

RAINTREE LAKE
Lake Committee Minutes
9/6/22 7:00 p.m.

Attendees: Tim Hamilton, San LaPoint, Rich Richardson, Bob Burasco, David Sinclair, Tom Tucek, John Mulvihill, Brian Mitchell, Kelly Bride

Board Member: JC Connelly

Guests: David Campbell, Craig Morris, Josh Cresswell

August 1, 2022 Minutes were unanimously accepted with a motion by San LaPoint, 2nd by Tom Tucek.

Open Forum—Resident Roland ??? requested approval for a transport cart dolly to be recognized as a boat trailer which holds a kayak and 4 paddleboards. The lake committee recommended that he register the kayak as a motorized vessel because it has a trolling motor and then the resident would be able to obtain a trailer sticker along with their boat sticker.

Sublease of Slips—Craig Morris attended the meeting and has been working with Kelly Bride and Jeanne Ranville to come up with solutions to the lengthy boat slip waiting list of 362 residents. After much discussion, Kelly Bride moved that all current slip lessee/sublessee agreements may re-establish their sublease, going through the office protocols, and any lessee that wishes to sublease their slip in the future must notify the office and the sublease will be offered to the next in line on the waiting list. Brian Mitchell, 2nd, discussion followed and the vote failed with 3 for, 3 opposed, and 3 abstaining. The sub-committee will continue to work on language to move this forward.

Unfinished Business—

There was an update of the topics covered at the previous Board meeting which included proposed revenues by the finance committee, Facebook to be used more for getting information out by the office. Discussion of mooring line.

Boating safety articles are going out as scheduled.

Dock Specifications Engineering RFP—This is in the Board's hands for approval with discussion about looking at 20-50 year plan, new dock ideas such as popsicle style, single well docks, side mounted boat lifts, 3ft/4ft. wide walkways and other scenarios to look at.

Dock Inspections—We have requested funds from the Board for next year's budget. The committee discussed having a licensed electrician do the inspections

and how detailed it needs to be with the most important point being that the docks are grounded so there will be no injuries caused by faulty grounding. To inspect every individual circuit on every dock would be prohibitive cost wise. It was also noted that the docks can be pulled up on their sides to be inspected so we wouldn't need a diver.

How to Measure Boats—San, Josh and Tim have met and have agreed on ideas which they will present to the Board—there was lengthy discussion about how to measure boats per Missouri rules vs. what is on a boat title vs. our historic way of doing things taking into consideration platforms, pickle forks/traditional bow and motors. If the Board approves their calculations then photos will be made to support future measuring standards, training and who will be authorized to do the measurements.

Courtesy Boat Dock Ramp Float—This has not been added yet. Josh will call Williams next week to see when this can be done.

Budget Information—Tim Hamilton presented the lake committee budget requests at the last Board work session.

New Business—

Mooring Line—Mooring line would be parallel to the dam, 150' out with the ability for multiple boats to hook on. It was questioned whether boats would run over them and damage props and also take up lake space. The lake patrol has done a good job of reminding people to move back throughout the summer when the lake is busy. There are also other no wake areas on the lake which boats can anchor, especially on windy days. No need for action at this time.

Round Table

Rich brought a number of lake issues to discuss. Regarding MP dock failure and who should pay for the repairs it was decided it can't be proven where the fault is. This ensued into a discussion about weight limits on boats for lifts, discussion about whether there should be a charge for lifts on docks, what about when boats have rain water built up on their boat cover adding to weight on their lift (Rich had a photograph of a boat on the lift weighed down with rain water). Reminder that the moratorium on new boat lifts is still in place until March 2023. However, current lifts on the lake can be requested to move to another dock.

Tom Tucek motioned to adjourn and Dave Sinclair 2nd. Meeting Ended.