Raintree Lake Committee Meeting Minutes December, 2024

12/02/2024 at Raintree Club House

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

Meeting called to order 7:00 pm

Approve minutes from November:

Revision to November minutes for submission

Vote on New Members- Maximum 12 member:

Current Members voted results as follows: JC Connelly, Skip McNeal & Mark Mortensen

Brett Buckles - Alternate

Update on Board Meeting and Work Session:

P-Dock to single well slips, no front mounts will be approved. Lift inspections conducted by Raintree Lake personnel after installation will be assessed \$150.00 inspection fee. Pool liner \$25k for repairs, Clubhouse repairs not in budget, dredging \$460k range over the winter. Bylaw changes A & B member vote. Change combines the two classes for election of Directors at large instead of by classes for purposes of quorum and removal. Additional change that Nominating Committee will nominate only RLPOA members for the Board.

New Business:

Dan confirmed lake committee only needs majority vote for approvals or declinations. As requested by Board President, lake committee reviewed proposed rule changes kayak lengths, buoys, boat weight limit and wake surfing.

- II. Watercraft Restrictions- (d) Other boats: Eighteen (18) feet Committee voted for no change in current regulation
- X. Watercraft in Motion:
- 1. (A) Committee voted approval to change regulation: Within fifty (50) feet of any boat, dock or buov.
- II. Watercraft Restrictions: Committee approved the following proposals
 - Vessels shall not exceed the following lengths, width <u>and weight</u>
 (H) No vessel shall exceed 4100 dry weight
- IX. Committee voted and approved no changes to current wakesurfing rules. Under Water Sports.
- IX. Water Sports (10.) Approved no change to current regulation.

Round Table

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