

## Lake Committee Minutes June 3, 2019

In Attendance: San LaPoint, Bob Burasco, Tom Tucek, Rich Richardson, David Sinclair, Jess Harter, Gary Prochelo

Meeting called to order at 7:01pm CDT

San motioned May minutes and May Special meeting minutes be accepted, Tom seconded. The vote was unanimous.

Open Forum – Nothing to report

### Old Business

- Update on Work Session
  - Bob provided an update
    - Williams proposal was accepted.
    - Many thank to the Lake Committee
- Boating Safety Articles
  - No update on new articles
- Finger Next to Boat Ramp
  - Needs to be secured as designed
  - Committee would like to see a bid for pre-cast and a bid for poured to compare final cost
  - No money budgeted or allotted
- Slips allowed to sub-lease
  - Information on facts about the extent of the issue have not been received
  - The extent of the issue is unknown
  - Waiting for Tim to gather details so an informed decision can be made
  - Awaiting information to recommend a course of action
- Get Wet Days
  - Scheduled for Saturday, June 8 from 9:00 – 12:00
- Dock repair specifications are completed
  - Remove from agenda
- Trailer parking lines have been completed
  - Remove form agenda

### New Business

- RLPOA Board of Directors has approve the dock repair bid to Williams

### Round Table

- Rich
  - M dock has been completed with exceptions
  - End fingers need outlets as spec'd
  - Bays between slips 1 & 2 and 15 & 16 need bumper and board attention
    - Bumper loose
    - Board is dangling and missing a bolt
- San
  - Ramp gate is being left open
  - Patrol occasionally locks the gate

- Additional monitoring may help ensure closure and locking

Tom motions to adjourn, Gary seconds, vote is unanimous, adjourn at 7: pm CDT