

**Lake Committee Meeting Minutes**  
**4/5/2021**

Attendees: Tim Hamilton, San LaPoint, Rich Richardson, Dan Stacks, Tom Tucek, Lance Collison, Scott Chambers, Bob Burasco

Meeting called to order at 7:01pm

March meeting minutes reviewed, Scott motions approval, San seconds, unanimous

**Open Forum**

Topic #1, Discussion regarding boat slip subleases being charged a premium.

Example given, Boat Slip Primary Lessee subleases to Resident and charges \$1,000 for the sublease. The rules are circumvented because the illegal premium is associated with leasing the Primary Lessee's boat lift that resides in the slip.

*Result of the discussion, no proposed rule changes at this time*

**Agenda Items**

- Boating Safety Articles
  - Noted that Shoreline contains Safety Articles
  - Safety Articles were reviewed, and no proposed changes at this time
  - To obtain Boat Stickers, residents need an appointment with the office
  - Odd lot numbers required to take Safety test this season
- Swim Area Rules – **Action Item, Tom to draft proposed changes**, more to come.
- Boat Approval Process
  - Discussion regarding measurements
  - Considering changes for next year
  - Discussed Josh's request for measurement methodology, and interpretation of drawings on RLPOA website.
  - **Action item, request Josh to attend next Lake Committee meeting**
- Roll over of excess funds
  - **Tom motions to direct funds for providing 1 power outlet per dock finger, to be funded using roll over funds (approximately \$7,000), including concrete topped docks. San seconds, Unanimous approval**
- Update Dock Specifications
  - Dock launch area currently not level. This issue is to be added to list for repairs for Williams to address the next time they are scheduled for work
  - **Action Item, Tim to request dock specifications from Williams**
- Cleat Placement on Docks. **Action Item, Tim to request proposed additional cleat solutions from Williams**

**New Business - none**

**Round Table**

- Rich
  - Discussion regarding illegal access to boat docks, and how to prevent this
  - **Action item, Rich to bring chained access proposal forward for Board consideration**
  - Proposal to include pictures of chain, sign, latch, and detailed pictures of mounting location
- Lance
  - Discussion regarding canoe/kayak timeshare.
  - **Action item, Lance to research how other lakes organize and manage these activities.**
- San
  - Noted that we are seeing an increase in trespassers fishing on the west side of the lake, and using magnets

Tom motions adjourn, unanimous.

Meeting adjourned at 8:53pm