

## Lake Committee Minutes

Lake Committee 9/15/2016

Attendees: Tim Hamilton, Bob Burasco, Dave Sinclair, San LaPoint, Rich Richardson, Ron Moody

Guest: Brad Williams of Williams Construction

Meeting called to order at 7:03pm

Prior Meeting Minutes Approved: moved by Dave, seconded by Ron, all present voted in favor.

Old Business:

Boat Slip Trade - no further discussion

Ramp Repair - Discussed ramp problem with Brad Williams. Asked Brad to inspect and clarify options, Winnebago is repairing a ramp and the cost was reported to be \$30,000. During additional discussion, Ron committed to taking a closer look and reporting on the amount of washout under the slab.

Electrical outlets - The electrical contractor inspection needs to be done before the letter goes out regarding the private outlets.

Waterfowl update

Domestic Geese - San review the problems surrounding domesticated geese introduced to Raintree by a resident. These geese tend to localize their feces and egg-laying activities. Neighbors near the geese have complained about the noise, the feces and the eggs. Eggs and other goose debris have been found on a number of boats in the vicinity of these geese. We believe that there are existing city laws regarding keeping domestic fowl and that this issue would best be addressed by affected residents with Lee's Summit police and animal control.

Wild ducks and geese - A goose/duck roundup is being recommended for next year. We need to document the geese numbers/damage this winter and plan for a roundup in the Spring.

Dock Inspection

Committee reviewed the report from Williams Construction and Josh. Committee discussed the maintenance walk-through results and agreed to use the findings of the walk-through team.

Tim recommended that we replace dock I, switch the Clubhouse south dock to concrete and complete other repairs. Committee members were in general agreement and deferred detailed discussion to the budget portion of our meeting.

Committee reviewed the frame proposed by Williams Construction and felt that this arrangement would be acceptable and comparable to the Tiger dock specification. The primary difference is the use of 1/2" rod as a cross brace rather than angle iron. Corner angle iron and box angle iron specifications are otherwise the same.

Budget Discussion

Thoroughly discussed the various portions of the budget. Tim put the details in a spreadsheet. The committee agreed to the replacement of I dock, concrete replacement of Clubhouse South Dock decking and other repairs/board replacement with a "not to exceed" number for board replacements.

Roundtable

Electrical conduit on T dock is laying in the water. This needs to be secured.

Gate is not being opened and closed appropriately. Need further discussion on this topic. The expectations seem to have changed over time. The gate has a newer sign that says close after use. Earlier policy was to open in the morning and close at night.

Four lifts were recently identified as being down. Josh quickly addressed these issues after notification from Lake Committee members. Shoreline note explaining the problems caused by leaving lifts down was

recommended.

#### Round table Discussion

Ron

Wakesurf rule needs to be put in our regulations. Talked with a resident that was working with a young man on a wake surfer quite close to his outboard drive boat. There was some lack of clarity regarding rules around this in the Lake Patrol office. Though we wrote a rule on his subject last year, it does not appear in the latest online version of the lake regulations.

Lake Rules need to be reviewed and updated to reflect tow-sports beyond skiing – wakeboard, wakeskate, wakesurf, kneeboards, etc.

Suggested that we investigate on the water emergency response training with a focus on getting an injured person out of the water and into/onto a boat.

Tim

Suggested that we enlist some jet ski owners to help with Get Wet! Days next year. This will allow the instructor to be in the water with the participant, and get picked up after the participant gets up on the water.

Meeting Adjourned at 9:40pm