

Lake Committee Minutes September 9, 2024

In Attendance: Dan Stacks, Rich Richardson, San LaPoint, Barb Garton, David Sinclair, John Mulvihill, Scott Chambers, Jess Hartter, David Campbell, Brian Mitchell, Tom Tucek

Meeting called to order at 7:04 pm

August minutes

- Tom motions approval, seconded , the vote is unanimous

Open Forum

- N/A

Board meeting update (includes)

- Presented by San
 - Boat slip wait list has been cleaned up
 - New copier approved
 - ARB working chicken coop issues
 - Slip leasing being reworked
 - Dock electrical bids discussed
 - Hidden cove siltation discussed
 - Waterfall repair options presented

Old Business

- Budget Request Items
 - Dock path – boat ramp to dock
 - Previous plans have been rejected
 - Propose 500.00 for simplified walkway
 - Simple materials such as pavers
 - Staff to install
 - Original proposal and this proposal to be put into budget request
 - Dock Repairs / Replacement
 - 200,000.00 to be put into the request

- Main boat ramp repair – Right side facing the lake
 - 4850.00 to be put into the request
- Electrical repairs and inspections
 - 10,000.00 to be put into the request
- Ramp repair for the second ramp, left side facing lake
 - 3000.00 to be put into the budget
- Rules Recap
 - Reviewed rule proposals for the previous year
- Assigning penalties
 - David Campbell provided information for discussion regarding the rules and possible confusion and difficulty with enforcement
 - Lake Patrol needs more and clearer guidance on what to write tickets for
 - The Lake Patrol should only be concerned with rule enforcement and not penalties
 - The Office staff should manage the violation count, penalties, and etc
 - David Campbell to provide excel spread sheet to committee members to mark up
 - Goal is to create a simplified document for the Water Patrol

New Business

- Scott is stepping down due to Monday evenings not being available
- Need a new secretary
- Would like to acquire a new committee member
- Next meeting at the Club House on October 14 due to Chiefs schedule

Round Table

David Campbell

- Is the gravel in overflow parking at the boat ramp resolved?
 - The gravel was removed and no plans have been made

Tom Tucek

- Why is the rental boat being used for patrol of the lake. Hours are accumulating and associated wear and tear.
- Repair / replacement of electrical on the docks requires a licensed electrician. The water patrol supervisor has been seen replacing an outlet.

Motion to adjourn. David Campbell motions, Brian Mitchell seconds, vote is unanimous

8:35 pm the meeting is adjourned.