

## Lake Committee Minutes June 5, 2017

In Attendance: Tim Hamilton, Rich Richardson, San LaPoint, Bob Burasco, David Sinclair, Nathan Johnson, Ron Moody, Mike Everly

Meeting called to order at 7:00pm.

San motioned May minutes be accepted. Motion passed and approved by all.

Open Forum:

Approved watercraft dolly applications

Old Business:

- Update on Work Session

Nothing significant

- Waterfowl update

No update

- Walking path between ramp and CD2

Planning to include in budget for 2018 (planned for September)

- Rule change to replace certified electrician with licensed electrician

Waiting for publication of rule change in 2018

- Additional buoy at Champagne Point Courtesy Dock

Has been moved to a better location. Need to continue to monitor. Will look for Lake Patrol to provide additional feedback over time.

- Boat Trailer Parking Lines

Will be striped correctly next time

Lighting on end slips of dock

Rich reported that current arrangement was made to light the docks evenly. Tim asked that we table until we're able to clarify the concern with Tom.

New Business:

- Get Wet Days

Saturday event went very well. First use of Sign-up Genius worked well.

Some comments by participants asking about rental kayaks. Could be considered by Committee in the future.

- Fall dock inspection

**Tim motioned that Fall dock inspection focus on docks needing replacement. Bob seconded. Motion carried unanimously.**

Spring dock inspection will focus on dock maintenance needs.

2018 Budget

Tim indicated that he will begin the budget process by getting dock quotes updated.

Round Table:

Direction of Turn Question:

**It was brought to the attention of the Lake Committee that the Lake Patrol was looking for guidance regarding direction of turn for pick-up of an individual in the water. The current rule indicates that the priority is to protect the individual in the water regardless of direction of turn. A rule requiring a specific direction of turn was deemed completely inappropriate. The Lake Committee was in unanimous agreement on this point.**

Dave reported that maintenance is still in process of getting ramp courtesy dock (CD2) tied down.

Nathan suggested that we consider cameras on docks.

Motion to adjourn by Tim, seconded by San, approved by all at 8:30pm.