

## Lake Committee Minutes

June 6, 2022

### In Attendance

Lake Committee members: Tim Hamilton, Rich Richardson, Bob Burasco, Tom Tucek, San Lapoint, Dan Stacks, Scott Chambers, and Lance Collison

Others in attendance:

Prospective members: John Mulvihill, Dave Campbell, Jess Harter, Brian Mitchell

Board member: Jim Connelly

*Meeting called to order at 7:00pm CST*

### Accept May Minutes

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

Note that April minutes were amended to include Scott Chambers as being "In Attendance"

### Open Forum

- Discussion regarding Jim's involvement with the committee. It was agreed that Jim would participate in Lake Committee meetings, but will not be a member, and will not have voting rights. Jim's presence and willingness to contribute were very well received. The Lake Committee is thrilled to have him as a collaborative resource.

### Old Business

- Work session update, Rich noted:
  - Sea-wall issues discussed
  - Subleasing of slips process proposal made and declined (consistent with Lake Committee's previous ruling)
  - Yellow flag changes approved, i.e. language change from "10mph" to "no wake" consistent with Lake Committee's recommendation
- Special Session update, Rich noted:
  - Dock repair contracts discussed
  - Reemphasized/clarified that boat lift moratorium is on new lifts
  - Slip sublessor had boat lift move approved, with the stipulation that the sub lessee pay for the bracing. Note, Lake Committee would like to know:
    - **What is the cost of this bracing?**
    - **Is the bracing consistent with the specifications previously provided by the Lake Committee?**
- Boating safety articles
  - Next 4 weeks of safety reminders (Raintree FB page) were discussed:
    - Week 1:
      - Wake Surfing Plowing Etiquette
      - Boat Ramp Etiquette

- Week 2:
    - Anchoring off the dam
    - No speeding after dusk
  - Week 3:
    - Be nice to Water Patrol, it is a 4<sup>th</sup> level violation
    - Dock Rules
  - Week 4:
    - Do not directly follow boats pulling people
    - Wet bikes/Jet Skis, no jumping wakes
- Boat approval process/training
  - Noted that training video for the Water Patrol needs updated
  - Need to reduce lake/dock/shore usage by non-residents
    - **NEW MOTION: Dan motioned that “no trespassing” signs, with city ordinance language included, be posted within close proximity to all Swim docks.**
    - **Lance seconds, vote is unanimous approval.**
  - Discussion on measuring boats, tabled. Will be future agenda item
- Dock Specifications:
  - Noted that Lake Committee has requested “stamped” design
  - Unsure of RFP status, **Jim to follow up**
- Dock Inspections
  - Lake Committee would like to see an independent third-party conduct inspections
  - Electrical inspections, concern that repairs are being made by non-qualified, non-licensed electricians
- Yellow Flag Rule: As noted during Work Session update, these changes were approved

## New Business

- Dock by boat ramp
  - Needs larger float
  - Reported to Williams
  - Williams has previously stated that they would repair dock, but this has yet to occur
  - Will discuss further next meeting
- Priority list for dock decking replacement:
  - **NEW MOTION: Tim motions to approve the following prioritization:**
  - **I, MP, V, O, L, H, T, and M**
  - **Scott seconds, vote is unanimous approval**
- Lake Committee Member Selections
  - Prospective members will be asked to answer question, and will be voted upon next meeting
- Next meeting, tentatively scheduled for Tuesday, July 5, 2022, pending approval to use clubhouse

## Open Forum

- **Lance: Stakes were supposed to be added to provide guidelines for the 150 ft. off the dam anchoring rule. When are stakes going to be added?**
- Jess: Noted that courtesy dock on Champagne point is missing a bumper and a sign is missing a mounting bolt and hanging off of it

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

Meeting is adjourned at 8:55 pm CST