

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

Lake Committee Minutes - 3/5/2018

Attendees San, Jess and Bob,

Did not have a quorum. Meeting cancelled. Bob Bob

Lake Committee Minutes April 2, 2018

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

Meeting called to order at 1905, 7:05 pm.

The February and March minutes be accepted and approved by all

Old Business

- Lines at boat ramp parking will be redone if money is available
- Lighting correction on MP dock has been requested
- Boating articles
 - o San has forwarded David a couple for a start
 - o Slow progress
- Kayak / Canoe launch area has been recognized by the board
- CD-2 has been replaced with a good piece of V dock that was replaced
- Rental of courtesy slips at club house is already in place, nothing else to do
- New V dock electrical is scheduled and should be completed soon

New Business

- Swim Dock 8
 - o Kelly is concerned about it not being maintained in spite of frequent use.
 - o Was missed during spring inspection
 - o Is not usable due to deteriorated surface
 - o The committee does not recommend replacing with SD-1
 - o Needs to be inspected and an estimate of the board replacement prepared and the replacement scheduled
 - o **San Motions:**
 - SD-8 dock to be resurfaced with CCA boards 100% coverage.**
 - Vote was unanimous**
- Ramp Repair
 - o Scheduled for week of 4/2 weather permitting
 - o Observation is that is started the week of 4/9 and looks to be complete
 - o Discussed grooves and how they can hold water, diagonal preferable
 - Tim to discuss with the contractor
- Get Wet Days
 - o Ron was the primary organizer

- o David and Bob will get possible dates for next meeting
- o Desire is to schedule three for this summer
- Concert on the lake
 - o Live music event for the entertainment of the Raintree community
 - o Lake committee recommends the band/DJ be on the shore and observed by watercraft

Round Table

- Rich
 - o Be more involved in maintenance work will be beneficial and make repair persons more accountable
- San
 - o Concerned about not residents fishing from shore
 - o Call lake patrol to have them checked out, lake patrol is committed
 - o Mark Soulia on lake patrol will take action

David motions meeting be adjourned

Seconded by Rich

All are in favor

Adjourned at 2024, 8:24pm

Lake Committee Minutes May 7, 2018

In Attendance: Tim Hamilton, Rich Richardson, San LaPoint, Bob Burasco, Kelly Bride, Tom Tucek, Jess Harter, Ron Moody, David Sinclair.

Guest Speaker: Mark Soulia, Lake Patrol

Meeting called to order at 1901

The April minutes were accepted and approved by all

Open Forum

- Mark Soulia, Lake Patrol Supervisor
 - o Boats break down and run out of fuel
 - Difficult to tow with existing equipment
 - Wave runner and work barge
 - Richard has a home built tow bar for Mark to evaluate and copy if he likes the design

Old Business

- Liability issues with Get Wet Days
 - o Tim to investigate
- Boat trailer parking lines
 - o Still on the agenda to be widened

- Lighting on MP dock
 - Has not been corrected and needs to be addressed
- Boating Article
 - David to provide final review and send to the group
 - ◻ This has been completed
- Kayak/Canoe launching
 - First launch area going in at old swim beach next to the Club House
- Launch finger next to boat ramp
 - Unscheduled due to dock board replacement
- Swim Dock 8
 - Josh inspected it and reports it seems to be structurally sound
 - Needs re-decking with CCA
 - Should be money left in the budget
 - Tim to follow up with Williams and provide an update next meeting
- Boat ramp repair
 - Completed
 - Seems to have worked out well and should last
- Concert on the lake
 - Under investigation

New Business

- Get Wet Days scheduled for June 2 and August 4.
 - Asking board to waive sticker requirement for kayaks supplied by Ron for the events
- Missouri fishing license requirement
 - Required by state law per the Wildlife Code of Missouri
- Boat registration requirements
 - Required by Missouri law
 - Lengthy discussion about informing residents about state registration requirements – no final consensus
 - Rich motioned to move to next subject, approved

Round Table

- San
 - Needs to be more enforcement of fishing by non residents
 - Statement about fishing license requirement in the Shoreline
- Bob
 - One slip on courtesy dock missing 2x12 bumper board and needs replacement.
- Kelly
 - Siltation from shopping area
 - ◻ Basin missing curtain
 - ◻ Having trouble getting Lee's Summit to address the issue
- Rich
 - Measurement for additional docks taking place in Bowspirit cove
 - Lake committee has no knowledge of it and asked Jess for comment
 - ◻ Jess has no knowledge about it
 - San mentioned it was discussed 2 months ago to make the dock in that cove larger

- o **151 acres of water exists on the lake if no wake areas are taken into consideration**

Motion to adjourn Tom and Jess second All in favor

Adjourned at 2058

Lake Committee Minutes June 4, 2018

In Attendance: Tim Hamilton, Rich Richardson, Bob Burasco, Kelly Bride, Tom Tucek, David Sinclair

Meeting called to order at 1905

The May minutes were accepted and approved by all

Update on the Work Committee and Special Assessment were discussed with Bob presenting

Old Business

- Boat trailer lines
 - o When lines are repainted the change will be done
 - o Lake Committee member volunteered to be present:
 - Tim
 - Bob
 - Rich
- Dock MP lighting
 - o Depends on the budget
 - o Existing lights to be move 14 feet from the ends of the dock
 - o Slips 2,4,5 6,8,9,10 are missing bumper boards
 - o Electrical outlets need to be upgraded
- Boating Articles
 - o The one David prepared looks good and is accepted
 - o Rich mentions putting it in the packet
 - o Tim motions to have it in the 1)packet and 2)shoreline
 - Passed unanimously
- Finger next to the Ramp
 - o Board has approved the addition
 - o Has yet to be completed
 - o The status is unknown, update is needed
- Swim Dock 8
 - o Needs board replacement
 - o Williams to repair when other docks are repaired if there is enough money to cover it
 - o Will push to next year and ensure budget if not completed this year
- Missouri Fishing License Requirement
 - o The statement of the Committee: "Per The Wildlife Code of Missouri a fishing license is required"
 - Tom motions, David seconds
 - Unanimous approval

New Business

- Get Wet Days
 - o Cancelled due to weather
 - o Looking into option to reschedule 6/23 or 6/30 for those that signed up
 - o Not likely due to schedules
- Kayak Launch
 - o Completed
 - o 0\$ cost to Raintree
- Sign on Ramp to Close the Gate
 - o Already in place
 - o No action required
- Swimming > 50 feet from the shoreline
 - o Already covered by rules in the rule book
- Buoy at O Dock
 - o No issue with moving to Southeast corner and kept 50 feet from shore
 - o Do not recommend adding additional buoys

Round Table

- Rich
 - o Recommends a sign for the Kayak Launch
 - o Raised concern about the delayed dock maintenance
 - Generally done prior to the season start
- Tom
 - o A sail boat uses more space than a power boat while under sail and the sticker fee should correspond
- Tim
 - o Boat length measurement trumps a title or manufacturers statement
 - o Tim wants to prepare a courtesy article covering towed water sports and boating in general.

Tom motions adjournment

David seconds

Unanimous

Meeting adjourned at 2050

Lake Committee Minutes July 2, 2018

In Attendance: Tim Hamilton, Rich Richardson, Bob Burasco, Jess Hartter, Tom Tucek, San Lapoint, Mark Soulia was also present

Meeting called to order at 19:05

The June minutes were accepted and approved by all

Open Forum:

Pond Committee – Ideas around assisting with lake cleanup and possible pond event. Instructed to

ask board about the pond event, lake cleanup is run by the office.

Water Patrol – Lake patrol needs a new patrol boat, discussion around how to prevent use of swimdocks after hours.

Old Business

- Boating Articles
 - Tabled to next meeting
- Finger next to the Ramp
 - Discussion in New business on CD-2 dock movement.
- Swimming > 50 feet from the shoreline
 - Safety article – swimming after dark
- Buoy at O Dock
 - Good positioning Lake Patrol in favor of its location

New Business

- Boat Ramp Gate Usage Rule
 - **New Rule: “Each resident must close and lock gate after each use to load a boat into Raintree Lake or to unload a boat from Raintree Lake, provided there is not another resident with current sticker waiting to use the ramp. Failure to close and lock the ramp gate is a violation.”**
Tom motions to approve, San Seconds – Motion Passes
- Water Patrol would like CD-2 left in place
 - CD-2 is a critical dock when towing vehicles to the ramp to get them off the lake in busy times
 - Consider moving after new patrol boat may allow for better towing of broken down boats
- Ski Mirrors
 - USCG doesn't approve mirrors rule is incorrect.
 - Rule Change “Section VIII – 5”
 - **“Every vessel towing a skier shall have a responsible person other than the operator serving as a ski lookout, or a 3” high by 8” wide mirror that gives 180 degree field of vision.”**
Tim motions to approve, Bob Seconds – Motion Passes
- Lighting Human Powered Watercraft at night
 - Add test question for human powered craft lighting requirements
 - Flash light or all around white light required per MO boating laws.

Round Table

- Rich
 - Presented boat parking lot design proposed in plans for creekside
- San
 - Everyone read the book and make sure there are no errors in the lake regulations
- Tim
 - Prepare an article on how to get rid of zebra mussels to hand out to boat owners. – Potassium Chloride works well.

Jess motions adjournment

Tom seconds

Unanimous

Meeting adjourned at 21:05

Lake Committee Minutes August 6, 2018

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

Guests: Mark Soulia, Randy Summerville, Jamie Cox

Meeting called to order at 1859

San motioned July minutes be accepted, Rich seconded. The vote was unanimous. Guest Randy Summerville presented adding slips to Bowspirit Cove, M dock petition

- There is a demand in the North Shore neighborhood
- Addressed any potential financial concern with paying for additional slips
- Rich and the committee presented history of previous lake studies and acre requirements for safe boating
 - o Recommend not adding new docks
- Discussion held on temporary courtesy dock
- Swim dock in Bowspirit Cove had been previously surveyed with residents and they do not want it to go away

Vote was taken on the issue, carried by majority with 1 abstaining

- **The lake committee recommends no additional docks or slips be added**
- Issues identified:
 - o Funding from residents would probably not be required
 - o Slips would be offered from the top of the waiting list
 - o No common ground or public easement between the resident's houses creates **parking and trespassing** issues
 - o Swim dock has been recommended to not be moved by previous surveys, without moving this swim dock placement of extra dock is difficult
 - o Moving currently placed equipment has historically always created problems
 - o There are no currently available assets to fulfill the request for a temporary courtesy dock
 - There is a courtesy doc CD2 6 lots down from proposed location

Old Business

- Bob presented update on the work session

- o Pump being purchased for pool
- o A resident is upset about the new power poles on the dam
- o Dock repair budget is underfunded
- o New kayak launch ramp is a success
- Boating Safety Articles
 - o Determined to be a project for the winter months
- Finger next to ramp for loading/unloading boats from trailers
 - o Needs to be an agenda item
 - o Address next work session
- Boat Ramp Gate Usage
 - o New rules presented in most recent Shoreline
 - o New sign is on the gate with the requirement
- CD2 to be left where it is for the time being

Lake Committee Minutes October 1, 2018

In Attendance: Tim Hamilton, Rich Richardson, Bob Burasco, San Lapoint, Kelly Bride, David Sinclair

Meeting called to order at 1800, 6:00pm CST, GMT -5

San motioned August minutes be accepted, Bob seconded. The vote was unanimous. Open Forum – N/A No guests or visitors

Old Business

- Work Session update presented by Bob
- Boating Safety Articles
 - o No progress, season is over
- Dock Finger Next to Ramp
 - o Materials are in the bone yard
 - o Williams can to the necessary work
 - Some welding and assembly
 - o Josh and his crew can get the required materials to a suitable loacation
 - o Would like to see completion of the project in 6 weeks
 - o Could see a cost of \$3k to \$4k
 - o Should be enough left in accounts to cover the expenses
- Ski mirror rule change is the most recent Shoreline
 - o Follows state requirement
- Lighting for non motorized craft
 - o Follow state law

New Business

- Dock repair funding
 - o Current budget is \$10k underfunded to pay for scheduled repairs
 - o Lake committee recommended \$30k, only \$20k budgeted
 - Recommendation was on previous costs

- o Swim Dock 8 was not inspected and budgeted
 - Needs new deck
 - Original deck is in place
 - Safety issue
- o Approximately \$15k left in ramp repair fund that was not used for repairs
 - \$10k to complete dock maintenance
 - \$5k to correct Swim Dock 8
- o **Kelly motions: \$14976 to be moved from budget item 6070 to item 6001 to fund completion of dock repairs and re-deck Swim Dock 8 with CCA.**
 - David seconded
 - Vote in favor carries by majority with 2 abstaining
- o M dock petition
 - See previous page

Round Table

- Rich
 - o Question on recent questionnaire about boat parking was unclear.
- San
 - o There is a need to enforce dock closing rules and excessive noise
 - o Boat speed rules conflict ski speed rules
 - Section V Operating Regulations, Item 2 Speed Limits, sub item c:
 - Thirty-five (35) MPH in all areas not mentioned in (a) above, but only during the following hours: Monday thru Friday, sunrise to sunset, and Saturday and Sunday, 7 a.m. to sunset as published in the Kansas City Star.
 - Section VIII Water Ski Rules, Item 2 Hours:
 - Skiing is permitted Monday through Sunday, sunrise to sunset.
 - This will be placed on the agenda for September

David motions adjournment

Tom Seconds

Vote unanimous – adjourned at 2133



- Signs for No Fishing or Swimming
 - o To be placed on courtesy docks
 - o Funds are already in budget, item 6004 – Lake Miscellaneous
- Budget
 - o No discussion

New Business

- Possible rule addition – Docking a boat with a towable attached is illegal
 - o Can already be covered as a safety issue if it is unsafe operations
 - Section VII Miscellaneous Operating Rules
 - o Rich motions that we do not need a rule on this issue
 - o Kelly Seconds
 - o Vote passed, 4 in favor, 0 against, 2 abstain
- Other items are pushed until the next Lake Committee Meeting

Round Table

- Bob

O Noticed a lot of steps going into the lake

- Asked if there was a rule change regarding modifications to common areas
- Is there a rule regarding modification of common areas? Motion to

adjourn by Bob, Tim seconds

Vote was unanimous, meeting adjourned at 1842, 4:42 pm CST, GMT -5

Lake Committee Minutes November 5, 2018

In Attendance: Rich Richardson, Bob Burasco, San Lapoint, Tom Tucek, David Sinclair

Meeting called to order at 1900, 7:00pm CST, GMT -5

Bob motioned October minutes be accepted, David seconded.

The vote was unanimous. Open Forum –

- Corey and Eddie from Raintree Fishing Club
 - o Discussion held on fishing structure and placement
 - o San presented the history of fishing structure
 - o Guidance provide on types of materials to use and proper placement to avoid issues with boaters and swimmers

Old Business

- Work Session update presented by San
- Boating Safety Articles
 - o No progress at this time
- Dock Finger Next to Ramp
 - o Rich meeting with Williams first of November
 - o No additional update at this time
- Signs on Courtesy Docks - No Fishing/No Swimming
 - o Per Josh this has been completed

New Business

- Rule changes requested by Water Patrol

- o Existing rules have been updated to include all water sports
- o David to provide old and new with difference
- Docking boat with towable
 - o Completed in October and in the minutes
- Rule Addition: Life jacket for children under 7
 - o Already addressed by Missouri regulations
 - o Covered in Lake Regulations, XII. APPLICABILITY OF OTHER LAWS AND REGULATIONS
 - o Tom motions: We do not need a rule for life jackets under 7 years of age as it is already covered under article XII of Lake Regulations.
 - David Seconds
 - Vote is unanimous

Round Table

- David
 - o Dock lights not lit on south side docks near dam. Will

follow with RLPOA office. Tom motions to adjourn, David Seconds

Vote unanimous, adjourn at 2208, 8:08pm CST, GMT -5

Lake Committee Minutes December 3, 2018

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

Meeting called to order at 1903, 7:03pm CST, GMT -5

Bob motioned November minutes be accepted, David seconded. The vote was unanimous. Open Forum – N/A

Old Business

- Work Session – Bob provided an update
 - o Slip renewal to remain the same price
- Boating Safety Articles
 - o No update, will push until after the holidays
- Finger next to ramp
 - o Williams will supply new unit and place it for \$3500
 - Same price as previously quoted to use existing materials
 - Will last much longer
- Signs on courtesy docks for No Swimming/No Fishing
 - o Completed and will be removed from the agenda
- Rule change requested by Water Patrol for water sports
 - o Clarification on line 7 a
 - o Clarification on line 4
 - o Designate definition as 13.c
 - o Tim will put final changes in place

New Business

- Quotes for Dock Repair
 - o Desired number of bids is 3 or more
 - o Tim and Josh to do inspection and document necessary repairs
 - o Document to be provided to bidders
 - o A walk through will be provided to the bidders so they can observe the scope of work

Round Table

- Bob
 - o Locked the gate
 - o Noticed the sign stating to “close the gate after use” is not clear and open to interpretation
 - o Should be clearer stating the gate should be closed after
 - Launching boat
 - Trailering boat
- Tom
 - o Addressed the stump field
 - Good opportunity to have stumps removed with dredging equipment on site
 - It is large enough to do the job

Tom motioned adjournment, Bob Seconds, vote is unanimous at 2024, 8:24 CST, GMT - 5