

Lake Committee Meeting Minutes 5/12/2016

Attendees: Tim Hamilton, Bob Burasco, Dave Sinclair, Rich Richardson, Tom Tucek, Ron Moody, Jess Hartter

Meeting called to order at 6:58pm.

Prior Meeting Minutes were Approved

Open Forum

Dock edging request was approved with request that edging be black.

Old Business

New Dock Construction

H Dock and L Dock are OK. No significant discussion.

Courtesy Dock

Though this addition was not approved by the Committee, the Board decided to move ahead with Champagne Point placement. Lake Committee stands by previous recommendation against due to safety concerns.

Slip Swap

The committee felt that a number of venues exist already for residents interested in making a swap. Committee members did not feel compelled to involve themselves in facilitating this activity.

Ramp Repair

Committee reviewed a quote for \$4635.70 to replace a failing concrete slab at the boat ramp from Midwest Concrete. It was unclear if this was the only bid or one of three. The amount seems reasonable. There was a little concern about the experience of Midwest Concrete. Bob's going to do some investigating.

Buoy Placement Review

Dave indicated that he measured buoy placement and found a significant variation with buoys well beyond the recommended distance from shore. Many buoys are two or more times the recommended distance from shore/dock. The buoys should be placed 50' from the end of the docks. The committee recommended to have the Lake Patrol move the buoys to that distance.

Round Table/New Business

Tim - Expressed gratitude to the committee regarding the recent dock placement discussion. Though this was a difficult activity, Committee members input contributed significantly to the outcome.

Jess - Indicated his positive support for the courtesy dock placement at Champagne Point. This is near his house and improves boat access for him and his neighbors.

Ron - Get Wet Days are scheduled and appeared in The Shoreline. First respondents have contacted Ron about kayaking. Ron also recommended that Committee Members offer a new Boater/new Boat Orientation. This was well received, so Ron committed to creating an article in Shoreline.

Tom - Swim Dock Repair - Concerned that swim dock will need additional structure to use composite decking. This needs to be communicated to Rachelle and the maintenance team.

Meeting adjourned at 6:50pm