes. Is any LIABILITY money being assessed against persons driving and or using RLPOA equipment that causes damage? The Propeller is in really bad shape. There has to be some vibration being noticed when someone drives the Patrol Boat.

Swim dock repair or replacement of composite for budget. Budget dollars to complete replacement of all wood swim dock surface wood to composite.

List Budget Items for RLPOA. Attachment will go with the minutes.

Open Discussion:

Roland, John S., Tom, San – nothing at this time.

Richard – What are the responses to the accusations contained in the resignation e-mail? Issue given to Tom for follow-up. Since the RLPOA General Manager does not desire to have Lake Patrol Supervisor visit with the Lake Committee will she be one responding to questions?

RLPOA LAKE COMMITTEE MEETING
September 13, 2010
Minutes

NEW BUSINESS

Bob Burasco	537-7030		_____
Mike Everly	537-4600		_____
John Mulvihill	537-6157		_____
Richard Richardson	537-8147		_____
John Skowronski	537-5054		_____
Tom Tucek	537-5404		_____
Roland Thibault	537-7972	Co-Chair	_____
San LaPoint	537-6973	Co-Chair/Secretary	_____

Review and Approve The August Minutes: Mike motioned to approve minutes. Bob seconded. All-approving.

Visitor Concerns: No visitors present.

September Discussions: E-Mail discussion among members were completed and understood. Individual Lake Committee members are requested to not answer any e-mail from RLPOA Office or Board. All Lake Committee comments will come from the next meeting and be included in the Lake Committee minutes.

Hughey application dated 8/7/10 was approved for a Boat Floater boatlift at Bowsprit #11. I forwarded approval to office for files and copy.

Discussions on 2011 budget was noted. The dock repairs, swim dock repairs, replace missing and damaged buoys, spray for additional lake weeds, and project to finish ramp concrete steps, the replacement of swim dock boards by Kribbs is recommended. Note that each dock should have at least one handicap wheelchair access ramp. Recommend that \$6700 be moved from the dock repair, swim dock repair and dock supplies to perform new decking for swim docks.

Rules Update for swimming from bank Vicki Randal, (FLAG). The Lake Committee recommends NO rule change for the use of the orange/red flag usage off the common ground for swimmers within 50 feet of the bank. Use of the flag should be resident's choice. There should be no on-the-water rule changes by the Lake Patrol. Patrolman/Supervisor/Manager should advise Lake Committee or Board with recommendations via information channels and get discussion and changes.

Lake Committee recommended that a 50-foot rule be put in effect if swimming from a anchored boat. All persons need to stay within 50' of vessel that is displaying a orange/red flag. This does not mean skiers that fall down. Bob made a **MOTION:** The maximum length of ski rope is 75 feet. John S. seconded. Recommended to maintain more safe distance. **ALL APPROVED.**

Anchoring in the Traffic path was discussed. Lake Committee will review the process and consider a rule to address the anchoring in traffic paths.

Enforce the rule to have no tie ups to buoys.

Open discussion:

Roland, Richard, Mike, Bob, John M. – nothing at this time.

Tom – Two weeks MP dock no lights. Lake Patrol should check and report. Who is going to do 2011 Safety classes as well as the rest of 2010?

John S. – Insurance lapse should not be a Level 4 violation. A courtesy phone call to inquire and inform should be used.

San – The October meeting will be at the Duck Pond Real Estate Office.

RLPOA LAKE COMMITTEE MEETING
October 4, 2010
Minutes

NEW BUSINESS

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		_____

Roland Thibault
San LaPoint

537-7972
537-6973

Co-Chair
Co-Chair/Secretary

Review and Approve The September Minutes: Tom motioned to approve minutes. Roland seconded. All-approving.

Visitor Concerns: No visitors present.

October Discussions: Budget. Proposals

Actual	2010 Budget		2011 Budget	
LAKE/BOAT:				
6,374.58	12,000.00	5,625.42	12,000.00	Dock Repairs
2,312.24	1,200.00	-1,112.24	2,500.00	Dock Lighting Repairs
3,131.43	5,200.00	2,068.57	6,100.00	Electricity
10.28	0.00	-10.28		Lake Misc
<u>11,828.53</u>	<u>18,400.00</u>	<u>6,571.47</u>		
153.88	2,000.00	1,846.12	2,000.00	Dock Supplies
238.14	2,500.00	2,261.86	2,500.00	Lake Equipment
929.68	4,000.00	3,070.32	2,500.00	Lake gasoline
329.99	650.00	320.01	650.00	Lake phone
94.27	2,000.00	1,905.73	2,000.00	Boat Maint/Repairs
1,353.24	1,700.00	346.76	1,700.00	Boat Sticker Printing
697.57	1,500.00	802.43	1,500.00	Supplies
0.00	400.00	400.00	500.00	Buoys
195.00	500.00	305.00	500.00	Rental Pontoon Check In/out
0.00	1,200.00	1,200.00	1,200.00	Rental Pontoon Gas/Oil
0.00	1,000.00	1,000.00	1,000.00	Rental Pontoon Maint
330.00	350.00	20.00	350.00	Rental Pontoon Storage
750.31	3,000.00	2,249.69	3,000.00	Courtesy Dock Repairs
1,310.63	2,000.00	689.37	1,000.00	Swim Dock Repairs
	0.00		7,000.00	New Decking
2,207.80	4,000.00	1,792.20	5,000.00	Water Quality Testing
11,272.50	11,000.00	-272.50	15,000.00	Lake Treatments
1,817.50	6,000.00	4,182.50	6,000.00	Conservation
0.00	1,000.00	1,000.00	1,000.00	Ramp & Parking Repairs
<u>21,680.51</u>	<u>44,800.00</u>	<u>23,119.49</u>	<u>54,400.00</u>	

Open discussion:

Bob, Roland, Richard, San – nothing at this time.

Tom – Safe from home robbery found in lake.

John M. – Rental boat to storage. Wave runner and Patrol Boat to Maintenance Building. Work boat will be left in lake for winter.

**RLPOA LAKE COMMITTEE MEETING
November 8/December 6, 2010
Minutes**

NEW BUSINESS

Bob Burasco	Nov	537-7030		_____
Mike Everly	Nov/Dec	537-4600		_____
John Mulvihill	Nov/Dec	537-6157		_____
Richard Richardson	Nov/Dec	537-8147		_____
John Skowronski		537-5054		_____
Tom Tucek	Nov/Dec	537-5404		_____
Bruce Warner		537-5959		_____
Roland Thibault	Dec	537-7972	Co-Chair	_____
San LaPoint	Nov/Dec	537-6973	Co-Chair/Secretary	_____

Review and Approve The October, November and December Minutes: X motioned to approve minutes. Y seconded. All-approving.

Visitor Concerns: No visitors present at any Monthly meeting.

November/December Discussions: Budget updates presented by Tom during the October and November meeting. John M. discussed the winterization of all the RLPOA Boats. Work Boat will be the only vessel left on the water for the winter months. If the RLPOA Clubhouse is available for the 3 January 2011 meeting it will be held there. If not then we will hold our first 2011 meeting 7 February 2011 at the Clubhouse. Roland presented a preliminary copy of the Disaster Plan. Members reviewed and made recommendations. Roland incorporated the recommendations and forwarded copy to San. San will forward to members for review in February meeting. San will remind members that the RLPOA rules will also be discussed in February.

Open discussion:

Merry Christmas and Happy New Year to one and all.