

Lake Committee 11/10/2016

Meeting called to order at 7:07pm

Attendees: Tim Hamilton, Bob Burasco, Rich Richardson, San Lapoint, Jess Harter, Ron Moody

Absent: Tom Tucek, Mike Everly, Dave Sinclair

Previous Meeting Minutes were unanimously approved

Open Forum - Board Meeting Review - Fee schedule was approved by the Board as proposed by the Lake Committee. The Board acknowledged that the slip fees were aligned with the anticipated 2017 slip maintenance costs and approved with little discussion.

Ramp Repair - No further action taken. Plan to do a more thorough inspection in 2017.

Update on Work Session - Nothing Significant

Waterfowl - San reported on his findings regarding local, state and national regulations. Lake Committee recommends that residents having trouble with domesticated waterfowl contact Lee's Summit animal control.

Letter regarding boat slip lessee's electrical outlets - Reviewed the letter drafted by Tim. Rich led us through a review of the boat slip electrical section of the RLPOA regulations. Considerable discussion and input was provided. Tim will revise and circulate to the committee members.

December Meetings/January Meetings? Group consensus was that no meetings would be held in December and January. Next meeting will be in February.

Roundtable:

San - Expressed concern about the gate continuing to be left open. It was clear from the discussion that even within the committee there are differing expectations regarding the opening and closing of the gate.

Ron - Reviewed idea proposed by Rich during a previous meeting regarding path from ramp to courtesy dock to reduce possible slip and fall injuries. It appears that someone has moved rocks to make a more walk-able path from ramp to courtesy dock. Ron proposed that we continue to build on this and create a walkway (gravel or concrete) between the two to mitigate the possibility of slip and fall accidents. There was general consensus around this idea and it will be added to future agendas.

Meeting adjourned at 8:30pm