

**RLPOA LAKE COMMITTEE MEETING
February 7, 2011
Minutes**

NEW BUSINESS

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

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

Visitor Concerns: No visitors present at the February Monthly meeting.

February Discussions: No January Meeting was held. Emergency Plan was discussed. Roland is to make recommended changes and mail back to San. San will forward to Committee members before the March meeting for review at that time. The plan will not be ready for the 2011 boating season. RLPOA can mention responsibility and accountability to residents at any opportunity.

Rules Discussion: The Lake Committee discussed some changes to the RLPOA Lake Rules as contained in the 2011 phone book. Tom will wordsmith, review and forward to San the changes as noted. Boat Slip Policy will be reviewed.

Open discussion:

Tom – Duck Pond peculator under water. Look for the information presented to RLPOA for aeration and return to next meeting.

Bob – The written safety test by Lake Winnebago should be in an electronic copy. Will locate and forward to the Committee for review.

Mike – The lights on Docks CH-9 are out. A total of 4 lights are out. An online work order has been completed and verbal request has been made to the RLPOA Office. Please assist for resident's safety.

Roland – Will complete update to Plan and forward to San.

Richard – The priority list provided online and in print contains 12 additional slips. They are not funded, not significant and NOT SUPPORTED by the Lake Committee. Recommend removal off list before yearly meeting. Do we get to vote for boats in driveway?

John M & San – Nothing presented at this time.

**RLPOA LAKE COMMITTEE MEETING
March 7, 2011
Minutes**

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|---------------------|
| Bob Burasco | 537-7030 | | Jason Wellner _____ |
| Mike Everly | 537-4600 | | Rick Boies _____ |
| Richard Richardson | 537-8147 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The Jan/Feb 2011 Minutes: Bob motioned to approve minutes. Richard seconded. All-approving.

Visitor Concerns: Richard Boies and Jason Wellner were told during the RLPOA safety meeting of the need to have a person on/in the vessel at all times. If someone was not in the vessel the RLPOA Lake Patrol Officer would consider the vessel to be abandoned and or unattended. This would be considered a basis for a citation. Both residents go out at times during the week, alone, put out their orange flag, anchor and swim off their boat leaving no one on board.

The original intent of this rule was for ensuring the control of beached boats. It is not intended for the inoperative boat like mentioned in the safety meeting (recommended resident swims to shore), capsized sailboat or an event requiring sole occupant to abandon vessel.

MOTION: RLPOA Lake Patrol Officers should use prudent, common sense and conditional enforcement. It is the opinion of the Lake Committee: If resident is in the water, has orange flag displayed correctly, is within 50 foot radius of vessel that it is not considered an abandoned vessel. The vote: Three for, Two No, **Motion passed.** Recommend Lake Patrol Supervisor, General Manager and RLPOA Board discuss and pass on to continued safety classes.

March: Co-Chairman was forwarded mail pertaining to the subject: Buoy in Cove on Gull Point Drive across from the 9th Plat Waterscape. He shared it and discussed it with the Committee members. The RLPOA Lake Committee has never requested the installation of a buoy at this location. The Lake Patrol is believed to have had originally installed a buoy at this location. The Lake Committee continues to **not endorse** the installation of a buoy at this location. Resident is requested to get the sticker number of any vessel that is the cause of an infraction and call the RLPOA Lake Patrol. Swimming within 50 feet of shore is addressed within the current rules. The RLPOA Lake Committee continues to make recommendations for rules, enforcement and interpretations. The RLPOA Board is the final approval authority for all issues within RLPOA.

Emergency Plan: The plan version 2011 – 03 –07 (2011 March 7) is included as an attachment. The author is Roland T. It is approved and forwarded by consensus of the Lake Committee members to the Board for implementation, purchase of products and usage when required to respond to contaminations of hazardous materials.

Missouri Dept. of Conservation Lake Fish Shocking: Bob Mattucks, MDC advised RLPOA Lake Committee that the Department would no longer be doing Raintree Lake Shocking. Due to cut backs there is no money for this process on any waters other than Conservation areas. He is to advise Raintree if any private companies can be located to perform this function.

Safety Test: San will develop some test questions, based on the Lake Winnebago test provided by Bob Burasco.

Safety Meeting: The Lake Committee recommends that the sentence for inclusion in the safety meeting be modified to read 'According to Federal Law, anyone spilling any hazardous material into any waterway is responsible for any and all cleanup costs. Fuel and/or oil are considered hazardous materials'. Additional it should be included in the hand out resident gets with yearly sticker renewal.

Open discussion: Nothing at this time.

RLPOA LAKE COMMITTEE MEETING April 4, 2011 Minutes

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| John Mulvihill | 392-4866 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Tom Tucek | 537-5404 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| Bruce Warner | 537-5959 | | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The March 2011 Minutes: Bob motioned to approve minutes. Richard seconded. All-approving.

Visitors concerns: No visitors at this meeting.

Kribbs Inspection: Kribbs performed the yearly spring dock inspection. A report and estimate were provided and forwarded to RLPOA Office. Lake Committee will request additional monies from the Board to perform all the needed repairs and replace one courtesy dock surface with composite material. The East Courtesy Dock, one closest to North Ramp, will receive the composite material. In addition, board replacement and underwater bracing work will be performed.

Some concrete steps that support the ramps for the boat docks still need to be done. At least one concrete step for each ramp should be ground level for wheel chair access. Do we need to have a contractor complete this work?

South Courtesy Dock: Discussed moving a dock to the Duck Pond for resident access. General Manger suggested a possible use for the South Courtesy Dock as Duck Pond Fishing Dock. Some items discussed by the Lake Committee: The guardrail should not be removed if the dock is to be placed on the South end of the Duck Pond, nearest Raintree Drive. Parking control, lights, resident's thoughts and aesthetic views should all be considered. Lake Committee has recommended in the past that it be moved to another area of the main lake like Normandy Cove across from Clubhouse as multiuse dock (no fishing) or to the Stump Field (fishing). All depth should be checked before any decision is made.

RLPOA Boat Maintenance: The Lake Committee requested use of the RLPOA Lake Patrol Boat and or Work Pontoon to perform the yearly maintenance review with Kribbs. The members had issues with the boats that were said to be available. Numerous battery problems and starting problems led to having to use a maintenance Gator to go dock to dock for inspections. Certainly glad we did not have an emergency that we were trying to respond to. WHO is responsible for the day-to-day maintenance of these vessels?

RLPOA Boat Lift Information: The Lake Committee continues to make notes on the application form that residents submit to move or add a boatlift to Raintree. The existing boards that are on the front of the dock are required to be removed when installation is done. All request forms are noted that residents are requested to return the board to the RLPOA Office for attention of the maintenance staff. As replacements are needed in the future or if one added, does the RLPOA Maintenance staff do this job?

Open Discussion:

Tom, Bob, Bruce, Roland, San – Nothing at this time.
John – Will get Rental Pontoon out of winter storage after two weeks.
Richard – Table and discuss the South Courtesy Dock in May meeting

**RLPOA LAKE COMMITTEE MEETING
May 2, 2011
Minutes**

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Richard Boies | 537-4383 | | _____ |
| Bob Burasco | 537-7030 | | _____ |
| Mike Everly | 537-4600 | | _____ |
| John Mulvihill | 392-4866 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Tom Tucek | 537-5404 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The April 2011 Minutes: Tom motioned to approve minutes. Mike seconded. All-approving.

Visitors concerns: No visitors at this meeting.

Modification of Boat Slip: Request received from John Hobbs (Lesser) Nancy Nunes (Lessee) on one form and also for Chad Davis on another form to install lift. Both meet all requirements and are approved by RLPOA Lake Committee. A request was put on forms requesting that resident remove the bumper board installed in front of slip and forward to RLPOA Office for maintenance staff.

Kribbs Update: New boards, repaired underwater bracing, new drain grate as well as replacement of the North Courtesy Dock decking has been completed. Some questions remain about the MP, Elf built dock, repair. Elf did not contact Kribbs before the repair to all other items were done on the MP dock. It will be an item for future discussions.

Information of South Courtesy Dock: No further information received from the Board at this time.

Open Discussion:

Richard, John, Roland, Bob, Richard, Tom – nothing at this time.

Mike – Is the Monthly Violation Report provided? Please forward a copy to the Lake Committee each month. Planting of trees on any Dam is not recommended. Will forward some information to San for the office. The root system compromises the Dam integrity. The lights are out on clubhouse dock nearest Raintree Drive, near old Swim Area, also Dock 'C' lights are out.

San – Need to replace a number of buoys on the lake. In addition, some additional concrete blocks need to be used to ensure they do not move once they are on location. Thank you for the reminder to all boaters to continue to check their mooring ropes and replace as needed. Does the Lake Patrol have any rules that the Lake Committee needs to review?

**RLPOA LAKE COMMITTEE MEETING
June 13, 2011
Minutes**

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| Mike Everly | 537-4600 | | _____ |
| John Mulvihill | 392-4866 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The May 2011 Minutes: Mike motioned to approve minutes. John M. seconded. All-approving.

Visitors concerns: No visitors at this meeting.

Gull Point Buoy: Status?

Emergency Plan Items: Roland will research cost. Members will discuss with RLPOA Board to request money for supplies.

Visible Permits: The original intent for the sentence 'All outdated visible permits shall be removed' was to encourage residents to remove the COMPLETE OLD STICKER. Residents randomly stuck stickers on their boats side by side year after year vice overlaying one year over the other. The original intent was that the Patrol Officers could ensure that the proper color was showing from a passing distance. RLPOA uses a limited number of colors. Because the RLPOA has received different sizes of stickers the old stickers stick out and are not 100% covered by the new stickers. NOW the Patrol is issuing some citations, warnings and or request that residents remove minimal amounts of the old sticker (1/8 inch). Would the Lake Patrol please visit the Lake Committee and describe how this affects enforcement?

Kribbs working on underwater bracing and dock repair: After a windstorm it was noted that a resident's lift had caused damage to a dock. Iron was twisted and wood broken. Kribbs was contacted and will repair. Lake Committee discussed and recommends that the Resident should cover the damage repair cost. Resident should have been given a choice as to method and payment for repair. Is it covered in the lease agreement? Is there weather exceptions noted in the agreement?

Swimming In Lake: Resident was swimming in cove when approached by Patrol. Patrol noted resident was greater than 50 feet from bank. Resident did not have ID with them. Resident went home to retrieve ID. Does Lake Patrol have a measurement device to get accurate readings of distances on the water? The Lake Committee still does not get a copy of Lake infractions and citations issued. It would assist RLPOA Lake Committee to evaluate rules to know problem areas.

Open Discussion:

Richard, John – nothing at this time.

Mike – Thank you for moving trees off the Duck Pond Dam.

Roland – Boats tied together on the lake. Does Lake Patrol have any issues with this practice?

Bob- Can resident use the common ground behind your house to grill? What is the definition of 'other purposes'?

San –Kribbs did not need to redo the board on Dock A. Dock D has old board that needs to be fixed with more screws.

RLPOA LAKE COMMITTEE MEETING

July 11, 2011

Minutes

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| John Mulvihill | 392-4866 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Tom Tucek | 537-5404 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The June 2011 Minutes: John motioned to approve minutes. Bob seconded. All-approving.

Visitors concerns: No visitors at this meeting. Boat owner scheduled to discuss noise citation not present.

Dock Repairs Wind Storm: The RLPOA in the past has determined that stress damage to a dock was due to strong winds that moved a resident's boat and lift. RLPOA charged a resident (J R) for damage to a dock due to a windstorm twisting boatlift and boat against boat dock. Precedent has been set for charging residents for damage to docks due to boatlifts causing damage from acts of nature or weather related events. Resident should be given a choice as to repair contractor with complete finished approval given by RLPOA.

Emergency Plan: Roland provided the following information: Boom material, 100' roll \$200 and Pads 18" x 18" in a bag were \$90.00 a bag while a roll 36" x 100' for \$190.00. These prices are from Waste Management groups for year 2008. Roland will continue to investigate and report in August. Committee will attend Tuesday Board Meeting to request \$2K to start buying materials for stock.

Launching Watercraft: The RLPOA Board requested the Lake Committee review #8 on Page 14 of the rules. After discussions the following was noted: Hidden Cove and Sunset Cove are attached and part of Raintree Lake. All launching of motorized and non-motorized watercraft are already covered by the existing rules for the Lake and by default those areas. Cole Younger Lake ((Duck Pond), CYL) is not attached to or part of Raintree Lake. None of the Waterscapes (WS) are attached to or part of Raintree Lake. The GFI Electric Hook-ups, by definition, allow use of the CYL and WS areas for fishing. Existing rule on Page 14 states that no launching of watercraft on any of the waterscapes. The Lake Committee has not issued any type of sticker/permission for use of non-motorized watercraft on the CYL and WS areas. Therefore there will be no revocation of Lake Committee approval. The Lake Committee will evaluate any request for CYL and make approvals or denial.

Swim Dock Depth: Noted that the swim dock on the East side of Sunset Cove does not have sufficient depth. Using a flat head measurement tool the Lake Committee member had 46" to 50" of measurement. Stepping off the ladder puts person in the mud. Neither a longer ramp to go further into lake or moving the swim dock parallel to the bank within a reasonable distance will help. Depth soundings and measurements need to be done in the general area and where siltation removal has been done. In the past we have looked for the 7' or deeper depth.

Open Discussion:

Richard, Tom, Roland, John – nothing at this time.

Bob- Buoys are out of place on the South Side and Normandy Cove. Is the 50' distance for buoys being used?

San – Will attend the Board Meeting Tuesday along with Tom and Bob to discuss swimming 50' from shore.

RLPOA LAKE COMMITTEE MEETING
August 1, 2011
Minutes

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| Mike Everly | 537-4600 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Tom Tucek | 853-9199 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The July 2011 Minutes: Tom motioned to approve minutes. Bob seconded. All-approving.

Visitors concerns: No visitors at this meeting.

Emergency Plan: Roland provided the following cost for products as of 1 August 2011: Boom material, 8" X 10', 4 each, \$195.00 a Bundle, Blanket 38" X 144' Roll, \$196.00. Buying Blanket material in a roll allows persons to cut off sizes as needed. OSHA requires some training for staff/personnel before certification. It is not known what the current Lake Patrol personnel have previously acquired as training on their fireman jobs. Roland was provided the information from Donnie Funk at 816/524-3233. He is willing to come to RLPOA and discuss process, products and training.

Budget 2012: Attached the Lake Committee recommended 2012 budget.

Courtesy Dock South Ramp Changes: Lake Committee discussed moving the South Side Courtesy Dock to various locations on Raintree. Lake Committee recommends the dock be moved to the East Side of Normandy Cove, across from the Clubhouse as a SWIM DOCK ONLY. Recommend the purchase and installment of swim buoys to protect swimmers. Recommend moving existing no-wake buoy to a line even with the point so boats must come off plane before entering the cove. Lake Patrol enforcement would be easier at this location. Sounding should be done for depth as to assist correct location decisions.

Lake Patrol Daily Logs: Discussions about Water Patrol Daily Logs noted the following: Lake Patrol Officers overall are doing some helpful deeds for Residents. Some Questions presented by members: Is type of font a changeable item (Current font is hard to read as an attachment)? Is size of font changeable (Same readers)? Is the report center alignment due to some restriction (Verses left alignment)? All were readability issues.

Other noted items reported in Log: 1. Boat on lake with no sticker gets \$50 citation on 1 May, yet on 31 July boat has no sticker gets NO \$50 citation irregardless if resident has stickers. It is appropriate to issue a citation for this type of incident during the entire boating season. 2. 3 hour parking time limit at Clubhouse, as directed by Board, is not in any RLPOA Lake Rules. Patrol issued citation for Jet Ski that was unable to be retrieved that night. 3. Numerous residents are given 'verbal warnings' about wrong way driving (some twice), having flags up or not up at the wrong times, and generally doing unsafe acts yet a resident is given a citation for insignificant choices having nothing to do with safety. 4. Trespassers confronted twice yet police not called.

Lake Regulations 2012: Discussed the recommendations. San will proof recommended changes. Will forward to committee members for final review before forwarding to RLPOA Office.

Buoys: Discussed the buoy locations at Raintree. There are no entries in rules to define recommended buoy locations. It is noted that the first buoy South of the Dam located on the main part of the lake is 78.463' from the end of the dock. The Committee has recommended that 50' from shore be the distance. Someone keeps moving the buoys on the three main lake docks located in this area. Recommend that Lake Patrol move buoy 50' from shore and ensure that distance during routine patrol. A recommended addition to Miscellaneous Operating Rules about buoy locations will be put in the 2012 changes.

Open Discussion:

Richard, Tom, Roland, Mike – nothing at this time.

Bob- Buoys are out of place on the South Side and Normandy Cove.

San – What is the line for 'Acts of God' if in the future a boat sinks due to heavy rainstorm and contaminates lake?

RLPOA LAKE COMMITTEE MEETING
September 12, 2011
Minutes

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| Mike Everly | 537-4600 | | _____ |
| John Mulvihill | 392-4866 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The August 2011 Minutes: Mike motioned to approve minutes. Roland seconded. All-approving.

Visitors concerns: No visitors at this meeting

Buoys: Discussed the condition, location and purchase of buoys for 2012. Budget Item, if not on the schedule, should be added. Lake Patrol Supervisor should request funds through the Manager of Lake Committee if needed.

Lake Patrol Questions: Lake Committee will forward as an attachment the questions and answers. Note that the Lake Committee will assist in development of test questions if a test is approved.

Proposed changes to the RLPOA Lake Rules: Lake Committee will forward as an attachment the recommended Lake Rules for the review of the RLPOA Board member.

Open Discussion:

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

RLPOA LAKE COMMITTEE MEETING
October 3, 2011
Minutes

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| Mike Everly | 537-4600 | | _____ |
| John Mulvihill | 392-4866 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The September 2011 Minutes: Mike motioned to approve minutes. Roland seconded. All-approving.

Visitors concerns: No visitors at this meeting

Lake Rules: Received an updated version from RLPOA Office and updated the proposed changed Rules. Will forward to Bruce Kusgen for review and feedback.

Lake Patrol Safety Test: Lake Committee will assist Lake Patrol develop a yearly safety test. Board will review and approve/disapprove for use in 2012 Boating Season. The Lake Committee will assist in development of test questions if a test

is approved.

Open Discussion:

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

**RLPOA LAKE COMMITTEE MEETING
November 7, 2011
Minutes**

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| John Mulvihill | 392-4866 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Roland Thibault | 537-7972 | Co-Chair | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The October 2011 Minutes: John motioned to approve minutes. Roland seconded. All-approving.

Visitors concerns: No visitors at this meeting.

Aerators Mail Question: The Lake Committee recommends that NO Aerators be approved for usage on docks at this time. The following concerns are noted: These motored items produce LOTS of noise. These items draw more amps than other items. How many per dock are requested/used? The amperage draw needs to be computed per request/per dock. Each dock has a 20 Amp. Circuit. If an electrical wire problem underground occurs during the winter, it may not be dug up till spring for repair. Currently boat lifts, battery chargers, wet/dry Vacuums, leaf blowers and power washers use electricity provided and are generally just plugged in for a few minutes. The aerator pumps will be left on 24/7. IT IS NOT A COST ISSUE at this time. Need to do an engineering analysis before any are recommended or approved. If found to be used these items should be removed and resident informed that there is no approval for such items.

Boat Length issue: Received calls and e-mail from resident wanting to know about measuring boat length for acceptance to Raintree. I referred the resident to the RLPOA Office for current information. The boat would not have passed the Lake Committee previous published standards for boat measurement of 21 feet. The RLPOA has allowed this boat to be registered by Raintree Resident.

Lake Patrol Safety Test: The Lake Patrol is looking into using a test each year in place of the yearly safety meeting. The Lake Patrol forwarded a list of possible questions and answers to the Lake Committee for comments and evaluation. Based on the past interpretations/questions of RLPOA Lake Rules by the Lake Patrol the Lake Committee would like to sit down with the Lake Patrol and assist in developing the test. What is the proposal for the current use of even and odd lot numbers for testing? Will residents get option of test or class? Will the questions be tailored towards the most lake violations of the past boating year? It was noted by Lake Committee Members that the handout given in the sticker package contains some valid safety issues that could be addressed by questions.

Lake Rules Update: Forwarded the 2012 proposed RLPOA Lake Rules to Bruce for evaluation and review in September. RLPOA Board to review and adapt for telephone book for 2012. No feedback received to date.

Lake Committee items noted: Shoreline notes lots of residents are being ticketed for boats and trailers in driveway. Codes Enforcer doing a good job. Sandpiper and Kingfisher Cove will be next Siltation Project Areas. Signed and will forward Boat Lift request for Patrick O. Hughes to Office.

Lift Modifications: RLPOA Office forwarded to Lake Committee pictures of lift modifications for Bowsprit Cove. The Lake Committee discussed and determined that it is not an approved lift modification. The Lake Committee does not have any records of a request to install what is pictured. Upright PVC Pipes may be used to align boat onto the lift, however the cables and other items are not approved. Need to request resident to remove per dock/lift contact.

Open Discussion:

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

**December 4, 2011
Minutes**

NEW BUSINESS

| | | | |
|--------------------|----------|--------------------|-------|
| Bob Burasco | 537-7030 | | _____ |
| Richard Richardson | 537-8147 | | _____ |
| Tom Tucek | 853-9199 | | _____ |
| San LaPoint | 537-6973 | Co-Chair/Secretary | _____ |

Review and Approve The November 2011 Minutes: Bob motioned to approve minutes. Tom seconded. All approving.

Visitors concerns: No visitors at this meeting.

Safety Test: Reviewed Test provided by Lake Patrol. Test answers provided were reviewed, as were ambiguous thoughts on each question when appropriate. I will attach with comments.

Lake Comm. Rules: No feedback received. Reviewed Lake Patrol comments on Lake Rules. Also attached. I will also attach the questions from the Lake Patrol and answers provided by the Lake Committee.

Thanks Bob for info on E15 fuel: All boaters should be informed about ethanol and marine motors. The following is recommending reading:
<http://www.nmma.org/news.aspx?id=18043>.

Open Discussion:

Richard – Used Web Site to report light out on dock. Within a week repair done. Thanks

Tom, Bob – Nothing at this time

San – For 2012 Boating season recommend consistent buoy placement, purchase and replacement. Use Shoreline to remind Residents that Raintree Residents are required to register ALL vessels with the State of Missouri even though they do not leave this lake. Fishing Licenses are required for all residents at Raintree as per State Regulations.