Lake Committee Minutes September 9, 2019

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

Meeting called to order at 7:00pm CDT

Minutes from the August meeting were not available and will be reviewed the October meeting.

Open Forum – No open forum

Old Business

- Update on Work Session
 - Bob provided the update
 - Survey results on moving MP swim dock
 - o 80% not to move
 - 43% response rate
 - o Bob motions "Based on survey response the Lake Committee recommends not moving MP swim dock."
 - David seconds
 - Vote is 4-1 in favor of the motion
- Boating Safety Articles
 - Work on during winter meetings for Spring submission
- Finger Next to Boat Ramp
 - Moving to new business and include in next budget for completion

New Business

- Saturday/Sunday speed limit rules
 - Need to be consistent on speed limit rules and ensure complete 24 hour coverage
 - Bob proposes Change rule in section V item 2-C to read "sunrise to sunset s published in the Kansas City Star"
 - David seconds, vote is 5-1 in favor of the change
 - Change attached to email to the members
- Budget items
 - Bulkhead for boat ramp finger dock
 - o Concrete steps for boat docks that do not currently have them per previous inspection (MP swim)
 - Relocate lights on MP dock to new standard
 - MP, H, I, L, and M receptacles to conform to new standards
 - New docks to be replaced in this order T, NK, J, S

Round Table

- San
 - o Maintenance needs to remove/kill trees on the dam to prevent damage
- Bob
 - o Proposes stickers should be the same cost for residence for all types of watercraft
 - Based on time and effort the water patrol spend with issues
 - Tom will discuss with Finance Committee week of 9/9/2019
 - Ideas include 50/20 or 50 for all cost structure

- Orange flags should not be flown if not participating in water sports or swimming.
 - Lake Patrol should enforce the rule more effectively

Bob motions to adjourn and David seconds

• vote is unanimous, adjourn at 8:40 pm CDT