

Lake Committee Minutes December 4, 2023

In Attendance: Dan Stacks, Scott Chambers, San LaPoint, Tom Tucek, Bob Burasco, David Sinclair, Brain Mitchell, David Campbell, John Mulvihill, Rich Richardson

Meeting called to order at 7:00 pm CST

Board member Kyle Wilkerson in attendance

Dan motions to approve the November minutes with a correction, vote is unanimous

The correction is removal of "unanimously" in Business, second bullet. Minutes to be resent

Next Meeting will be on January 8, 2024

Open Forum

- N/A

Work session update

- Presented by San
 - Budget items discussed, not settled

Old Business

- Dock Specifications
 - Waiting on last comments to be made
 - Bumper specifications to be updated
 - Replacement recommendations in November minutes
 - Dock Inspections/Dock Business, first bullet item.
 - Recommendation remains single well docks that allow for side mount lifts
- Dock Inspections
 - Inspections have been completed
 - Removing from the agenda
- Wake Surfing presentation
 - Presented by David Campbell
 - Covered wake characteristics and depth issues
 - The recommendations were at odds with previously reviewed National Marine Manufacturers Association, NMMA, guidelines
 - Based on non-marine industry studies
 - Recommended greater distance from shore and greater depth to reduce waves to comparable size of runabouts and reduce bottom scouring
 - 400 feet from shore
 - Greater than 15 feet depth

New Business

- N/A

Round Table

- San
 - The Conservation Committee met with the conservation department
 - Fish testing to occur next spring
 - Aquatic plants will be identified where possible

San motions to adjourn, Brian seconds, vote is unanimous. Adjourn at 8:30 pm