

Lake Committee Minutes March 6, 2017

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

Meeting called to order at 7:02 pm.

February minutes discussed and accepted.

Open Forum

- Eddy Brown and Corey Besgrove from the Raintree Anglers Club to discuss placement of manufactured fish structure.

- This was previously discussed and approved by the committee
- 5 units made of 5 gallon plastic and flexible plastic tubing
- GPS coordinates provided for consideration
- Pictures of structure and coordinates provided to the office
- Recommendation of additional weight to help prevent them from shifting
- Criteria for placement are:
 - Out of common anchoring areas
 - Deep enough not to be an issue with swimmers or located where there aren't swimmers

- Placement approved by the committee
- San to go with Anglers club and help with placement
- Pictures on following pages

Old Business

- Ramp repair does not need to be performed. Semi –annual inspections to monitor

- Boat Ramp Parking

- Existing lanes are too narrow
- Propose using area from sidewalk to the first lane marking to make lanes larger. Should be able to add a foot to each lane by utilizing this space.

- Waterfowl Roundup

- Need paperwork for Federal permits submitted ASAP for approval and scheduling
- Tim volunteered to work with Rachelle

- New Boat Docks

- Rich brought up that receptacles paid for by residents on docks being replaced need to be put on dock replacing that dock.
- This was agreed upon unanimously
- Tiger dock coming in slightly higher than bid due to material increases, approx. 3%
- Discussion with Williams is they will hold prices. Keep them in mind for future purchases next year.

- Walking Path between ramp and courtesy dock

- Becoming better established as time goes by
- A load of P gravel is all that is required

- Electrician Rule Change

- Discussion to keep in place and use licensed electricians

New Business

- Bob provided recommendations of acres/boat. Handout provided and on later pages

Meeting was adjourned at 8:02 pm due to thunder storm and tornado sirens in the distance.

Fish Structure:

GPS Coordinates:

Bob Burasco Handout:

Carrying Capacity Standards

Carrying capacity is usually thought of as the limit for a system to withstand certain uses or impacts. Depending on the type of carrying capacity to be evaluated, different types of impacts would be measured. The physical carrying capacity establishes the number of boats that can physically fit into an area. The shoreland facilities are analyzed to determine the facility carrying capacity and the experience and interaction with other users establish the social carrying capacity.

A large range of recreational carrying capacity standards have been developed by different agencies across the United States.

Ohio utilizes a standard of 7.5 acres of lake surface for each operating motor boat,

Wisconsin 8 to 20 acres,

Vermont 10 to 20 acres depending on the boating activity.

New York State Office of Parks and Recreation (NYSOPR) recommends a standard of between 6 to 8 acres per boat for power and sail boating in its Statewide Comprehensive Recreational Plan of 1986.

More recent studies (Mallets Bay on Lake Champlain, 1989) indicate that professional recreational planners are increasing the range of acres per boat to between 15 to 40 acres. The more recent version of NYSOPR has the following space requirements for boats:

Sailboat 6-8 acres

Powerboats 6-8 acres

Waterskiing 15-20 acres

Fishing Anchor 0.3-0.5 acres

Rowboats 1 acre

Fishing Trolling 1 acre

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 – 1 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.

Lake Committee Minutes May 11, 2017

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

Meeting called to order at 7:02 pm.

San motioned March minutes be accepted with one spelling correction. Changed mentioned to motioned. Minutes were approved by all.

Old Business:

- RF dock electric not working.
 - Board Statement – electricity is provided as a service
 - Could have played a part if a boat flooding due to a dead battery
 - No Lake Committee action required
- Electrical on replacement docks
 - Is RLOA required to replace lessee installed outlets as part of dock replacement?
 - Lake Committee was informed by residences, Rich
 - Much discussion about the history of lessee outlets
 - Considered to add RLPOA owned outlets so there is one plugin available for each slip
 - I dock lessees concerned about missing outlets they paid for
 - Discussed one dual plug outlet available at each finger, shore side of the dock
 - All new docks to be specified to have all resident plugs replaced is a possible solution
 - **Tom motioned “Revise specification for dock lighting and outlets on new docks to include one duplex outlet installed for each finger, shore side of the walkway”.**

○ **Rich seconded, approved by all**

- Waterfowl update
 - No update, paper work in and in waiting
- Walking path between ramp and CD2
 - Keep it on the list as it may get worked
 - Decent path being formed by already by foot traffic
- Rule change to replace certified electrician with licensed electrician
 - No action – to remain on the agenda
- Fish Structure
 - In place and no issues
 - Remove from the agenda
- Boat Trailer permit display
 - Rachele contents there is not rule to enforce.
 - San pointed out the current rule in the rulebook
 - Continue enforcement by Lake Patrol

New Business:

- Get Wet Days
 - Article in Shoreline
 - June 3 at 0900
 - Ron organizing the event
- Additional buoy at Champagne Point
 - Dangerous situation with boats coming out of cove
 - Desire is to have them go out more parallel to shore
- Boat Trailer parking lines
 - **Tom motioned “Accept Raintree Lake boat parking drawing for next striping”**

- **David seconded, approved by all**

Round Table:

- Tim
 - Change meeting back to 1st Monday of the month
 - **Motioned “Motion to move meeting to 1st Monday of each month”**
 - **Tom Seconded, approved by all**
 - Tom
 - End slips on docks are not well lit on new docks, the light placement needs to be reviewed
 - David
 - Courtesy dock at the ramp is not well tied down. Will touch base with the office.
- Motion to adjourn by Tim, Tom seconded, approved by all at 8:57

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.

Lake Committee Minutes July 3, 2017

Committee Members in Attendance: Tim Hamilton, San LaPoint, Bob Burasco, Rich Richardson, Ron Moody

Other Attendees: Judy Taylor

Meeting called to order at 7:00pm.

San motioned June minutes be accepted with revised attendance. Seconded by Bob and approved by all present.

Open Forum:

Judy Taylor - Asked that the committee consider creating kayak launch areas (6'-10' wide) in each cove. She indicated that launching from the greenery/rocky areas is quite difficult and referred to canoe/kayak launch areas at several of the ponds at James A. Reed. Ideas and concerns were shared by a number of the committee members.

Ron took two assignments - review James A. Reed launches and identify areas around the lake that non-motorized "friendly" areas to use as launches.

Judy indicated that she would be glad to attend the Get Wet days activity to learn a few techniques for launching and recovering a kayak.

Old Business:

- Update on Work Session - Bob indicated that a question was raised about conduit in the water. Conduit in the water is not an inherent issue. As long as the appropriately specified insulation, connections and GFI (ground fault interrupt) device are used; the circuits are safe. All Raintree dock/slip circuits are GFI protected.
- Waterfowl update - over 200 geese were rounded up
- Walking path between ramp and CD2 - tabled until next meeting
 - Planning to include in budget for 2018 (planned for September)
- Rule change to replace certified electrician with licensed electrician - no further discussion
 - Waiting for publication of rule change in 2018
- Boat Trailer Parking Lines - tabled until next meeting
 - Will be striped correctly next time
- Lighting on end slips of dock - tabled until next meeting
- Fall dock inspection - reviewed previous minutes and recognized that plan is already in place - Fall dock inspection will focus on docks needing replacement, Spring inspection will identify specific maintenance needs.

New Business:

- Get Wet Days - next event is this Saturday, July 8. Ron will send out schedule to Committee tomorrow.
- 2018 Budget
 - Tim shared a preliminary budget for committee members to consider and

discuss.

- Direction of Turn Clarification

- Tim communicated Lake Committee direction to Josh - no direction of turn rule exists or is desired, protection of individual in water should be primary concern of boat captain

- Need clarification of CD2 tie down status - at last observation, this was still not rectified

Round Table:

- Rich suggested that we ask for a "lessons-learned" report from the Lake Patrol following 4th of July that would include opportunities to improve safety and enjoyment.

- Concern was expressed about non-motorized watercraft during particularly busy power boat times. Should we consider busy day restrictions on nonmotorized watercraft?

- Concern was expressed about life jackets on non-motorized watercraft, especially paddleboards. State law requires life jackets on board, but committee members believe that paddlers often forego the life jacket. We would like the Lake Patrol to keep a closer eye on this. Committee members wondered if we should require life jackets to be worn on non-motorized watercraft.

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

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 Harter 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

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

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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