

Lake Committee 1/12/15

Attendees: Craig Eaton, Rich Richardson, Bob Burasco, Nathan Johnson, Mike Everly, Josh Cresswell, Ron Moody

Craig called the meeting to order shortly after 7pm.

Review of November Minutes Approved

Water Quality Testing Discussion Discussed

reducing testing from weekly in the April to September time frame to perhaps every other week. This could reduce testing costs from roughly \$5000/yr to \$2500/yr. The savings could be used to purchase an aerator for use in a problematic area to help keep the water moving and reduce e coli buildup. Josh will gather the last three years of data into a .pdf document and send to the committee members.

Lot striping With the recent turnover of the North Shore POA to the Raintree Lake POA, we believe that the RLPOA now has full ownership and authority to manage the ramp area. The Lake Committee would like to clarify/confirm this. We've been expecting a stripe to be painted down the ramp since early last year, but this has still not been done. The Lake Committee has also recommended that the lot be striped for trailer parking to help get the best use of the ramp parking area. Slip fees Discussed slip and boat sticker fees. Though there was a lot of angst amongst committee members regarding the increases, we decided that we were unlikely to influence a change in direction. This was discussed in greater detail later when Paul Landes joined our meeting. During this later discussion committee members voiced continued disapproval of the 40% increase in slip fees. Committee members expressed considerable frustration regarding the lack of access to the finance committee spreadsheet and associated assumptions/methodology used to arrive at the justification for this dramatic increase.

Committee members also recounted that during the years when the Lake Committee actually managed the slip budget, the budget ran a significant surplus, which was unfortunately taken by the board and used for nonslip related purposes. Even using the numbers provided by the Board, the current slip fees provide and have provided for many years more than \$20,000/year surplus. With a \$50/year (20%) increase the slip fees would raise nearly \$40,000/year surplus which is about the same as the cost of a replacement dock. The need for a \$100/year (40%) increase seems highly questionable.

New dock replacement update Craig reported that the dock has been reviewed and we are moving towards replacement. Discussed using parts as courtesy dock and addition to lake patrol section of dock. This drove a lot of discussion. The consensus of the committee members was that reusing the parts defeated the purpose of dock replacement. The dock being replace is one of the old Elf docks that has a lighter, more prone to maintenance structure than our current docks. Moving this to another use just keeps a high maintenance, piece of junk on the lake. Invasive species Craig and Ron reported on the recent presentations from MDC at the AIS Lake Association Meeting at Lake Tapawingo. One thing that was clear from the meeting was that smaller lakes have much higher levels of control including significant quarantine periods (typically two weeks). They also have appropriated significant space to boat quarantine. These methods don't appear to be practical for our lake. We talked about education and inspection as two areas that we could quickly improve. Education ideas include incorporating more invasive species questions into our annual test, putting monthly messages into Shoreline, putting a sign directly on the gate, including a handout in boat sticker packages and having the Lake Patrol provide handouts on the ramp. We also talked about having Lake Patrol at the ramp on high traffic days to inspect boats, talk to owners about invasive species and provide handouts on the topic. This idea appeared to be well received by Josh and the committee members. Structure report Josh is working on a structure map. He received the map that San had and has been adding additional features to the map. Josh plans to have a version ready for our next meeting. Ramp Gate/Lock plans The initial plan is to put a "code" lock on the gate in March and to provide the code to boat owners when they renew their stickers in March. The ramp is planned to be unlocked and open from sunrise to sunset during boating season May 1 Oct

31st. Lake Patrol will open and close at these times. We need to prepare a message to boat owners explaining the reasons for the gate/lock and the associated guidelines. Ron volunteered to work on this. Meeting adjourned at 9:10pm
Next meeting scheduled for Feb. 9 @ 7pm

Lake Committee 2/9/15

Attendees: Craig Eaton, Rich Richardson, Bob Burasco, Tim Hamilton, Dave Sinclair, Ron Moody,

Craig called the meeting to order shortly after 7pm.

Review of January Minutes - Rich motioned for approval, Dave seconded and all present approved

Old Business

New dock replacement update - Craig reported that the MP dock has been ordered from Tiger docks. The schedule for removal of the current dock and installation of the new dock has not yet been scheduled. The old dock will be scrapped and removed from the lake.

Board Meeting Reports - Craig, Bob and Ron shared their observations from attending recent Board meetings.

Invasive Species Discussion

Boat Test Addition - Committee members discussed adding a requirement to watch the MDC sponsored invasive species video and adding invasive species questions to the test. We also talked about the new boater video that used to be required viewing for all new boaters. Craig indicated that watching this video was no longer required of new boaters. All present agreed that watching the short invasive species video should be required at the time of sticker renewal and that 3-5 questions from this material should be incorporated into the boater test administered every other year based on lot number.

We recognized the need to develop a collection of questions and all present were asked to watch the video and develop a couple of questions for use on the test.

Water Quality Testing Discussion - We recognized that the proposal to reduce water quality testing frequency from weekly to every other week during the testing period (April to September) and apply the savings to an aerator to be used in problem areas still needed to be presented to the Board. We are also still waiting on the e coli test data from Josh.

Lot striping - We confirmed that the RLPOA has full authority over the NSPOA and ramp area. The Lake Committee proposed a striping plan (prepared by Craig) for the ramp area that includes 40' stripes for 9 vehicles with trailers. This was accepted by the Board and will need to be scheduled for completion by the operations team.

Slip fees - We once again touched on slip and boat sticker fees. There continued to be a lot of angst amongst committee members regarding the increases. The article in the Shoreline referred to a number of lake improvements that have no connection to slips. We discussed the need to have a representative on the Finance Committee.

Structure report - We did not receive a structure map from Josh. This needs follow-up. Ron will make contact with Josh regarding this activity.

Ramp Gate/Lock plans - Article was written and submitted for the March Shoreline.

New Business

Inspection and Maintenance of docks for 2015 (20K budget) - Lake Committee was directed by Rachelle to contact Williams Construction to set a date for the annual maintenance inspection. Bob and Craig indicated that they would be available to walk the docks with Williams Construction. Craig will work with Brad to get a date set (preferably not the coldest day of the year, like last year).

Cost for electrical work regarding dock replacement - RLPOA has a preferred contractor, but Craig found this vendor difficult to work with on the fishing dock project. Craig's proposal to get quotes from outside contractors was approved by all present.

Update on lake events, education, wake boarding, surfing, etc.

We discussed having a Learn to WaterSports (ski, wakeboard, surf) day. This was generally well received. We talked about doing this in conjunction with Summerfest, but were concerned about both boat traffic and potential conflict with the Parade. Dave, Tim and Ron were most active in this discussion with Dave indicating that the ski club would readily support this event. We need to identify a date and further develop the plan (boat list, waivers, schedule, etc.). We agreed that we should share our plan with the Board and ask for their support in publishing the event in the Shoreline.

Ron asked about any previous identification that Lake Committee members had used that might be helpful as we participate in boater education at the ramp. Bob and Rich indicated that years ago the Committee Members had yellow hats embroidered with Raintree Lake Lake Patrol in blue. Ron will look into getting something similar created for committee members.

Meeting adjourned at 8:20pm

Next meeting scheduled for Mar. 9 @ 7pm

Lake Committee 3/9/15

Attendees: Craig Eaton, Rich Richardson, Bob Burasco, Ron Moody, Dave Sinclair
Visiting - San LaPoint and Mike Mihklevich. Paul Landes joined us later in the meeting.

Craig called the meeting to order shortly after 7pm.

Review of February Minutes - Bob motioned for approval, Mike seconded and all present approved.

Old Business

New dock replacement update - Craig is waiting on a response from Tiger regarding timing on the new dock installation.

Invasive Species Discussion

Boat Test Addition - Three questions have been incorporated into the boater test for this year. These were the three questions submitted by Tim. Thanks, Tim!

Craig made a number of suggestions regarding increased education of residents. Craig will work with office and MDC to arrange an Invasive Species Presentation.

Water Quality Testing Discussion - The proposal to reduce water quality testing frequency from weekly to every other week during the testing period (April to September) and apply the savings to an aerator to be used in problem areas was presented to the Board. Rachelle indicated that Longview tests weekly at the beach areas. There was some disagreement on the response of the Board. Ron proposed that this be brought to the Board once again for discussion. We are also still waiting on the e coli test data from Josh.

Lot striping - This was accepted by the Board and still needs to be scheduled for completion by the operations team.

Slip fees - We discussed the need to have a representative on the Finance Committee. No one immediately volunteered, though there was some discussion about qualifications for this committee.

Structure report - Josh provided a structure map via Craig's inbox, but the map was missing considerable detail. This needs more work. Craig will work with Josh to further develop the map.

Ramp Gate/Lock plans - San pointed out that there isn't a mechanism to keep the gate open. This needs to be addressed ASAP.

Inspection and Maintenance of docks for 2015 (20K budget) - Craig has contacted Williams and set this Friday, Mar 13 as the inspection date.

Electrical work for new dock - Craig indicated that he will help with quotes from outside contractors once a date is set for new dock installation.

Learn to WaterSports (ski, wakeboard, surf) day - This idea was presented to the Board in February. No objections or concerns were raised. Dave, Tim and Ron need to choose a day and begin organizing. Ron mentioned that Summit Boats and Gear indicated their willingness to bring a couple of boats over for static display.

Lake Patrol Identification - after considerable discussion the committee agreed that there wasn't any particular need for hats, name tags or other identification. Rich pointed out that the office can make a special member card that has the Lake Committee noted on the card.

New Business

Appreciation Banquet is this Saturday - noted by Craig

Craig shared that the Board asked the Lake Committee about recommendations regarding leased, unused boat slips. Considerable discussion ensued with concern expressed about Board intentions. We determined that an article in the Shoreline encouraging and explaining subleasing would likely be helpful. Ron will work on this.

This discussion led to a second discussion regarding grandfathered slip transfers and the maximum charge allowed for subleasing. The Lake Rules were reviewed and confirmed to cover this issue quite well.

Boat slips sold within lake - Josh asked Lake Committee position on moving boat lifts within lake. Lake committee confirmed that the requirements are spelled out in the Lake Regulations and are expected to be followed. Boat lift moves need to be reviewed by the Lake Committee.

Lake Association Meeting is Mar 26th at Lake Waukomis. Unfortunately, this conflicts with our Annual Meeting.

Ron presented request from Jason Rogers regarding handicap access to enter kayak. Committee indicated that this needs to be submitted on slip modification form. There are similar items that have been approved and exist on other slips.

Mike M. expressed concern about limited rip rap on north side of Bowsprit cove. This will be referred to Board and Siltation committee.

Meeting adjourned at 8:35pm

Next meeting scheduled for Apr 13 @ 7pm

Lake Committee 4/13/2015

Attendees: Craig Eaton, Rich Richardson, Bob Burasco, Ron Moody, Dave Sinclair Visiting - San LaPoint, Scott Vaught

Craig called the meeting to order shortly after 7pm.

Review of March Minutes - motion made to approve, seconded and all present approved.

Open Forum - Scott Vaught was present to get approval of a move of boat lift from Q5 to A6. Move was approved along with request from Anthony Spalitto and Brandy Siler.

Old Business

Dock replacement - New dock has been installed and looks good. There is a need for a move of the cleats to better position boats away from the bow boards. Craig is working with Tiger to address this issue.

Electrical work for the new dock has also been completed in accordance with our code including required GFIs.

Invasive Species Discussion

Thanked Bob for update from AIS meeting. Due to the conflict with the Annual Board meeting, none of our Committee members was able to attend the most recent meeting. It was mentioned that a few additional lakes have been added to the Zebra mussel infested list.

Craig mentioned that new Zebra mussel signs have been obtained for the lake, but are yet to be installed. Need to clarify plans regarding installation.

Guidelines for preparing Used Boat Lifts from Other Bodies of Water - Committee discussed need to create boat lift guideline for used lifts coming into the lake. Dave volunteered to draft a guideline for the Board work session later this month.

Craig indicating that he is still working with MDC to arrange an Invasive Species Presentation.

Water Quality Testing Discussion - We are still waiting on the e coli test data from Josh.

Lot striping - The center ramp stripe and parking stripes have been completed.

Structure report - Craig is continuing to work with Josh to further develop the map.

Ramp Gate/Lock plans - The missing mechanism has been added to the gate. As previously discussed, we expect the lock to appear on the 1st of May.

Inspection and Maintenance of docks for 2015 (20K budget) - Bob and Craig walked through the docks and Williams provided a report. Brad projected about \$17,000 for the cost of repairs. This expenditure was approved at the last Board Meeting and work is expected to start next week.

The committee discussed other docks that are being damaged by boats, primarily pontoons. The committee feels that this issue needs better policing by the Lake Patrol with letters sent to slip holders directing them to make the needed repairs.

We also had some discussion about the order of dock replacement.

Based on the most recent walk through by Craig, Bob and Brad, we're expecting Q dock to be the next replaced.

Electrical Outlets on Docks - We reviewed that a number of lessee controlled electrical boxes on the V dock have issues. Slip numbers are noted in Williams' report. This is the responsibility of the Lessee as described in the lease. Lease holders need to be contacted and have the noted electrical issues addressed. Ron will follow-up with Rachelle to encourage getting these safety risks addressed as quickly as possible.

Learn to WaterSports (ski, wakeboard, surf) day - Dave and Ron set the date for this event as Saturday June 20 from 9am to noon. Dave is taking the lead in organizing this event. He is expecting to find at least three other boats to join him, Tim and Ron on the water. Ron indicated that he may be able to get some helpers among the older Boy Scouts in the units that he works with.

Shoreline Articles - Ron needs to complete his article encouraging and explaining subleasing as soon as possible. Cut-off date for Shoreline publication is April 15.

RipRap Issue in Bowsprit Cove - Rich suggested that a maintenance request be turned in on this concern. Ron volunteered to take care of this.

Boat Test Discussion - Rich mentioned that he took the test and thought the questions were very good. Dave agreed, but thought the question about hours for swim dock usage was not relevant to the test purpose.

New Business

Discussed Committee Chairmanship - With Craig's election to the Board he can no longer serve as a Committee Chair. Bob volunteered for this role as has Tim. After a bit of discussion Bob indicated that he would be comfortable acting as Co-Chair with Tim as Chair. We will discuss this further at next month's meeting as Tim was not present. Tim is expected to be present next month.

Pontoon Lift Request - Reviewed the Lake Regulations regarding pontoon lifts. Pontoon lifts are not allowed on our slips because they are not designed to accommodate the wind loads. There is one pontoon on a lift because it was grandfathered. This policy was the result of damage during the micro-burst. Craig has also requested information from Tiger to support our position.

Meeting adjourned at 8:41pm

Next meeting scheduled for May 11 @ 7pm

Lake Committee 6/8/2015

Attendees: Tim Hamilton, Craig Eaton, Rich Richardson, Bob Burasco, Ron Moody, Dave Sinclair, San LaPoint, Mike Everly

The meeting was called to order at 7pm.

Review of May Minutes - motion made to approve, seconded and all present approved.

Open Forum - Mrs. Nagel attended and received approval of her lift.

Old Business

Guidelines for preparing Used Boat Lifts from Other Bodies of Water - Dave completed a draft guideline and this will be attached to the minutes for all committee members to review.

Structure Report - determined to remove this from further action

Service provider training/qualification policy - committee members recognized that there is no written policy regarding service provider equipment on the lake. It was suggested that we write a policy requiring service providers to use our service boat. Tom asked that we clarify insurance for service providers to use our boats. It was suggested that we obtain a trailer for use by service providers. This is a bit complicated by the variety of boats (even pontoons) that are on the lake. Tom expressed concern about LS Underwater Rescue and their procedures as they practice on various area lakes. Ron volunteered to call 816 552 5955. Craig indicated that he would get a copy of Winnebago service provider policy.

Maintenance of docks for 2015 - Bob will call regarding completion of repairs had completed work on the docks. Ron expressed a concern about repairs to courtesy dock 2 at the ramp. The right side beam looking at the dock from the water was broken when observed earlier this week.

Boats Damaging Docks - Ron will clarify status of Lake Patrol regarding article on proper mooring to help address dock damage. We agreed that maintenance request forms would be a good avenue to bring these issues to the maintenance.

Learn to WaterSports (ski, wakeboard, surf) day - The Board approved the event with the caveat. Craig suggested that we request an email blast.

Shoreline Articles - wake surf safety, proper mooring, boat lift modifications, proper lift storage, dock damage, ramp etiquette

Erosion Concern - Bowsprit Point needs to be looked at by Siltation and Common Ground Committees

Non-resident Shore Fishing Concern - needs better enforcement, Lake Committee would like to see a record of approaches

Committee Members would like to get a copy of the daily report. Tim will follow up with Rachelle.

Next dock to be replaced - Craig proposed that we base our annual dock replacement decision on a fall walk through. Ron will write a draft for the committee to review.

New Business

Budget Plan - start process in July in preparation for October submission. We will target September for completion. Would like to propose that the Lake Committee use funds from Spring walk through to Fall walk through.

Non-towable float discussion - Ron will address with Board tomorrow night.

No Wake Buoys - after brief discussion San motioned that we recommend installation of three no wake buoys 50', Bob seconded. All voted in favor. San also motioned that a buoy be installed at stump field. All voted in favor.

Tim presented bolt-on arm proposal. This was rejected because of the additional structural bolts to the dock. Would approve without permanent attachment.

Roundtable:

Bob asked that lake patrol reports be sent to Committee members. Tim will follow-up with Lake Patrol.

Mike would like to emphasize need for lake patrol to check non-resident fishing in waterscapes.

Swim markers needs to be reinstalled around Bowsprit Swim Docks.

Meeting adjourned at 8:50pm

Next meeting scheduled for July 13 @ 7pm

Lake Committee 10/8/2015

Attendees: Tim Hamilton, Bob Burasco, Ron Moody, Dave Sinclair, Tom Tucek

September meeting minutes were reviewed and improved.

The meeting was quite abbreviated from normal as we were missing a number of committee members and the KC Royals were playing in the first game of the ALDS.

We reviewed budget feedback provided by Rachelle and updates that Tim proposed in response to this feedback. This included some discussion about bumpers and cleats to be installed on our new dock and future docks. All present were comfortable with the budget adjustments.

We had a brief discussion of the Vision Statement proposed by Tim. There was some discussion regarding the committee's role in monitoring and sustaining the general health of the lake. The group arrived at a slight modification to the statement that included a reference to this aspect of our mission.

Tim also shared additional encouragement that he received from Rachelle and Board Members regarding additional events like the Learn Watersports Day and perhaps an "on the water" concert. A number of ideas were briefly floated with the expectation that we will explore these possibilities more in the future.

Meeting adjourned by 8pm.

Lake Committee 11/12/2015

Attendees: Tim Hamilton, Bob Burasco, Rich Richardson, Mike Everly, Scott Vaught, and San Lapoint*

*Attended later

October meeting minutes were reviewed and approved.

Old Business:

Tabled until Ron and Craig can attend.

New Business:

5-10 year plan- Something like Lake Lotawana Day, review rules each year, maintain lake equipment, encourage safe use of the lake, add 1-2 docks per year. We need to attend Lake Lotawana Day and get some ideas for next year.

Boat Slip Rules H-3: RLPOA property does not have to abide by the same dock rules as residents. Venting, spilling, and leakage control should be inspected, per San.

Rule Changes: None. Does Josh have any suggestions for rule changes? (Tim will check on this)

Carryover budget money from 2015 reserves: If there is any reserves left from the 2015 budget for any lake committee accounts, the lake committee would like the money to be held for 2016 lake accounts.

Round Table:

San: Self Insurance Account for boat docks be increased to \$47,000 to cover the price of a new dock. We need to allocate money for a Geese Round up for 2016.

Tim: We will have a December 10th meeting if Ron and Craig are able to attend. That will allow us to finalize the Old Business that was tabled. Tim will find out from Ron and Craig and email the lake committee members.

Meeting adjourned by 7:45pm.