

Lake Committee Minutes October 7, 2019

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

Meeting called to order at 6:55pm CDT

Tom moves to approve the August minutes San seconds, vote is unanimous

Tom moves to approve the September minutes, San seconds, vote is unanimous

Open Forum – No open forum

Old Business

- Update on Work Session
 - Bob provided the update
- Finance Committee update
 - Tom provided the update
- Boating Safety Articles
 - Ideas are under development
- Finger Next to Boat Ramp
 - Closing, now a budget item
- Saturday/Sunday speed limit rules
 - Review and vote under new business
- Budget items
 - Lake Committee requests excess 2018 funds be rolled into 2019 budget
 - Bulkhead for boat ramp finger dock
 - Rich developed plans and specifications
 - Submitted to the office
 - Concrete steps for boat docks that do not currently have them per previous inspection (MP swim)
 - Unclear if this is a capitol improvement
 - To be discussed at Board meeting/unclear where this belongs in the budget
 - Budget does not reflect necessary electrical repairs
 - MP, H, I, L, and M receptacles to conform to new standards

New Business

- Saturday and Sunday speed limit rules have been approved.
 - Vote was during September meeting
 - Bob proposed, David seconded, vote was 5-1 in favor of the change
- Water Sports Rule revision has been approved in previous meetings
- Lake Committee would like an up to date dock wait list

Round Table

- N/A

Meeting is adjourned at 7:38 pm CDT