

Lake Committee Minutes April 1, 2019

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

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

San motioned March minutes be accepted, David seconded. The vote was unanimous.

Open Forum – Nothing to report

Old Business

- Update on Work Session
 - San provided update on previous election results
- Boating Safety Articles
 - No update, push to next month
- Finger Next to Boat Ramp
 - In place
 - Josh thinks pre-cast will work
 - Brad from Williams Bros. thinks precast is not enough for windy conditions
 - Bumpers for boats needed on lake side
 - Add to maintenance list
- Fish Habitat
 - Should be placed in two weeks
 - Josh to coordinate for proper depth and location
- Number of slips a resident can sublease
 - Awaiting feedback on the extent of the issue do discuss remediation
- Update on MP lights
 - Parts are on hand, scheduled for Spring repairs

New Business

- Specifications for dock repairs
 - Tim has prepared the specifications to issue for bidding
 - Will be supplied to potential bidders
 - Bidders to be documented
- MP dock has a broken weld
 - Tim to enquire about warranty coverage with the office
- Shallow water lifts
 - After inspection of docks the shallow water lift previously approved is more than adequate
 - Meets all specifications
 - Looks good with the rest of the lifts
- SD9
 - In very shallow water, potential safety issue
 - Adding to the agenda to assess the safety and suitability of the current location
- Get Wet Days
 - Two events scheduled
 - June 8
 - July 13

- Lifts on M dock
 - Need to be bolted to the frame similar to I and L docks.

Round Table

- San
 - Test was updated based on his feedback
 - Would like the test for review by the Lake Committee prior to presenting to residents
 - Gate is still not being closed by all boaters
 - Observed sticker 2018-342 launched and did not close the gate
 - No boaters were waiting to use the ramp
 - Anglers club did not close the gate prior to the last tournament start
- Bob
 - Proposes to move the boat lift information in the Lake Rules under Boat Slip Policy section F to Section III Boat Lift Guidelines
 - Will make the information easier to find

Bob motions to adjourn, San seconds, vote is unanimous, adjourn at 2014, 8:14 pm CST