

## Lake Committee Minutes January 4, 2021

In Attendance: Tim Hamilton, San LaPoint, Rich Richardson, David Sinclair, Tom Tucek, Eric Wiseman, Scott Chambers

Meeting called to order at 7:01pm CST

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

### Open Forum

- N/A

### Old Business

- Update on Work Session
  - All budget items are in The Shoreline
  - MP Dock not issue not yet closed
- Boating Safety Articles
  - No update
- Boat Approval Process/Training
  - Lake Winnebago safety video is good and could be included for use at Raintree Lake
    - They also have a complete Power Point presentation that could be leveraged
    - San checking to see if they will share the items
  - Eric researched setting up a training video with questions imbedded to check understanding of the content
    - Lake Committee will produce and present to the board

### New Business

- Lake rule changes
  - Section II WATERCRAFT RESTRICTIONS, Item 3 Exhaust
    - See attached rules for the edit
    - Scott motions to accept the change
    - San seconded
    - Vote is unanimous
  - Section VII MISCELLANEOUS OPERATING RULES, Item 11 Noise
    - See attached rules for the edit
    - Sentence removed is covered in the previous change
    - Eric motions to accept the change
    - Tim seconded
    - Vote is unanimous
  - Section X SWIM RULES
    - See the attached rules for the edit.
    - Tim motions to accept the change
    - Eric seconded
    - Vote is unanimous

### Round Table

- San – Dock S lights are out again

David motions to adjourn, Tom seconds, vote is unanimous.

Meeting is adjourned at 8:16 pm CST



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