

Lake Committee Minutes November 4, 2019

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

Meeting called to order at 6:56pm CDT

Bob moves to approve the October minutes seconded, vote is unanimous

Open Forum – No open forum

Old Business

- Update on Work Session
 - Bob provided the update
 - Request for budget items presented at the Board meeting
- Boating Safety Articles
 - Ideas are under development
 - Maintenance
 - Non-ethanol fuel benefits
 - Reminders of lake rules
 - Others to be determined
- Budget items
 - Presented at the last Board meeting
- New rules from October
 - Tim will send to the board

New Business

- December and January meetings
 - All Lake Committee items have been accomplished
 - Unanimous vote to cancel December and January meetings
 - Reconvene February 3
- The next work session date has been changed

Round Table

- Kelly
 - Asked why the patrol boat was winterized so early
 - Was left on the lake in case of emergency
 - No lake patrol on staff
- San
 - There needs to be a plan to address moving the rocks on the East side of the boat ramp to open it up for use and evaluate/remove any other obstructions
 - A resident had complained of a hole in the boat ramp. Follow up discussion revealed the trailer tire had actually dropped off the west edge of the ramp in the space between the ramp and dock. The cause was the dock has drifted slightly to the West so that it was not aligned with the ramp. We need to try to get the Bulkhead installed before the next boating season to resolve the issue.

- The electric receptacle has been installed on the south finger of the M dock, the north finger still needs to have the electric receptacle installed to complete the M dock per the project specifications.

San motions meeting adjourn, Tom seconds, unanimous

Meeting is adjourned at 7:42 pm CDT