

## Lake Committee Minutes February 6, 2023

In Attendance: Tim Hamilton, Kelly Bride, Rich Richardson, Bob Burasco, San Lapoint, David Sinclair, Lance Collison, Scott Chambers, Brian Mitchell, David Campbell, Dan Stacks, Jim Connelly

Meeting called to order at 7:00pm CST

Scott motions to approve the January minutes, seconded, unanimous

Open Forum N/A

### Work Session Update

- High level overview of
  - Committee updates
  - Boat Measurement
  - Boom Mower
  - Landfill
  - Dock design
  - Mooring in lake
  - Employee handbook

### Old Business

- Boating safety articles
  - Tim has a folder of articles
  - San, Lance, and Scott to review safety video
- Dock Specifications
  - Presentation has been made
- Dock Inspections
  - Not done for Spring 2023
- Boat Measurement
  - Refer to December minutes for the who and how
  - Location should be at the clubhouse parking lot only

### New Business

- How can the board support the lake committee
  - Discussion held with no final determination
- Lift cost for docks
  - Lake committee opposes 200/year for having a boat lift
  - Kelly Bride proposes:
    - For budget year 2024 the \$200 lift fee be removed and in its place the lessee adding a lift shall be responsible for all dock modifications and costs incurred to strengthen the dock in order to put the lift in.
    - Unanimous vote with one abstains
- Moving lift on CH dock to another location on CH dock
  - Move should be done prior to modifications

## Round Table

- Lance
  - The dock moratorium has gone on for a long time and is costing people money
- David Campbell
  - Was their dock damage from the boat fire earlier this year?
  - Discussion was there substantial damage in excess of \$10k
- Kelly
  - Found a typo in The Shoreline
- Bob
  - Tired of phone calls about raising of slip fees. It was recommended by the finance committee and adopted by the board. Please communicate the lake committee did not propose.

Scott motions to adjourn, Brain seconded, vote is unanimous

Meeting is adjourned at 8:24 pm CST