

## Lake Committee Minutes August 1, 2022

In Attendance: Tim Hamilton, Rich Richardson, Bob Burasco, San Lapoint, David Sinclair, Kelly Bride, Lance Collison, Dan Stacks, Scott Chambers, John Mulvihill, Brian Mitchell, Tom Tucek

Board Member Jim Connelly, JC

Meeting called to order at 7:00pm CST

Scott motions to approve the July minutes as amended, John seconds, the vote is unanimous

Open Forum N/A

### Board Update

- RFQ for new docks requires some edits and will soon be available
- Water and runoff damage is a concern, engineering firm to evaluate
- Discussion on lake saturation and possible warning methods
- Streetlights along the dam and boat ramp are out

### Old Business

- Boating safety articles
  - Scott to get them to the office
- Boating and general help
  - Lake committee members are available
  - Can help with training to back boats
  - Can help with general boat safety and operation
  - Information can be put in the Shoreline
- Dock Inspections
  - Prefer professionally done
    - Licensed electrician
    - Qualified dock inspector
  - Accompanied by lake committee member(s)
  - Frequency to be twice a year
- Boat Measuring
  - Tim and San to meet with Josh week of August 8
  - State guidelines for vessel measurement were reviewed
  - Further discussion at next committee meeting
- Courtesy dock
  - Larger float to be put in place
  - Was forgotten about by Williams
  - San noticed the finger is overlapping the ramp on the lake side
    - Could cause an issue with backing in a boat and hitting the dock
    - Needs to be straightened

### New Business

- Walkway from the courtesy dock to the ramp
  - Current situation is walking either around or through rocks

- Rocks are a trip/fall hazard
  - Suggest a concrete slab from courtesy dock bulkhead to the ramp
  - Parallel to the ramp
  - This will increase safety
- Budget items
  - Replace/Modify/Repair existing docks
    - Request \$250k contingent on RFP being ready
    - Unanimous vote
  - Engineering plans for boat docks
    - \$10k
    - Unanimous vote
  - Inspection budget
    - \$10k for bi-annual inspection
      - Contingent on qualified inspector and licensed electrician
    - Unanimous vote
  - Kayak launch ramp
    - Bowsprit cove between boat dock and swim dock
    - Residents are in favor of
    - \$300 for pea gravel
    - Vote is 8 in favor, 4 against, 1 abstain

#### Round Table

- San
  - Lake depth map is available
  - Fisheries biologist to electroshock fall or spring
  - Patrol boat is still in the parking lot and not getting much use
- Brian
  - Reminder, changing the shoreline is against the bylaws
- Scott
  - Gull point, company put in gravel to create a lake access for private use
    - Reported and the was no follow-up or other action
    - Seems like rules are not enforced
  - Anchoring in 150' zone can be tight depending on wind conditions
- Tim
  - Possible marina area created by grouping docks in Normandy cove
- Tom
  - Should move the next meeting due to food trucks and holiday
  - Next meeting will be September 6
  - Remind the lake patrol – Flag not to be up unless there is someone in the water
    - Not up when no one is in the water

Scott motions to adjourn, Brain seconded, vote is unanimous

Meeting is adjourned at 9:17 pm CST