

Lake Committee Minutes
November 11th, 2022

In Attendance

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

Others in attendance: David Campbell

Board member: Jim Connelly (JC)

Meeting called to order at 7:00pm CST

Accept October Minutes

Some typos and punctuation changes were made. Bob motioned to approve amended minutes, and Brian 2nd. Vote was unanimous to approve.

Open Forum

- None

Old Business

- Board Meeting and Work Session updates:
 - San - Slip fees are proposed to be modified based on current market justification that was presented by the Finance Committee.
 - JC – Board is considering making modifications to docks that allow RLPOA to reused concrete material for the top of the docks.
 - JC – Board is working on a presentation for explaining the root cause of dock failures for December meeting.
 - San – The settlement for the Raintree Parkway Bridge should be completed on 11/7/2022 and be the responsibility of the City of Lee’s Summit.
- Boating safety articles
 - San, Scott, and Lance will continue to work on these.
- Dock Specifications Engineering RFP:
 - The Board is working on more information to help get the RFP to engineers so we can fix the problems with the docks correctly.
- Dock Inspections
 - The money has been reserved by the Board to do these inspections as the Lake Committee has requested.
- Add float under the boat ramp courtesy dock
 - Still not done. Going on three years. Maybe we should consider holding future funds from contractor until this is completed.
- How to measure boats and whom should be allowed to measure
 - There was discussion about keeping I/O and Inboards separate vs. combining the items. The vote was 9-0-1 in favor of keeping them separate.

- Suggestion to only allow measurements by RLPOA Manager, Assistant Manager, Water Patrol Supervisor, Codes Enforcement, and Lake Committee.

New Business

- Rule Changes
 - JC – Suggested adding a weight limit to boats.
- Foiling Rules
 - The Lake Committee previously recommended no plowing in the South arm of the lake. We still stand by that assessment. The Board modified the rule to be no wake surfing in the South arm of the lake; therefore, foiling would be allowed in the South arm of the lake.

Round Table

- Tom – Why are we not self-insured anymore. We used to be self-insured around 2008 and now we have a \$50,000 budget item for insurance from the Finance Committee. When and why did this change?
- Bob – There are many docks that do not have working lights.
- Scott – A resident removed rip rap and placed rock on the shoreline of the lake. He would like to know if there was any action taken by RLPOA with this resident.
- Rich – Contractor needs to add float to boat ramp dock before any other future work is scheduled or completed by this contractor.
- John – Was boat slip price comparison that was done by the Finance Committee an apples-to-apples comparison?
- Dan – We are making decisions about docks and dock repairs without any engineering information. Shouldn't we get the engineering information before making any decisions about repairs and new docks.

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

Meeting is adjourned at 8:30 pm CST