# Lake Committee Minutes April 4, 2022

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

Many potential new members present

- John Mulvihill
- David Campbell
- Jess Harter
- Brian Mitchell

Meeting called to order at 7:00pm CST

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

# Open Forum

- Kurt and Judy Rutler
  - o Purchased a home at the end of Seaside Sparrow last January
  - Previous 8 slip dock in place when they purchased replaced by 14 slip dock
  - o View of the lake is now obstructed, lowering property value
    - Other potential issues with human traffic
  - o Intends to speak with the board to discuss
    - Move dock to a different area
    - Issues with dock access
    - Possibly split the dock into two docks and reposition
  - Suggest they get in front of the board during a work session
- Michael Jacob
  - o Purchased a boat lift on the lake
  - Wants to move to M dock to replace a lift that is faulty
  - Vote in favor of the move is unanimous
- John Mulvihill
  - o Clarification on replacement float
  - o No issues with new tank

### **Old Business**

- No work session update
- Boating safety articles
  - San is working new articles
  - o Has supplied a few to the office
- Boat approval process/training
  - o Scott will work with the office
  - San took the test and suggested corrections
  - o Process of making changes has slowed due to rule changes

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#### **New Business**

- Dock Specifications, RFP
  - o Sent in email to the board
  - o Need to add a gate, 4' wide and 2' tall to hang lessees sign on
  - o Charlie Burke has additional questions
    - Why single well
      - Addressed, will provide multiple lift options and is stronger
      - Can we get 6 16 slip specifications
      - Can a deadline be established
    - 45 day deadline has been established

# **Round Table**

- San
- There is no guidance on painting lifts
  - Many are in need of paint
  - Can be addressed during annual dock inspection
- o Ramp gate continues to be left open

Scott motions to adjourn, Lance seconded, vote is unanimous

Meeting is adjourned at 8:04 pm CST