

Lake Committee Minutes March 7, 2022

In Attendance: Tim Hamilton, Rich Richardson, Bob Burasco, San Lapoint, Dan Stacks, David Sinclair

Meeting called to order at 7:00pm CST

San motions to approve the February minutes, David seconds, the vote is unanimous

Open Forum

- John Mulvihill
 - Wants to replace the lift tank on his lift
 - Existing tank is no longer serviceable
 - Repair with a tank “in kind” and repair as is
 - Committee approves the repair
- Paul Leslie
 - Boat measurement issue
 - Based on RLPOA rules/picture for measuring
 - Committee members measured and measures at 20’ 11”
 - Dan motions the boat be approved at 20’ 11” and San seconds
 - Vote is unanimous

Old Business

- Work session update
 - Tim presented the lake committee position
 - Presented lake committee recommendations
 - Weight limit 5k pounds
 - Surfing lane
 - Anchoring 150 feet from the dam
 - Boat lift moratorium
- Lift request paperwork for Larry Fields
 - Committee discussed and would approve, meets requirements
 - Since there is a lift moratorium, see above, need Board guidance
- Boating safety articles
 - No progress
- Boat approval process/training
 - No progress
- Normal traffic flow
 - Recommend markers on shore 150 feet from the dam
 - Both the north and south side of the dam
 - Clearly visible from the water for boaters to use as a guide

New Business

- Dock Specifications
 - Switching to single well docks
 - Will add 16 feet to width based on a 12-slip dock
 - More lift options will be available

- Can use front or side mount lifts
- Lake Committee motions the dock specifications be
 - Single well
 - Composite surface
 - Underwater bracing
 - 4 foot walkways
 - Electrical to meet current specifications
 - Lighting to meet current specifications

Round Table

- Tim
 - Will perform wake size test to determine results on Raintree Lake
 - San and Rich have volunteered to assist
- Bob
 - Discussed presentation made by Kyle Haulette
- San
 - Tentative parking lot drawings have been completed
 - Designed for traffic flow
 - Will present
- Dan
 - Likes the idea of a watersports club to help with education and being courteous

Dan motions to adjourn, Bob seconded, vote is unanimous

Meeting is adjourned at 9:12 pm CST