

## Lake Committee Minutes October 4, 2021

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

Meeting called to order at 7:02pm CDT

Dan motions to approve the August minutes, Scott seconds, the vote is unanimous

### Open Forum

- Charlie Burke – Board Member
  - Requested clarification on August Minutes
    - Concern executive session decisions made without lake committee input
  - The Board values the lake committee input
  - Dock expansion has been approved by the board
    - Independent of lake committee input
  - The board will accept input from the lake committee on issues
  - No information has been received on what is causing dock damage
    - RFP has been issued
    - No responses have been received
  - Board would like input on ideas to help keep the lake safe
    - For example
      - Better enforcement of rules in place
      - Even/Odd day lake use
      - Limited stickers
      - Citizens help with enforcement by reporting violations

### Old Business

- Update on work session
  - Discussed boat damaged by nail protruding from dock
    - Highlights the requirement for good maintenance
  - Emergency rules for the south arm
- Boating safety articles
  - San adding to them over the winter
  - Kelly will provide information for the space required per vessel for safe operation
- Boat approval process/training
  - Scott is asking for volunteers
    - Lance and San have accepted the challenge and will help
- Dock specifications update
  - On hold until additional information on failures is received
  - Front mount lifts in combination with concrete surface seem to be an issue
  - Cannot talk to Williams due to lawsuit
  - Kyle Wilkerson can provide assistance
- Slip Usage
  - Done and removed from the agenda
- State rule SB49

- Discussion on what is “normal” traffic flow
- Very difficult to define to the point of being able to enforce

#### New Business

- South boat ramp
  - Lance proposes “The lake committee recommends the south side boat ramp is not needed for lake access.”
    - San seconds, the vote is unanimous
- North boat ramp lane addition
  - The lake committee recommends cleaning the debris from the dam side of the ramp to make it usable and then re-evaluate.
- Budget presentation to the board
  - Dan motions \$200k budget for 2 new docks based on the results of the study. Location to be determined based on inspection.
  - Recommend SD2 be upgraded to composite top
  - Tim to put together a 5 year plan

#### Round Table

- Kelly
  - Dock maintenance behind the clubhouse is poor
  - Wooden dock needs repair
- Dan
  - Hopes committee members are invited to the dock inspection for their valuable input
- David
  - Cellular camera technology has become affordable
  - Perhaps camera monitoring of the boat ramp area is now in order
- San
  - South area needs mowed more often
  - Boat ramp parking lot needs to be resurfaced above the ramp
  - Parking log committee is looking for volunteers
    - Gravel surface has fewer regulations

Tim motions to adjourn, Scott seconded, vote is unanimous

Meeting is adjourned at 8:43 pm CDT