

Lake Committee Minutes March 6, 2023

In Attendance: Tim Hamilton, Kelly Bride, Bob Burasco, San Lapoint, David Sinclair, Scott Chambers, David Campbell, Dan Stacks, Jim Connelly, John Mulvihill

Meeting called to order at 7:01 pm CST

Scott motions to approve the January minutes, Bob seconded, unanimous

Open Forum N/A

Board Meeting Update

- High level
 - Discussion on boat measurement
 - Board candidates
 - Discussion on landfill

Work Session Update

- High level overview of
 - Siltation presentation
 - Walking trails and ponds
 - Pontoon rental
 - Slip lease wording
 - Sea wall quotes and options

Old Business

- Boating safety articles
 - Facebook and Shore line communications channels
 - Boat stickers are available after April 1 and enforced May 2
 - Test is available on-line
 - Topics
 - Courtesy on the ramp
 - Fire extinguisher and life vests requirement
 - When and where to prepare for launching
 - Remember to put your plug in
- Dock Specifications
 - Board is in discussion of how the transition of dock design and lifts already in place will work
- Dock Inspections
 - Budget items are in place
 - Josh will schedule the inspections
 - Will Josh also be scheduling the electrical

New Business

- Dan motions: "The GM, Assistant Manager, and the Lake Patrol Supervisor are the only authorized persons to measure boats."
 - Scott seconds, vote is unanimous.

- San motions: “Appeals on boat measurements will be handled by the Lake Committee and require the original measurer to be present. Appeals will be scheduled through the office.”
 - Scott seconds, vote is unanimous.

Round Table

- Tim
 - Good chance he will not be making meetings due to moving.
 - Suggests a new chair be elected
 - Agenda item for April meeting.
- San
 - The gate chain is very short and difficult to get a lock on. Would like the office staff to make the gate chain a few links longer.
- Charlie
 - Would like a history of the MP dock
 - Tom Tucek is a good source for the history

Motion to adjourn and seconded, vote is unanimous

Meeting is adjourned at 8:27 pm CST