

Lake Committee Minutes October 2, 2017

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

Guest: Kelly Bride, interested in becoming a member

Meeting called to order at 1900.

San motioned to accept the August minutes, David seconded, minutes accepted

Open forum, Kelly Bride, Lot 12

- Swim dock #1 west side of cove needs repair. Splinters are an issue and it is unsightly
 - Discussion held and money is available for repair
 - Needs put on the schedule for spring inspection and prioritized
- Boat Dock W is in bad shape and needs repair. Desired use if for boat and wave runners
 - Discussion held and money is available for repair
 - Needs put on the schedule for spring inspection and prioritized

Work Session Discussion:

- Yard art discussed
 - Holiday displays are not in scope
- Carp have been placed in ponds
 - Floods can cause migration to main lake
 - Supposed to be sterile. Unclear how that was done.

Old Business:

- Walking path at boat ramp
 - Addressed in next budget
- Change from Certified Electrician to Licensed Electrician
 - Tim to check on status of the rule
- Kayak/Canoe Launch area(s)
 - Residents carrying to lake
 - Issues with rocks around shore
 - Residents using Sunset Cove to launch
 - Rich will have a look to review use and possibilities
 - New dock cost is \$48,000
 - Amount put in Lake Committee budget
- Fall Dock Inspection
 - V, M, G, O, P, Q – V dock still unit to be replaced
 - Discussed replacing with docks similar to what we currently purchase
- Removing Jess Harter from email distribution due to lack of participation
- Discussed adding additional docks
 - Discussed number of boats/acre for safe use of the lake
 - Generally determined by usage, speed, of boats
 - Discussed redoing/updating the lake density report
 - San volunteered to research further
 - Number of docks does not limit the number of boats on the lake, number of stickers issued does
- The Budget has been turned in to the Board

- Trees have been removed from the dam
 - San thanks the ground crew
- Boating Safety Article
 - On hold for the time being due to resource constraints

New Business:

- Ramp Repair
 - Bob is checking 2 old quotes and pursuing new quotes

Round Table:

- Richard
 - Move the courtesy dock near the ramp to a position next to the ramp
 - Enable launchers to be close to the dock for easier solo launching
 - Good idea for convenience
 - **Needs to be put on the agenda for next month for further discussion**
 - Needs more research
 - San will take action to measure the width, depth, and try to figure out courtesy dock placement.
- San
 - Concerned about residents modifying the shoreline
 - The issue does not seem to be clearly addressed with current rules, Bob is researching
 - San proposes the following: No resident shall modify the shoreline, modification will be a level 4 violation.
 - Seconded by David
 - The motion did not pass
 - **Needs to be put on the agenda for next month for further discussion**

Bob motions to adjourn, Rich seconded

Meeting adjourned at 2027