Lake Committee Minutes May 6, 2019

In Attendance: San LaPoint, Bob Burasco, Tom Tucek, Kelly Bride, David Sinclair

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

San motioned April minutes be accepted, Kelly seconded. The vote was unanimous.

Open Forum – Nothing to report

## **Old Business**

- Update on Work Session
  - o Bob provided an update
- Boating Safety Articles
  - o Responsible Boating video Tim located has been put on the Raintree Facebook
  - o A link to the video in the next Shoreline is suggested
- Finger Next to Boat Ramp
  - No update since last month
    - 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
- Quotes for dock repair
  - o Three bids have been received
    - Dockerators
    - Williams Bros
    - Mari Corp US
  - Spread sheet detailing repairs was not provided to the committee
    - Unclear how to compare the bids
  - The bid review can be resolved by email or a special meeting
- Fish Habitat
  - o Raintree Anglers Club installed habitat on 3/3/2019
  - Map and GPS coordinates have been supplied to the office
  - Thank You to the RAC for their assistance
- Number of slips a resident can sublease
  - o Information detailing the extent of the issue has not yet been received
  - Awaiting information to recommend a course of action
- Get Wet Days
  - o Dates have been published in the Shoreline
    - June 8
    - July 13

## **New Business**

- Boat trailer lines have been repainted
  - o Wider trailer lanes are in place
  - o Parking is better, sufficient space between trailers to help prevent mishaps

- Update of Lake Rules
  - o Published to the Lake Committee and approved
  - o Recommend the office forward to the board for approval

## **Round Table**

- Bob
  - o Dredging cable will be removed approximately May 20 when the dredging is scheduled to be completed
- Tom
  - Stump field update
    - San has marked the stumps for possible removal by the dredging contractor
    - Necessary equipment is on-site
    - Excellent opportunity to get this completed
- San
  - o Trees growing on the dam need to be removed
  - o Patrol should more closely monitor gate usage and issue citations
  - o The Raintree Anglers Club did close the gate prior to the last tournament start
    - Thank You to the RAC

David motions to adjourn, Tom seconds, vote is unanimous, adjourn at 1945, 7:45 pm CDT