

Lake Committee Minutes October 3, 2023

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

Meeting called to order at 7:00 pm CDT

Tom motions to approve the September minutes, Scott seconds, vote is unanimous

Open Forum

- N/A

Board meeting update

- Presented by San
 - Water slide restoration and cost
 - Pool liner options, cost, and funding options
 - Discussed boat dock specifications
 - David Campbell to assist with the document
 - Sea wall discussion of options

Old Business

- Dock Specifications
 - David Campbell volunteered to assist with the document
 - Jim and Tony to work with David
 - Goal is to develop a document for dock specifications to be created from
 - This will be design specifications
 - The current document contains inconsistencies and presents detail that may not be relevant
- Dock Inspections
 - These are ongoing
 - Josh is scheduling and coordinating
- Wake Foil Rules
 - The issue – Ability to ride much farther behind, > 75 feet, and away from a motor boat without the use of a rope.
 - Issue pushed to next meeting to give time for research for meaningful discussion

New Business

- N/A

Round Table

- Tom
 - Observed heavily loaded pontoon boats, is there the required number of PFD's?
 - More boat inspections recommended
 - Finance Committee
 - No minutes are being made available and would like to have them available
 - No announcement of meetings and would like to see announcements
- Brian

- Do fee increases fund the source?
 - No, fees go to the general fund
- Dan
 - Presented update of the pontoon fire
 - No clear cause
 - Dock damage is being reviewed

Dan motions to adjourn, Brian seconds, vote is unanimous. Adjourn at 8:11 pm