

Lake Committee Minutes - 12/4/2017

Attendees: Kelly, Tom, Richard, San, Bob, Tim, Dave, Ron

Minutes were reviewed and accepted unanimously.

Open Forum - Question about slip sublease request in Shoreline.

Work Session Update - Bob note that while there seem to be many interested in Board activities on Facebook, only two residents attended the work session in addition to Board members.

Old Business:

Walking Path Between Boat Ramp and CD2 - hold until discussion of Rampside dock

Boat trailer parking lines - adjustments proposed by committee (widen from current 9' to 10' wide stripes) were well received by Board. **Awaiting update by maintenance team in the Spring.**

Outlets on each dock walkway - well received by Board. First to happen on V dock. Other docks will be refitted later.

Lighting on end slips of MP dock - lights are not positioned correctly. **Rich proposed that lights on MP dock be relocated to provide equal distribution of illumination during light installation on V dock. Tom seconded and vote was unanimously in favor.**

Kayak/canoe launch - Board did not respond, but Rachelle responded that the Lake Committee needed to budget for it. **San moved that the Lake Committee request \$500 be added to the budget for pea gravel to be used for two Kayak launch locations - near clubhouse and in Bowsprit cove. Ron seconded motion. Unanimously approved.**

Boating safety articles - Dave will develop a list of topics, so we can get started writing the articles.

Boat Ramp Repair - brief discussion about damage and repair options. Bob reported that a bid was received for repairs at the waterline and along the west edge back in 2016 for around \$5000. Difficult to find a company to do repairs. Midwest Concrete will be bidding. Scheduled for Saturday, 12/9

Finger next to boat ramp - Suggested to ease loading and unloading of boats. Largest benefit for single person launches and loads. Can be done mostly for free by moving CD1 next to boat ramp. Investment in cable and walkway repositioning. There may be issues with persons misusing by tying boats to it and block the ramp. **Motion by Rich to relocate CD1 to west side of the boat ramp for assisting to launch boats - Voted carried by majority present.**

Rule Change - Licensed electrician is now required and rule in place

Discussion of Towable devices - Have been seen on the lake left unattended. Already a rule in place to cover this issue

Next meeting is February 5, 2018

Adjournment at 8:44pm