

Lake Committee Minutes January 7, 2019

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

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

Rich motioned December minutes be accepted, Tom seconded. The vote was unanimous.

Open Forum –

- Daniel Merrick, Kenny Connelly, Tera Connelly
 - Questions about lift process
 - Purchasing a lift on Raintree, MP11 for slip 6NDN
 - Committee outlined the process for them

Old Business

- Boating Safety Articles
 - No update, push to next month
- Finger Next to Boat Ramp
 - In place
 - Needs to be affixed to the shore
 - Concrete bulkhead needed to properly affix the finger
 - Request two bids to form and pour the bulkhead
- Rule Changes Requested by Lake Patrol
 - Completed, will be removed from the agenda
- Quotes for 2019 Dock Repair
 - Specifications are in progress
 - To be used to ease the bidding process, will include
 - Boards to replace
 - Welds to repair
 - Floats needing maintenance
 - Cleats for repair
 - Popsicle bumpers needing maintenance
 - Docks will be marked as is appropriate
- Lights on MP Dock
 - The Committee would like an update on the lighting repairs

New Business

- Fish Habitat
 - 18 Christmas trees have been donated
 - Sinking taking place on Saturday, January 12
 - Held by cinder blocks and galvanized wire
 - Secured through the tree
 - 2-3 blocks per tree in 15-18 feet of water
 - Constructed per San's specifications
 - Extra cinder blocks and wire retained for future projects

Round Table

- Tom – Stump Field Clean Up
 - Requested Rachelle to get a “ball park” quote from Critchfield, contractor doing dredging
 - Need a count of stumps and exact location to assist with the quote
 - San will assist with this activity
 - Will open up possibilities for future use and remove a lake hazard
- San – Street Repairs
 - Appropriate committees need to raise awareness with the city and board about street repairs

Tom motions to adjourn , Tim seconds, vote is unanimous, adjourn at 1955, 7:55 pm CST