

Lake Committee Minutes April 13,2017

In Attendance: Tim Hamilton, Rich Richardson, San LaPoint, Bob Burasco, David Sinclair, Jess Hartter

Meeting called to order at 7:02 pm.

San motioned March minutes be accepted, approved by all

Open Forum

- Brian Sterner and Jerry Reynolds
 - Guidance on shallow water lifts for docks with inadequate depth for current approved lifts for Breezy Point slips 6L & 7L
 - Loto Lift shallow water lift presented
 - Supported by 3 black tanks
 - Front mount
 - Available in colors to match existing lifts
 - Design will allow for use in shallower water
- Requested lift variance is approved by all
- San motions that “Allow Breezy Point cove L dock residents to be able to use the shallow water design lifts with 3 tanks”.
 - Bob seconded
 - Approved by all

Old Business

- Update on previous work session by San
 - Boats in driveway approved
 - Stickers and tests available
 - Budget update
 - Officer update
 - Other updates as well, too numerous to record..
- Lake Waterfowl update by Tim
 - All paperwork has been turned in to Rachelle
 - We are on the list
 - Tim to periodically check for updates
- Walking path between ramp and courtesy dock
 - No update
- Boat dock electrical
 - Certified by licensed electrician is already in place
- Fish Structure placed
 - Discussed March meeting
 - Eddy Brown and Josh placed habit on 4/8 to approved GPS coordinates
- Electrical Receptacles on I dock
 - Residents resistant to fixing
 - Clearly in slip requirements, need to enforce existing rules
- New Kingfisher Cove dock (NKC) and S dock do not have lights

New Business

- Table the Get Wet Days as Rob Moody is not present
- Boat Trailers in parking lot without current stickers
 - RLPOA office states there is not an enforceable rule in place
 - Discussion about state of current rules, could be a bit vague
 - San motioned “Trailers without stickers must obtain permission from the RLPOA office or Lake Patrol to park in the parking lot or use the boat ramp. Non Compliance will be considered trespassing.”
 - Unrecorded who seconded
 - Motion approved by all

Round Table

- ? - The Lake Committee reminds the board the Champaign Point courtesy dock be moved deeper in the cove due to safety concerns with boat traffic.
- ? - New lines in boat trailer parking lot are not as directed by the Lake Committee at the March meeting
- Rich - Bowspirit swim dock No Boats buoy laying on side.
 - Recommend the Lake Patrol repair buoys that are not functioning properly
- Rich - If a ramp guard is considered suggest doing it on holiday weekends
- Tim – I dock delivered with ramp 4’ shorter than original dock. Depth of the water was measured and shorter ramp is fine for boat use.

Motion to adjourn at 8:10 by Tim, approved by all.