

## Lake Committee Minutes

January 3, 2022

In Attendance: Tim Hamilton, Bob Burasco, Tom Tucek, San Lapoint, Dan Stacks, Scott Chambers, and Lance Collison

Meeting called to order at 7:03pm CST

Scott motions to approve the December minutes, San seconds, the vote is unanimous approval

### Open Forum

- Resident Jamie Cox joined meeting. He proposed the following rule change, lowering the unsupervised age of Motor Boat operators (with a valid Missouri boat license), from the current 15 (fifteen) years of age to 14 (fourteen) years of age. Notable discussion items:
  - This is consistent with Missouri law
  - Consider confirmation with our insurance provider that this is not an issue

### Old Business

- Work session update
  - Noted that Budget was “accepted”
- Boating safety articles
  - Expected changes to be proposed in upcoming meeting for 2022 rule changes
- Boat approval process/training
  - Outline of proposed materials to be provided at next meeting
- Update Dock Specifications
  - Docks inspected by Ozark dock builder who noted metal and structural defects
  - Discussion tabled till New Business, New Docks/Dock Repair
- Number of boats in a slip
  - Passively addressed in the “Lease of Boat Slip” agreement which states “craft shall be the sole occupant of the boat slip identified herein” on page 2, paragraph 3. Lake Committee recommends it should be added to the Lake Regulations, therefore:
    - **NEW MOTION:** Tom motions to create the following regulation that is consistent with the terms of the “Lease of Boat Slip” agreement. To be added to section VI. Prohibited Activities, 9. Dock Rules:
      - *(d) Leased boat slips are to be occupied by a single Vessel/Watercraft. Docking more than one Vessel/Watercraft in a leased slip is prohibited.*
    - Scott seconds, vote is unanimous approval.

### New Business

- Normal Flow of Boat Traffic Map
  - San will create a map that will include recommended traffic flow and proposed parking corals for Vessels/Watercraft to drop anchor. Once agreed upon, Lake Committee would like to publish map in the Shoreline newsletter.
- Enforcement of Boating Rules and Safety
  - Boating safety includes training **AND ENFORCEMENT**

- Discussion on how to improve the enforcement of regulations
- New Docks/Dock Repair
  - Noted that Board approved conversion to composite for yet-to-be-installed new dock. Lake Committee had recommended treated lumber.
  - Discussion regarding existing concrete topped docks:
    - **Lake Committee recommendation to Update bracing to handle front mount lifts and add cross bracing throughout**
    - **New Dock location Lake Committee Recommendation:**
      - If Dock "I" can be repaired to an acceptable standard consistent with new docks, then replace Dock "Q"
      - If Dock "I" can NOT be appropriately repaired, the replace Dock "I"

#### **Round Table**

- San – Discussed Parking Lot Committee proposal for Boat Launch ramp and trailer parking changes

Scott motions to adjourn, San seconded, vote is unanimous approval

Meeting is adjourned at 8:43 pm CST