

## Lake Committee Minutes December 6, 2021

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

Meeting called to order at 7:01pm CST

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

Open Forum N/A

### Old Business

- Work session update
  - Update given
  - Treated lumber vs composite deck
    - Treated lumber is a more cost effective and better overall surface
- Boating safety articles
  - San is looking for ideas
    - Email San or Tim if topics come to mind
- Boat approval process/training
  - Scott committed to creating a presentation
  - Tim will present to the board for approval
- Dock Specifications
  - Need to determine what is needed/required
  - Discussion will be continued and ideas will be presented
- State rule SB49 and traffic flow
  - Needs continued discussion to identify what is “normal flow” in a non-ambiguous language, how to educate, and how to enforce
  - Carrying over to new business in future meetings, name will change
- South boat ramp
  - This has been addressed, removing from agenda items
- Concrete dock “fixes”
  - A presentation was given, removing from agenda items

### New Business

- Number of boats in a slip
  - Covered in boat slip agreement

### Round Table

- Rich
  - Signs on walkway are showing to be effective
    - Testing has been done on M dock, proposes that signs be left in place
    - Recommends sign replacement on new docks

Tim motions to adjourn, Lance seconded, vote is unanimous

Meeting is adjourned at 8:09 pm CST