In Attendance: Tim Hamilton, San LaPoint, Rich Richardson, David Sinclair, Tom Tucek, Lance Collison, Scott Chambers, Dan Stacks

Meeting called to order at 7:02pm CDT
Tom motions to approve the April minutes, the vote is unanimous
Open Forum

- N/A


## Old Business

- Update on Work Session presented by Rich
o Boat slip usage
- No new ideas for presented for wait list
- No documented cases of sublease > monthly fee
o Lake Committee would like to present general impressions
- Boating Safety Articles
o San could not get them sent but will be sending them as soon as technical glitches are mitigated
- Boat Approval Process/Training
o Need to standardize how to measure a boat
- Current process differs by who is measuring
- Will enforce consistency
- Discussion to propose ideas at the next meeting
- Roll Over of funds
o Funds remain from 2020 budget
o Time to compile information on where it can be allocated and on which docks to receive funds
o May have money left over
- Dock specifications update
o Williams was to email Tim but he has not yet received them
o Cleat Placement
- Pop sickles will be move to the back to help with better securing boats

New Business

- Swim dock rules
o Tom moves to approve drafted change, Scott seconds
- Vote is unanimous for approval
- See the April minutes for the rule change

Round Table

- San

0 Frequently secures the gate
o Suggests photo enforcement as a possible solution

- Rich

0 Discussion on placement of signage on docks

- Where should they be placed
- Dock includes the ramp, so at the beginning of the ramp
- Scott
o Should we use social media to help with rules and boater education
o Use Raintree FaceBook page and get administrator to post anonymously
o Scott and Tim to organize
- Tim
o Lake committee was not involved with dock inspections
o Committee members to spot check

Scott motions to adjourn, Dan seconds
Meeting is adjourned at 9:04 pm CDT

