

## Lake Committee Minutes July 1, 2019

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

Meeting called to order at 7:00pm CDT

Bob motioned June minutes be accepted with one correction of the meeting finish time. Tom seconds. The vote was unanimous.

Open Forum – Cindy Bauml and Bill Lindsay, Discuss swim dock at Mallard Point, MP swim dock

- Mallard Point residents for 8 years, driveway is easiest access to the dock
- Have had repeated issues with trespassing to access the swim dock
- Repeated incidents of unlawfulness have been witnessed and reported to the LS police
- Requested action by the board
- Presented information already received by the Board to the Lake Committee
- Lake committee understands the hardship
  - To move a dock the nearby residents need to be surveyed to gather their opinion.
  - Rich motions that a survey be done as the first step
    - Bob seconds
    - Vote is unanimous
    - Email will be used to gather any additional input on the survey by Lake Committee member

## Old Business

- Update on Work Session
  - San provided an update
- Boating Safety Articles
  - No update on new articles
  - Item to remain on the agenda for next month meeting
- Finger Next to Boat Ramp
  - High water damaged the positioning
  - Needs to be secured as designed with a bulkhead
  - Best if worked into the maintenance of the lake
- Slips allowed to sub-lease
  - Information on facts about the extent of the issue have not been received from the office
  - Removing this item from the agenda due to no information provided
- Get Wet Days
  - Scheduled for Saturday, June 8 from 9:00 – 12:00
  - The sign up sheet has been posted and is filling up
  - Previous Get Wet Days in June was a success
- Update to the Lake Rules
  - Item has been completed
  - Removing from the agenda

## New Business

- MP Swim dock complaints
  - See the Open Forum
- T and MP dock issues
  - Dock S broke loose during high winds and swung into dock T
  - MP Dock was damaged and a young girl was injured
    - Raises questions of liability
      - Injuries, electric hookups damaged, boat damage
      - Issue for the Board to work out
    - MP dock has been repaired by Tiger Docks
      - Discussion was held on construction and strength of Tiger docks
      - According to Tiger the lift in slip 7 was not an issue
  - Dock S to be repaired by July 4
  - Dock T should be repaired but has remaining electric issues
- Saturday/Sunday speed limit rules
  - San is taking the topic for action
  - Will present at the next meeting

#### Round Table

- Rich
  - Muskrats are causing damage to boats. Exhaust bellows damaged
  - Need to ensure there is an emphasis on Muskrat control
  - The dock in Bowsprit cove has no signage
    - Needs to be addressed and standard signage installed
  - M dock is not complete until receptacles are installed per specification
    - Bill should not be paid until the work is completed

Meeting adjourned at 9:10 pm CDT