

## Lake Committee Minutes October 12, 2020

In Attendance: Tim Hamilton, San LaPoint, Bob Burasco, Rich Richardson, David Sinclair, Tom Tucek, Kelly Bride, Lance Collison, Dan Stacks, Eric Wiseman

Meeting called to order at 7:02pm CDT

Bob moves to approve the September, August 31, minutes and the vote is unanimous

### Open Forum

No open forum.

### Old Business

- Update on Work Session
  - Bulkhead for finger dock is under construction
  - Option to receive the Shoreline via email / web
- Boating Safety Articles
  - San will email link to research, ABA, American Boating Association, information
  - Perceived major issue is courtesy on the lake
- T Dock update
  - Cleats have been installed on slips T11 and T12
- Courtesy finger bulkhead
  - Work is underway
- Underwater dock bracing
  - Funds exist from current budget and can be used
  - O, P and Q docks are candidates due to location and condition
  - Tiger docks are candidates for bracing
  - Options may be influenced by legal actions underway
- Board Priority List
  - Nothing to report for this meeting
- Budget Items
  - Completed
  - Work special projects as they arise
- Floating Raft
  - Tim had discussion with the office
  - All issues had been discussed by the Lake Committee during the previous meeting

### New Business

- Rule Changes
  - Brief discussion held
  - To be put on the agenda for next month
  - Possible subjects
    - Swim dock
    - Captains call / exhaust noise
    - Boat approval process

## Round Table

- San
  - Dock S lights are out and need maintenance

Tom motions meeting adjourn, unanimous

Meeting is adjourned at 7:45 pm CDT