

Lake Committee Minutes July 12, 2021

In Attendance: Tim Hamilton, Rich Richardson, Bob Burasco, Tom Tucek, San Lapoint, Dan Stacks, David Sinclair, Kelly Bride, Scott Chambers

Meeting called to order at 6:58pm CDT

Tom motions to approve the May minutes, Kelly seconded, the vote is unanimous

Open Forum

- Electric Surfboard with Foil
 - Manufactured by Avante Innovations
 - Surfboard with a foil
 - Built in battery propulsion system
 - Inquiring with the office to determine if insurance will cover liability
 - Inquiring if it will require insurance on file like a motorboat
 - Will vote via email once concerns are answered

Old Business

- Update on work session
 - Lake committee presentation was made by Dan Stacks
- Boating safety articles
 - San sending to the group
- Boat approval process/training
 - No discussion this month
 - Push to next meeting
- Roll over of funds
 - Funds remain from 2020 budget
 - Hold for dock repairs
- Dock specifications update
 - No new update

New Business

- **South boat ramp**
 - **Recommend putting a cable across it to prevent public access**
 - **Use for maintenance access as required**
- Add second rental pontoon
 - Lake committee backs the concept and idea
 - Need to understand projected rentals / demand
 - Lake committee would like more information on the projected use
- Dock Failures
 - Need to review physical evidence
 - Need to review construction practices
 - Possible issues
 - Boat lifts
 - Composite surface material

- Wave action
 - Not a suitable topic for a public forum at this time
 - Not enough information/facts are known to understand the cause(s) of failure
- New Officials Election
 - Kelly will help with emails to lake@rlpoa.com
 - Gives Tim some relief

Round Table

- Scott/Tim
 - Would not be involved with boat incident if water patrol were out later on the weekend
 - Perhaps until 9 or 10 pm
 - Incident that Scott charged
- Dan
 - Having the new patrol boat on the water will help with enforcement because it stands out and is easily recognizable

Tim motions to adjourn, Dan seconded

Meeting is adjourned at 8:24 pm CDT