

Lake Committee 1/14/2015

Committee Attendees: Tim Hamilton, Ron Moody, Scott Vaught, Rich Richardson, Dave Sinclair, Tom Tucek, Craig Eaton, Paul Landes

Tim let us know that Bob Burasco was in the hospital tonight. We wish him a speedy recovery. Mike had also made us aware of a work conflict that kept him from attending tonight.

Resident Gary Colbern joined us for open forum.

November meeting minutes were reviewed and approved.

Open Forum - Gary Colbern inquired regarding lift guidelines. We directed him to the Lake Regulations Section 3.

Old Business

Non-Towable Floats Definition - Craig reviewed the surrounding lake rules. Lake Committee determined that there was no need for additional rules on this topic. Craig also indicated that he believed it was now clear to the RLPOA office staff that stickers are not required for floats - towable or non-towable.

Service Provider Guidelines - Ron reported that he hadn't done any further research since finding and reviewing the Service Provider Guidelines developed by the state of Minnesota. At that time Ron was not able to find any similar guidelines on the MDC website, nor get a response from the MDC coordinator. Craig indicated that MDC has a Service Provider guideline. Ron committed to search, review and report back.

Dock Specification Updates - Need to add uprights and 2x12s for slips without lifts to our specification. We need to have MP updated with the uprights as well. Tom suggested that uprights from old docks should be reused on new docks. Craig explained additional detail regarding failure of support under dock sections that attach from the ramps. This additional support has been added to the Tiger drawings and will be part of future dock builds.

2016 New Dock Plans - Docks L & G are the next planned replacements. We also identified that V would be a likely next replacement.

Paul indicated that there are also plans/budget by the Board/Maintenance Team to use a salvageable finger or two to add to the Patrol/Maintenance dock area to increase work space on the dock.

5-10 year Plan

We reviewed our Vision statement from earlier meetings and agreed to use this and not provide a separate Mission Statement

San created a document to start our discussion. This was very helpful.

In addition to the items identified by San, Paul indicated that there were a number of swim dock improvement opportunities. He also advised that one of the Sunset Cove swim docks is

sitting in about 3' of water. This is regarded as a safety issue. Dredging in this area isn't known to be scheduled for this year.

Craig introduced the topic of added boat slips. Rich, San and Tom indicated that there was a significant study done in 2003-2004 regarding additional docks. This study indicated that the slips/acre ratio was already among the highest in the state.

Paul expressed considerable concern about not having a courtesy dock on the southwest side. He also expressed concern about the distribution of slips north to south with a proposal that we consider adding slips on the southwest side. Champagne Point was identified as a potential location to add docks. Some committee members expressed strong concerns about adding any more docks to the lake and cited the study from 2003-2004. Ron will contact the office to see if we can locate this study and review the findings.

Paul asked about plans regarding swim dock decking replacement. We agreed to add decking replacement for the Lido dock and Sunset Cove dock to our list. Tom suggested that we add to the 5yr plan a requirement to annually measure lake depth around the swimming platforms.

Tim indicated that he would make the revisions and send out an updated draft of the 5yr plan.

Tom asked about carryover from 2015 impact on 2016 budget. Paul explained the process regarding use of carryover (roll-over) funds to the group.

Tim mentioned that a resident had expressed a concern about the unsightliness of a pontoon that had a tarp come loose and fill with water. Tim recommended that we not get involved in this discussion. The committee agreed not to take action on these issues.

#### Roundtable

Ron proposed that the Lake Committee offer a new Boater Orientation program. San suggested that we add a note to the lake boat test that indicates new boaters are encouraged to contact the Lake Committee for assistance. Paul suggested that we add a question to the boat test to highlight this program. This was also discussed as an opportunity for insertion in the Shoreline.

Rich mentioned that he felt the gate at the ramp was working well.

Motion to adjourn meeting was made, seconded and agreed by all. Meeting adjourned just before 9pm.