

Raintree Lake Committee Meeting Minutes

November 11, 2024 at Raintree Club House

Attendees: (Members: Dan Stacks, Rich Richardson, San LaPoint, Barb Garton, John Mulvihill, Jess Hartter, Tom Tucek, Bob Burasco) JC Connelly, Brett Buckles, Skip McNeal, Mark Mortensen

Meeting called to order 7:00 pm

October Minutes

- Motion approved and seconded, unanimous approval

Open Forum

-Request from Wade's to create a launch for kayak's at Champagne Point on northeast side of the culvert. Committee review of request, concerns regarding rocks below water becoming covered with moss and potential hazard and setting precedence of changing shoreline without board approval. Jess motion one rock on shore and no rocks below water. Dan seconded motion. Rich pointed out not suppose to change shoreline without board approval. JC suggested providing the board specifics and drawing of plan to board. Jess amended motion, Wade's to work with Josh to determine an acceptable kayak launch that could be presented to the committee and bring back for review. Dan seconded the motion. Committee voted 3-3, second amendment does not move forward.

Board Meeting Updates

Presented by San:

Hidden Cove \$400k de-siltation, new waterfall entrance of Raintree. Pond committee walking trails, Pergola shed trying to meet ARB guidelines. Chicken roost review, CPI 2.5 review of dues increasing, new maintenance building, electric meter at Reserve moving to common ground. Nominating Committee A&B representatives to achieve quorum merging easier.

Work Session

Dan reviewed request from Board President on 2/3 rule vote for board and not for committees. President requested to go back to lake committee and segment in rule book date & verse. To be presented for January board for vote and bylaw rule changes. Review of ban wake surfing, move buoys to 100 feet and 4,100 weight limits for boats.

Tom stated total votes should not be required in minutes of meeting.

New Business

N/A

Roundtable

Rich requested Dan to obtain clarification from Board President 2/3 vote or majority vote approval for recommendations to Board.