

Lake Committee Minutes August 31, 2020

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

Visitors: Lance Collison, Scott Chambers, Williams Docks

Meeting called to order at 7:00pm CDT

Bob moves to approve the August minutes and the vote is unanimous

Old Business

- Update on Work Session
 - Water Patrol Presence
 - Adding evening patrols at random times
 - General discussion regarding safety and enforcement of existing rules
- Boating Safety Articles
 - Ideas are under development
 - Due this fall after budget process is completed
- T Dock update
 - Cleats to be placed on slips T11 and T12
 - Each corner
 - Williams to Complete
- Courtesy finger bulkhead
 - In the boards hands
- Dock repairs
 - Completed for 2020

New Business

- Underwater dock bracing
 - O and Q docks due to being on the main channel
 - Prolongs longevity of the structure by reducing flex due to wave action
 - Proposed 2 inch square tube to 3 inch C-channel I full length
 - \$760 per 20 foot slip
 - Cost can be added to future docks
- Additional Slips
 - Options
 - Expand dock Q to 12 slips
 - Further utilize already non-navigable water
 - Per previous studies the lake committee does not recommend additional slips
- Budget Items
 - Lake Committee 5 year plan is attached.
 - No additional budget items.
- Floating Raft
 - Is not a towable per manufacturer documentation
 - Is not a vessel
 - The lake committee does not recommend allowing this due to being a navigation hazard

- Vote was held on the recommendation:
 - Hazard 6, Approve 3, Abstain 1

Round Table

- Tom
 - Need to get the date associated with rule changes
 - Canoe spotted at night
 - LED light was on board but not properly used for the required navigation light
 - Safety issue
 - Review of requirements. United States Coast Guard Navigation Rules page 77 (d) (ii):
 - A vessel under oars may exhibit the lights prescribed in this Rule for sailing vessels, but if she does not, she shall have ready at hand an electric torch or lighted lantern showing a white
- San
 - Need to follow up on common ground modifications
 - Josh was helpful in providing information
- Scott
 - Many new boaters on the lake that do not have a complete understanding of the rules
 - Formulate recommendations for boater education to present to the board for next season
- Josh
 - Discussion of the possibility to schedule times for “activities” on the lake to increase safety
 - Additional boater education is desirable
 - Vessel counts are taken to assess impact on the lake

Tom motions meeting adjourn, David seconds, unanimous

Meeting is adjourned at 8:40 pm CDT