

Date: August 9, 2017

Location: Hawthorne Club House

Start/End Times: 19:04 - 21:06

1. **Executive Session:** 19:35 – 20:00

1. "California Project"

- Evacuate excessive storm water quickly
- ALA to better understand impact to lake
- Note: Pond Brook feeds Aurora Pond

2. **General Session:** 20:00 – 22:15

1. Meeting Opening

- Jerry Milano reviewed today's agenda

2. Bylaws – update by Ed

- Insurance & Indemnification of officers (Article VII)
(a) Ed to improve language to ensure all covered
- Reviewed Article III
- Gap with work performed by water (ie. Unidentified "work" boat used to install homeowners boat lift). Need to establish process via ASHA/ HOA. Objective: improve communication & safety
- Ed to create plan to improve Bylaws. Jerry offered to check w/Laurie to see if she can re-type Bylaws into editable Word format. Rick to support Ed w/typing up new language

3. Buoys – update by Rick

- Shared overview of survey – observations of quantity, placement and condition of buoys
- Recommend purchase of eight (8) new buoys, anchors & chain for start of 2018 season. No objections
- Shared potential issue of new buoy – specifically, how high/low it "sits" in the water. John offered to contact the Manufacturer to better understand how the buoy should perform/"sit" in water

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- Need hazard buoys by south side of lake. Bob and Rick to discuss further then send quantity request to John
4. Turbidity – update by Jeff
- Attempted to obtain quotes for turbidity testing
 - (a) Reviewed quotes from EnviroScience & Platypus
 - (i) Looked a plant life
 - (ii) Phytoplankton is a priority – Matt mentioned he knows of a company that charges @\$200 per sample. Jeff to contact Matt for further details
 - (b) Pump air into sediment base – purpose is to accelerate decay process at bottom of lake (ie. Reduces sediment)
 - Next steps
 - (a) Follow up w/EnviroScience & Platypus for clear plans & timeline/cadence
 - (b) Connect w/Consultant from Silver Lake in September for additional guidance
 - (c) John offered to contact CWRU for possible summer project (support Jeff)
 - (d) Matt offered to share his EPA expert contact from CWRU w/Jeff
5. Lake Patrol – update by John
- He is working on a process to “deal” w/homeowners that fail to comply w/applying sticker on their boat
 - Quick review of “rules” violations
 - Jerry offered to build a rough draft of rules to clarify the “process” when a violation occurs. (note added by Rick after meeting – formal notification to be sent via Certified Mail/USPS)
6. Water Testing – update by John
- July 25th – significant spike after “rain event”
 - (a) Two (2) days later the test values were still “high”
 - (b) Seven (7) days later the test values were “normal” – lake stabilized

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- John proposed communicating to all residents of HOA and ASHA to “cease and desist” from feeding the “fowl”. He further explained the adverse impact “fowl” have on elevated e-coli test results
 - John will email “E-coli” article to ALA Board
 - (a) John and Matt to w/w Jerry to consider posting communication.
Add item to agenda item for next mtg for further discussion
7. Parking Lot: Items which need further discussion/consideration (*from May 17, 2017 meeting)
- *Shoreline cleanup
 - *Combination of “fish derby” with men’s club summer party – transform into “Summerfest”?
 - *Move up “Lake Opening Date” – historically, it has officially opened on Memorial Holiday weekend. Other variables:
 - (a) Timing of homeowner paperwork
 - (b) Water level
 - (c) Buoy placement
 - (d) Solicit support/involvement from Mark Feldcamp and Kathy Conroy
 - *Common sense safe boating class
 - *Extend Community service hours to high school kids
 - *Goose roundup
 - *Create a checklist of seasonal operations for future boards – include document to be renewed every five (5) years (*note: item added after May 17th mtg per email dated May 24, 2017)
 - (a) State of Ohio business document no. 201713003180
 - Water Testing – communication of E-coli results
8. Other resources
- [Lake and Wetland Ecosystems - Turbidity](#)
 - [City of Aurora Takes Possession of Aurora Lake Rd](#)
 - [Guide to Understanding and Managing Lakes](#)

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Aurora Lake Association Board of Directors (ALA)			
Name	Role	Affiliation	Attendance
Jerry Milano	President	HOA	
Ed Walters	Vice President 1	ASHA	
Bob Champdelane	Committee Director	HOA	
Jeff Janzig	Committee Director	ASHA	
John Milner	Chief Finance Officer	HOA	
Matt Kolar	Committee Director	HOA	
Rick Magyar	Executive Secretary	ASHA	

ALA Meeting Guest (s)			
Name	Role	Affiliation	Attendance
Cathy Conroy	HOA President	HOA	
Mark Feldcamp	ASHA President	ASHA	