

Lake Committee Minutes - 2/5/2018

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

Guests: Judy and Mark Meyer

Minutes were reviewed and accepted unanimously.

Open Forum - Nothing

Old Business:

Boat Ramp Repair - Mark Meyer of Summit Concrete reviewed the bid that he has submitted relative to repair of the ramp. Mark learned from our discussion that the ramp extends 16' into the water. We discussed concerns about the lower section slipping into the lake after the rebar is cut. Mark agreed to requote with galvanized straps and temporary dam construction prior to next Board Meeting.

After Mark left the Committee discussed options to get a 2nd and 3rd bid. It was clear that Brad Williams was interested in bidding as well. The committee will seek a 2nd bid from Williams Construction.

Kayak/canoe launch - We updated Judy regarding our plans to install a kayak launch in the corner near the parking lot (old beach area).

MP Dock Lighting - Rich presented a revision to the earlier plan. Map is available from Rich.

Work Session Update - Board discussion of the ramp finger resulted in direction from the Board to relocate the Courtesy Dock to SD3 location and SD3 to ramp. This work is to be done as part of the annual dock maintenance budget. The committee discussed this in some detail after recognizing that the Board probably failed to recognize that SD3 is scheduled for redecking this year.

Boating safety articles - We reviewed lists of articles from Dave, San and Ron. We intend to have a pre-season maintenance checklist in the March Shoreline.

New Business:

Overnight Usage of Slips - This topic will be covered in a forthcoming Shoreline article.

Slip Replacement Quotes - Williams quote was better than the Tiger quote for V Dock. It was noted that we need to develop an electrical spec for the new docks.

Roundtable:

Bob mentioned that there has been some effort to change the layout of the Lake Rules to make them a little easier to follow.

It was also mentioned that we need to get the rocks off the ramp once we can wade into the water again. Tim will contact the office to see if they can use the backhoe.

Next meeting is March 5, 2018 and we did not have a quorum.

Adjournment at 8:50pm