

Lake Committee Minutes May 2, 2022

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

Potential new members present

- Jim Connelly
- Brian Mitchell
- John Mulvihill
- David Campbell
- Jess Hartter

Meeting called to order at 7:01pm CST

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

Open Forum

- Ann & Jim Musatti
 - Purchase and move existing boat lift to P-3
 - No issues and approved
- Roland Ghiballi
 - Purchase existing boat lift on the lake at M-9 and move to F-11
 - No issues
 - Discussion regarding the moratorium and direction given to the lake committee
 - Oral instructions were vague on moving to newer concrete top dock and no written instructions/guidance
 - Discussed new style, 6K docks, and old style, 5k docks, and frequency of issues
 - 2 of 3 were with the new style docks
 - Vote held to move
 - Yes to move 4
 - No to not move 4
 - Tim Hamilton to take the issue to the board
- Move boat lift from MP-11 to W-2
 - No issues

Old Business

- Work session update
 - Lake committee is concerned about the design and attachment to shore of Q dock
 - Extended portion will cantilever and cause failure due to lack of support
 - Needs additional ramp or strong arm
- Boating safety articles
 - San has provided 2 articles to be reviewed
- Discussion on getting new rules to the residents
 - Shoreline is the current best method
- Boat approval process/training
 - Scott to gather information for Shoreline article

- Dock Request for Proposal
 - 3 were presented to the board
 - Plus 1 provided by the office
 - Lake committee recommends using single well docks

New Business

- Dock Inspections
 - Need a qualified person to do a thorough inspection of the dock surfaces and the supporting structure
 - Electrical inspection needs to be completed to ensure safety and operating condition
 - Finger dock next to the ramp continues to not be level and requires a larger float
 - Williams was to add larger float
- Yellow Flag Rule
 - Committee proposes a change to the rule
 - The Lake Patrol, in the event of an emergency or with the approval of any combination of at least two (2) of the following: Lake Committee Members, Board Members, or General Manager, may designate that the lake shall only be used at a No Wake speed and no skiing or towing of water sports equipment due to the number of boats on the lake, adverse weather conditions or other factors making it necessary to reduce the speed limit. In such an event, a yellow flag will be displayed from the patrol boat(s). A citation will be issued for failure to adhere.
 - Vote was unanimous to approve the change
 - Pre-determined yellow flag times
 - Scott proposed: 3pm on the day of fireworks to sun up the next day
 - Lance seconds
 - Vote is unanimous to approve

Round Table

- Rich
 - Provide information on boat density
 - Discussed with the committee

Meeting is adjourned at 9:02 pm CST