

Aurora Lake Association Meeting Minutes

Date: April 27, 2021

Location: Virtual Meeting - Google Meet

Start - End Times: 20:30 - 21:45

Aurora Lake Association Board of Directors			
Name	Role	Affiliation	Attendance
Jeff Janzig	Chairman	ASHA	Yes
Bob Chapdelaine	Vice President	HOA	Yes
John Milner	Chief Finance Officer	HOA	Yes
Mike Drozda	Executive Secretary	HOA	Yes
Rick Magyar	Committee Director	ASHA	Yes
Bret Keller	Committee Director	ASHA	Yes
Matt Kolar	Committee Director	HOA	Yes

ALA Meeting Guests			
Name	Role	Affiliation	Attendance
Bryan Gallo	Lake Health Team	HOA	Yes

Agenda Topics

1. Review March 10th Meeting Action Items
2. Executive Session
 - a. Lake Level is set to summer pool
 - b. Hazard buoy install (Bob)
 - i. Depending on making a few anchors
 - ii. Dock expansion project is delayed to due to floats
 - iii. Boat docks in by Memorial Day weekend
 - c. Request for new signage (Rick) - Bob Elsas has asked for some new signage for areas where the public has access for the lake

- i. Budget for 3 signs is allocated.
 - ii. Signs to be placed in the water
 - d. Lake Patrol hiring
 - i. Advertised on the web page.
 - ii. Michael and Meghan will continue to due lake patrol.
 - iii. Repost like for hiring lake patrol.
 - iv. LAke patrolling on Friday - Monday, schedule
 - e. Status on upgrades on patrol boat
 - i. Stack lights are in, need a plan to install lights and Monday.
 - ii. Repaired pontoon.
 - iii. Sign on both side and in the bow
 - iv. Handheld PA, with Siren
 - f. Forebay site survey by ASHA (previously sent). Having it reviewed by Julie Bingham of ES
 - g. Boater Safety Class
 - h. Carp Derby - fishery team seems to be taking the lead on this.
 - i. How to catch carp video
 - ii. Google form tracking / payment
 - iii. Carp kill later this month
- 3. Project Teams
 - a. Lake Health Update - Bryan Gallo
 - i. Organized effort to call Everblue 10 references, successfully contacted 5
 - ii. Ask questions about purpose, how successful, cost, feedback
 - iii. What was home owner recreate
 - iv. Asked questions on bioblast
 - b. Fundraising Update - Mike Drozda
 - i. \$1500 from food trucks
 - ii. \$350 from Earth day tree give away
 - c. Review Legal team's ideas and set priorities**
- 4. **Next Meeting -May 12th**
- 5. Wrap Up

Meeting Minutes

- 1. Review February 10th Meeting Action Items
 - a.
- 2. Project Teams
 - a. Lake Health
 - b. Fundraising
 - c. Legal
 - i.

3. Wrap Up
 - a. Action items documented and shared with meeting minutes.

Action Items

- **Jeff Janzig**
 1. Check with ASHA to see if lake patrol boat can be parked out in front of marina.
- **John Milner**
 1. Send boat sticker price increase to HOA
- **Rick Magyar**
 1. Review safety team's list of activities and prioritize 1 or 2 items to execute
 - Identifying swim area. Focus on area outside of north end of slalom course.
 - No updates on the boater safety course.
 - Respond back to Bob there is an online
- **Mike Drozda**
 1. Send Meeting Minutes
 2. Invite project trams to next Board Meeting
 3. Invite Cassie Fitzgerald to join fundraising team
- **Matt Kolar**
 1. Upload meeting minutes to website
- **Bob Chapdelaine**
 1. Reach out to Ed Walter on how we would proceed with an assessment.
 - Could be problematic to match county record for all residents
 - GIS record, county will pull data and records for us.
 2. Will work with ODNR to get permits for nest destruction and publish letter to homeowners.
 3. Contact Cathy to about previous attempts to assess the community
 4. Bob to create lake patrol schedule on Google Sheets
- **Bret Keller**
 1. Connect with the legal team as the new board sponsor. Review their current proposed project and help steer direction of the team.
 2. Brett to reach out county records to see if we can get a list of records.
 3. Bret to have legal team focus on legal options for assessing the community

Future Meeting / Community Project Topics

Lake Health

- Short term algae treatment research
- Small education commercial for zero phosphorus fertilizer companies
- Webinar for community outreach

Fishery

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Legal

- Should paddleboards require a non-powered vessel stickers

Safety

- Streamline process for reporting verbal, written and letters
- How to handle community boater incident reports

Labor

- Patrol boat upgrades

Communications

- Announcement - new boat must be measure by ALA
- Website redesign
- Community incident reporting

ALA Topics for Discussion

- North end of slalom course ski zone, anchoring zone
- New boats size reviewed by ALA not the HOAs
- Consider Purchasing new patrol boat
- Review details of budget