

Lake Committee Minutes - 8/6/2017

Meeting started at 7:02pm

Attendees: Tim, Bob, David, San, Ron

Open Forum - handicap accessibility at the ramp question from Ron #195. Requested consideration of finger along ramp.

Minutes Reviewed - Dave motioned and San seconded, motion was passed unanimously.

Old Business

Work Session Update - nothing significant

Walking path between boat ramp and CD2 will consider for next budget

Rule change regarding certified to licensed electrician needs to be implemented

Boat trailer parking lines will be re-stripped to 10' wide from the current 9' wide

Outlets on each walkway will be included on new dock specs

Lighting on MP needs to be corrected. Other new docks need to be inspected for location of outside lights.

Issue regarding direction of turn for fallen skier has been resolved

CD2 tie down is fastened to shore. Discussed/agreed replacement of CD2 with next year's old dock.

New Business

Kayak/Canoe launch paths - additional requests have been made on this topic. Jess Hartter proposed consideration of a floating launch between shore and front of dock. The difficulty with this idea is that there is a dock cable on most docks blocking the path. Putting one on the clubhouse dock would be very difficult to use because of the stairs. We discussed creating the old beach area as a trial kayak launch. The launch would consist of fine gravel/sand.

Ron motioned that we propose construction of a trial kayak launch in the old beach area with fine gravel/sand. Motion was seconded by Bob and passed with a vote of 4-1.

Fall Dock Inspection - Tim will schedule with Williams and communicate date to committee members

New Dock - reviewed quote from Williams for dock replacement. The numbers look better than Tiger.

Budget - Tim reviewed budget with committee. Committee members discussed need for ramp repairs. We agreed to research a repair or replacement of the damaged section of the ramp. Ron volunteered to lead the research activity.

Tim will send out the budget document to committee members. Committee members indicated a plan to respond electronically rather than hold a September meeting on Labor Day.

Roundtable

San requested that we have maintenance remove the small trees from the water side of the dam.

San asked if Lake Committee could get the list of lessees, so we can respond to emergency slip/boat issues after hours.

Dave recommended that we create and submit articles for the Shoreline about boating safety, education and etiquette.

Bob provided history on the buoy placement near docks on the main lake. These docks were originally intended to be placed in a cove, but owners argued to have them placed on the main lake. This was agreed by the Board with the stipulation that the no wake buoys would be placed 50' from shore. There was consensus among the committee members present that buoys should remain at the proscribed distance of 50' from shore.

September meeting will be replaced with an electronic response to budget proposal.

Meeting adjourned at 8:40pm