

Lake Committee Minutes March 4, 2019

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

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

San motioned January minutes be accepted, Rich seconded. The vote was unanimous.

Open Forum – Nothing to report

Old Business

- Update on Work Session
 - San provided update
- Boating Safety Articles
 - No update, push to next month
- Finger Next to Boat Ramp
 - In place
 - Concrete bulkhead needed to properly affix the finger
 - Josh looking into different options
- Quotes for 2019 Dock Repair
 - Uncooperative weather has stalled the preparation of specifications/requirements
 - Once the ice is out docks will be reviewed and specifications prepared and distributed to potential bidders
- Fish Habitat
 - San spoke with Anglers Club members and the placement of structure is pending warmer weather

New Business

- Number of slips to sublease
 - The Lake Committee would like more information for discovery and to determine the scope of the issue
 - How many occurrences of people subleasing multiple slips
 - How many stickers are these people purchasing
 - Are these slips being subleased to others
- Lights on MP Dock
 - Raintree has the materials to place the lights according to specifications
 - This will be completed this spring

Round Table

- Gary – Inquired about Get Wet Days
 - Will be placed on the agenda for April meeting
- Rich – Repaired Lift
 - Pulled a lift off the lake and repaired
 - Wants to put it back on the lake, this should not be an issue
- Tim – Number of meetings before a committee member is removed?
 - Has not attended a meeting since June 2018, Jess Hartter is still a committee member
- Tim motions to adjourn , David seconds, vote is unanimous, adjourn at 1952, 7:52 pm CST