

## Raintree Lake, Lake Committee Meeting Minutes for September 11, 2023

Attendees: Dan Stacks, Scott Chambers, San LaPoint, Tom Tucek, Jim Connelly, Bob Burasco, David Sinclair, David Campbell, and John Mulvihill

7:00PM Meeting called to order

Accept August minutes, Bob motions, Tom seconds, unanimous acceptance.

### Board and Work Session

- Committee requests for 2024 budget
- Board discussed 50 anniversary party, dog swim, and treasurer discussion.

### Budget Updates

- Same proposals as last year (\$250k towards docks, \$10k dock inspections by qualified professionals, Bow Spirit Cove \$1k for kayak launch, sidewalk by boat ramp \$5k)

### Dock Inspections

- **San, Tom, and Rich** are interested in attending inspections with Josh. Dan to coordinate with Josh to discuss scheduling inspections with at least a week lead time.
- San to inquire as to update on previous plans to replace concrete tops with composite wood.
- Noted that inspections are to include notes to be use in dock replacement prioritization recommendations.

Dock specification engineer RFP

Safety note, it has been observed that a pontoon boat has been repeatedly parking by dock NK, and people are diving under the dock apparently looking for something.

### New Business

None

### Round Table

Rich, none.

Tom, Aerator for sunset cove. Concern that it will move silt into main lake. Jim noted that a bubbler was purchased and installed in Sunset cove. Noted that hopefully silt level do not transfer from Sunset Cove to main lake channel.

San, discussed status of plans for replacement of concrete tops with composite tops, and asked if more silt dividers/catchers will be installed?

John, none.

David, asked if replaced docks could be restored and reinstalled. Answer was that they are usually recommended to be scrapped.

Tom, Noted that lights on the docks are now working. Discussed requirements for boats to be registered with the state of Missouri.

Scott, none.

Jim, none

Motion to adjourn by Scott, 2<sup>nd</sup> by Tom, unanimous approval

Meeting ends at 8:03PM