

Lake Committee Minutes 10/3/22

In Attendance: Tim Hamilton, Bob Burasco, Rich Richardson, Dave Sinclair, San LaPoint, Kelly Bride, Scott Chambers, John Mulvihill, David Campbell, Tom Tucek, Dan Stacks

Visitors: Craig Morris, Jim Connelly (board member)

Meeting called to order at 7:00 p.m.

Scott motions to accept September minutes, Dave Sinclair, 2nd, the vote is unanimous

Open Forum: Craig Morris brought forward a couple of more ideas regarding subleasing slips and no line jumping. Kelly made a motion that if a lessor decides to sublease their slip, they may sublease to either the previous year's sublessee or person with highest priority on the slip waiting list. If slip was not subleased during the previous year, the slip must be subleased to person of highest priority on slip waiting list. There was no 2nd. No vote.

Update on Board Meeting and Work Session

The board decided to take each committee request and give an up or down on each item; the items with majority "up" won't need to be discussed and the items that had majority "down" will be discussed. Then the board will prioritize the committee requests. The Board also denied the request of a resident to have a dock moved because it was in the way of his "view". Because of trees in the shoreline the dock cannot be moved and will stay in place.

Unfinished Business—

Boating Safety Articles—Scott will work on regrouping these and start looking at next year's safety test. Maybe the office can add an extra sheet to the boat sticker packets that has a map showing where you can wake surf, what violations receive the most citations and also getting more info on FB.

Dock Specs and Dock Inspections—Waiting on Board to make a decision or get back with us if more information is needed.

Courtesy Dock—Adding float. Josh was contacting Williams to complete this AGAIN. To date still has not been done.

Moratorium of New Lifts—Rich asked if this is still in place. Yes, until March. The lift that caused damage recently (10,000 lb lift on MP dock) was a different style than was approved over 10 years ago. The old 4,000 lb. lifts aren't available for purchase any longer. Some discussion ensued about only newer style lifts should be charged the extra lift fee.

Mooring Line-- There was a short discussion about using mooring lines near the dam without much support in putting forth a decision at this point.

New Business—

Wave Height Study Method and Schedule—The purpose would be knowing our lake conditions. A 2x4 would be nailed on the dock with measurements, go 300' out, using pontoon/bass boat/runabout we would videotape and send information to past board member who originally requested this. The discussion didn't go any further because there wasn't a group interest in seeing this performed.

Boat Lift Study—Discussion ensued regarding all the different type of lifts currently on our lake. The dock/tile failures have occurred next to newer lifts which are heavier, and boats are heavier. "L" dock had a recent failure. We discussed raising lifts when you take your boat out because many lifts will sit on the bottom of the lake pulling the dock. Until the Board puts out the RFP for dock construction, we won't make any decisions about boat lifts.

Boat Measurement/Authority to Measure Boats—Tim had a sheet for what he, Josh and San discussed and then a separate sheet for how Missouri measures boats. We don't count the transom whereas Missouri does. Over the years rules have been skirted and we would like firm guidelines. We are documenting how it's being done. Photos will go out with the guidelines. Bob moved we accept the guidelines of Tim, Josh and San. Dave 2nd. Discussion took place about adding the photos to give emphasis to the guidance. Should an amendment be added regarding sailboats which are allowed to be 22'0"? Bob withdrew his motion. Changes will be made by Tim and brought to next month's lake committee meeting. Rich moved to accept the Missouri rules for measuring Class 1 boats. There was no 2nd. Back to revisions that Tim will make.

Round Table and Motion to Adjourn by Scott, Tom 2nd.