

Lake Committee Minutes March 4, 2024

In Attendance: Dan Stacks, Scott Chambers, San LaPoint, Bob Burasco, David Sinclair, Brian Mitchell, David Campbell, John Mulvihill, Rich Richardson, Jess Harter, Barb Garton

Guests: Jim Connelly, Josh Creswell

Meeting called to order at 7:00 pm

John motions to approve the January minutes, Brian seconds, 1 abstain, vote is unanimous

Dock specification review

- Specification reviewed and meets previous discussions
- Scott motions to approve, Bob seconds, vote is unanimous
- Ensure bulkheads are replaced as necessary
 - Will allow centering of walkways

Open Forum

Guests in support of wake surfing

- No one wanted to speak, observing only

Board Meeting Update

- Presented by San
 - Personnel policies were discussed
 - Additional findings policy was discussed

Unfinished Business

- Wake Surfing rule considerations
 - Based on proposed rule changes that are
 - Wake surfing prohibited, addition to section IX
 - Watercraft restrictions, section II, 1 (c)
 - Vessels shall not exceed the following lengths, width and weight
Motor boat: twenty-one (21) feet and 3,500 lbs maximum dry weight as shipped from the manufacturer and listed in the manufacturer specifications
 - Water Sports, section IX, 9
 - No vessel shall create an enhanced wake through any means, including but not limited to internal ballast tanks, external ballast bags, wedges, wake gates or plates, wave gates and/or tabs, hulls designed for additional water displacement and computerized wake enhancement systems, to increase the wake created for a duration longer than 20 seconds (time allowed to go from plowing to on-plane).
 - Discussion held about the proposed rules that included
 - Impact on other boaters
 - Impact on the shoreline
 - Impact on the lake bottom
 - Overall impact on the lake
 - Proposed Rule: Wake surfing prohibited

- David C. motions, Brian seconds
- Vote is 5 yea, 4 nay, 1 absence
- The Lake Committee recommends wake surfing be prohibited
- Append to section IX, Water Sports
- Proposed Rule: Watercraft restrictions, section II, 1 (c)
 - 1. Vessels shall not exceed the following lengths, width and weight
 - (c) Motor boat: twenty-one (21) feet and 3,500 lbs maximum dry weight as shipped from the manufacturer and listed in the manufacturer specifications
 - Motion to approve by David C., John M. seconds
 - 4 yea, 5 nay, 1 absent. Vote fails
 - David S. proposed a 4100 lb weight limit
 - David S. motions, David C. seconds
 - Vote is 5 yea, 2 nay, 2 abstain, 1 absent
 - Proposed rule modification passes
 - Proposed rule change is:
 - 1. Vessels shall not exceed the following lengths, width and weight
 - (c) Motor boat: twenty-one (21) feet and 4,100 lbs maximum dry weight as shipped from the manufacturer and listed in the manufacturer specifications
 - Previously approved vessels not meeting these requirements would be grandfathered in
- Proposed Rule: Water Sports, section IX, 9
 - No wake enhancements to be used while plowing for more than 20 seconds. Wake enhancements may be used while participating in towed water sports.
 - Unrecorded who motions or seconds
 - Vote is 1 yea, 5 nay, 3 abstain, 1 absent
- Proposed Rule: Surfing restrictions, added to section IX
 - Wake surfing is not allowed Saturdays, Sundays, and July 4 between the hours of 12 pm and 5 pm the months of June, July, and August.
 - Scott motions, Dan seconds
 - Vote is 4 yea, 5 nay, 1 absent. The proposed rule fails the vote

New Business

- San
 - Perhaps it is possible for the wake surfers to have an organization
 - Nothing done to date

Round Table

- David Campbell
 - Who manages the Lake Patrol?
 - They report to Josh
 - Seems like they only observe and do not enforce rules
- Bob
 - Minimum liability has been raised to \$300k
- San
 - Conservation committee fish count to be done this spring

- Parking log across from the boat ramp will not be developed. Watch out for the mud because the rock is gone.

9:00 pm the meeting is adjourned. John M. motions, David C. seconds, vote is unanimous