

# Aurora Lake Association Meeting Minutes

**Date:** January 19, 2022

**Location:** Virtual Meeting - Google Meet

**Start - End Times:** 20:00 - 21:30

<b>Aurora Lake Association Board of Directors</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
Jeff Janzig	Chairman	ASHA	Yes
Bob Chapdelaine	Vice President	HOA	Yes
John Milner	Chief Finance Officer	HOA	No
Mike Drozda	Executive Secretary	HOA	Yes
Matt Kolar	Committee Director	HOA	Yes
Bret Keller	Committee Director	ASHA	Yes
TBD	Committee Director	ASHA	No

<b>ALA Meeting Guests</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
Todd Van Dyke	Fishery Team Lead	HOA	Yes

## Schedule

- 20:00 - 20:30 - Executive Session
- 20:30 - 21:15 - Open to Community Project Teams
- 21:15 - 21:30 - Executive Wrap-up

## Topics

1. Review December Action Items
2. ALA Board Opening
3. 2021 End of Year Budget Review
4. 2022 Budget Planning
5. Lake Health Fund Communication Needed
6. Feedback on Lake Patrol Forms
7. Project Team Discussion

## 8. Additional Items

### Meeting Minutes

1. Completed Action Items from December
  - a. Add Stacey Drozda as an account owner and signator on the Lake Health Fund account
  - b. Email community project leaders an invite to discuss their 2022 plans during our January 19th board meeting to re-energize their efforts
  - c. Share the Google Form for lake patrol infraction reporting
  - d. Create a new Google Form to track lake patrol work hours
  - e. Paddleboard rule change document and application form
2. ALA Board Position Opening
  - a. Rick Magyar resigns from the board after the sale of his home in ASHA.
  - b. ASHA appoints Anthony Garcia to take Rick Magyars position on the ALA board.
3. 2021 End of Year Budget Review
  - a. Budget review postponed. John Milner was unavailable to attend
4. 2022 Budget Planning
  - a. Postponed until February meeting
5. Lake Health Fund Communication Needed
  - a. Fundraising in 2021 was excellent generating around \$20,000. This combined with the 2020 and 2021 contributions from the ALA, now puts the lake health fund at nearly \$60,000.
  - b. The community continues to support our effort and the NFL squares will generate another \$2000-\$2500.
  - c. Prior to any additional fundraising events we now need a communication to go out to inform the community of potential plans and target amounts for lake health projects. While this is still in a discovery and budget phase, it's essential to answer questions from potential funders.
6. Feedback on Lake Patrol Forms
  - a. Forms for both the infraction reporting and timesheet were reviewed.
  - b. Discussed adding an option to submit a picture to the infraction report. This is available in Google form but requires each lake patrol to have a Google account. Decision to be made closer to boating season.
  - c. Lake patrol suggested coverage hours for 2022 will remain the same at 450 hours. The spreadsheet will be updated to allow patrollers to select their work schedule.
7. Project Teams Discussion
  - a. All project teams were invited to attend.
  - b. Fishery team lead Todd Van Dyke joined the call.
    - i. Fishery team collected more Christmas trees at the end of December and will extend the current habitat or plan for one additional fishing habitat.
    - ii. Feedback has been neutral as to whether the fishing in the current areas has improved
    - iii. The fishery team is also consider a Crappie fishing event in Spring of 2022

- iv. Cadence of the fish study was also discussed. No formal decision made but based on cost it makes sense to complete every other year, however we do benefit from the carp removal
8. Additional Items
    - a. Need to discuss posting signage at the beach and marinas to notify people of requirements to sticker paddleboards and kayaks.

## Action Items

- **Jeff Janzig**
  1. Draft the communication regarding lake health projects and approximate costs to help the fundraising team to continue their efforts.
  2. Give Bryan Gallo turbidity study hard copies to digitize
- **John Milner**
  1. Move 2021 earmarked funds of \$20,000 to Lake health fund
  2. Close out budget for 2021 and share with group
  3. Share proposed budget for 2022
  4. Do we need report any tax information as a 501C
  5. Add Bret Keller as an account owner and signator on the ALA main bank account
  6. Were the carp bounties paid in 2021?
- **Mike Drozda**
  1. January Meeting Minutes
  2. Test adding photo option to lake patrol infraction form
- **Matt Kolar**
  1. Write and post lake patrol job opening to recruit additional resources for 2022
  2. Paddleboard rule change document and application form
- **Bob Chapdelaine**
  1. Create Lake Patrol 2022 schedule
  2. Connect with John to discuss monthly meeting availability
- **Bret Keller**
  1. Coordinate with John to get added to ALA bank account
  2. Reach out to city of Aurora about potential for forebay project and who owns property along Aurora Lake Road