

Lake Committee Meeting Minutes
8/2/2021

Attendees: Tim Hamilton, San LaPoint, Rich Richardson, Dan Stacks, Tom Tucek, Lance Collison, Scott Chambers, Kelly Bride, Bob Burasco, and newcomer Robert Green

Meeting called to order at 7:01pm by Tim Hamilton

July meeting minutes reviewed, Tom motions approval, Scott seconds, unanimous approval

Open Forum

- New member request from Robert Green. Instructed to attend 3 meetings to see if it is a good fit.
- Jeanne Ranville came to discuss a potential request for a rule change regarding “no line jumping” for boat slips. Draft language discussed. Jeanne to work with Scott on finalizing language for future proposal.

Agenda Items

- Update on Work Session – it was noted that Work Session discussion included recent no wake considerations.
 - It was also noted that Work Session discussions are NOT staying on task. There is a concern amongst the Lake Committee members that decisions in the Executive Session will be made without Lake Committee input.
- Boating Safety Articles - Must have safety equipment for boats was provided
- Boat Approval Process / Training – No updates
- Update On Dock Specifications – Tabled till we have fact-based intel from qualified engineer
- South Boat Ramp Guidance - Recommendation to put a cable across the south boat ramp to prevent public access
- Dock Failures – Tabled till we have fact-based intel from qualified engineer
- Add a Second Rental Pontoon - Motion to vote, 6 voted yes, 3 abstained, Motion passed. **Lake committee formally recommends the addition of a Second Rental Pontoon.**

New Business

- Board Question: Why front mounted lifts? Why do we not have a weight restriction?
 - Answers: The only option for the docks currently installed at Raintree are front mounted lifts. As for the weight restrictions, when the rules were originally written in 1985, it was recommended to NOT include a weight restriction. It has not been reconsidered further because it is extremely hard to enforce.
- New State Rule SB49 – No recommendations at this time

Round Table

- San -
 - Noted that the Lake Patrol Boat is still NOT operable
 - **Noted that Electric Surfboard was approved as a motorboat**

- Tom - Noted path of skiers is getting closer and closer to shore in some cases
- Rich - Noted that scum and algae complaints should be directed to the Raintree Office
- Tim - Discussed introducing a definition and associated rule for “plowing” where boats are not on plane.
- Lance - Discussed placement of cameras, and noted concerns for privacy.

Adjournment

8:47PM Scott motions adjourn, Dan seconds, unanimous approval.

Meeting adjourned at 8:47PM