

Lake Committee Minutes March 2, 2020

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

Meeting called to order at 7:00pm CST

Bob moves to approve the November minutes and San seconded, vote is unanimous

Open Forum – Nathan Johnson

- Noticed there is a need for restroom facilities during fishing tournaments on Sunday mornings
 - Club House facilities are not available
- Discussed possibility of a facility being made available at the Club House for before and after hours use

Old Business

- Update on Work Session - San
 - Pavilion and funding options were discussed
 - Dock Replacement, Williams receiving bid for next 3 docks
 - MP dock bumpers – Assistant GM has quotes
 - Paid from left over maintenance dollars
 - 2020 Rules and Regulations, Lake committee accepted
- Boating Safety Articles
 - Ideas are under development
 - Battery Maintenance
 - Non-ethanol fuel benefits
 - Carbon Monoxide dangers
 - Reminders of lake rules
 - Articles due for April meeting

New Business

- Proposal for T dock replacement has been presented to the board for their decision

Round Table

- San
 - Beneficial to have the safety video available online.
 - Ask the Raintree Office to make it available for viewing at any time.
- Tim
 - If Dam repairs are under budget, Lake Committee may get tasked with recommending a new patrol boat.
- Rich
 - Courtesy finger dock is not parallel to the boat ramp
 - Can cause issues with people launching boats if they line up with the dock
 - Need to get the bulkhead, previously approved, in place

San motions meeting adjourn, Bob seconds, unanimous

Meeting is adjourned at 8:15 pm CST